

**Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, May 9, 2013**

**Posted 05/02/2013  
10:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 9, 2013 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:**
  - 7:00 pm Consider creating amending Section 195-8H, Fences and Hedges, of the Code of the Village of Holmen
- 4. Public Comment**
- 5. Minutes** of the April 11, 2013 board meeting and April 15, 2013 special board meeting
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Conditional Use Permit to allow a day care operation within the Journey Lutheran Church, at 2704 Sand Lake Road.
  - 6.2 Possible recommendation and action on creating amending Section 195-8H, Fences and Hedges, of the Code of the Village of Holmen
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9 Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on Emergency Plan update
  - 11.2 Possible recommendation and action on 2013 Cross Connection Inspection contract
  - 11.3 Possible recommendation and action on 2013 Hydrant Painting contract
  - 11.4 Possible recommendation and action on purchase of Subsurface PL-2000 Locator
- 12. Finance and Personnel Committee**
  - 12.1 Possible recommendation and action on the monthly claims for payment.
  - 12.2 Possible recommendation and action on License applications:
    - Operator's License for Hailey J. Fisher - Festival Foods
  - 12.3 Possible recommendation and action to approve the Annual Village Hall HVAC Preventive Maintenance Agreement
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
  - 15.1 Ratification of Village President's amended April 16, 2013 to April 15, 2014 Committees and Commission's assignments
  - 15.2 Presentation of 2012 Audit by Hawkins, Ash, Baptie & Company LLP
- 16. Closed Session:** None
- 17. Adjourn**

Angela Hornberg, Clerk/Treasurer

**\*PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.