

VILLAGE OF HOLMEN NOTICE OF SPECIAL MEETING

Revised 6/15/2012
8:45 AM

The Holmen Village Board will hold their special monthly meeting on Tuesday, June 19, 2012 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #16:

Authority: §19.85(1) (g) Conferring with legal counsel regarding litigation in which it is likely to become involved.

Purpose: Discussion of Willett lawsuit.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the May 10, 2012 meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on Deer Wood Park hockey rink lights replacement proposal.
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on additional traffic control – 3-way stop at N Star and Commerce Street.
 - 10.2 Possible recommendation and action on additional traffic control – 4-way stop at N Star and Amy Drive.
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action to team with La Crosse County for CTH Sand Lake Road construction project.
- 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:
 - Class B Retail Combination License, Class A Retail Combination Licenses, Class “B” Retail Liquor - Wine Only License, Class “A” Retail Fermented Malt License, Class “B” Retail Beer License.
 - Operator Licenses.
 - Non-Alcoholic Beverage Licenses.
 - Cigarette & Tobacco Licenses.
 - Video/Coin Operated/Amusement Machine Licenses.
 - Junk/Salvage Licenses.
 - Recycling Licenses.
 - Pawn Broker Licenses.
 - Septage Licenses.
 - 12.3 Possible recommendation and action on Ordinance 7-2012 Amending Section of Chapter 78 to meet State Statute.
 - 12.4 Possible recommendation and action on Resolution 12-2012 – Requesting WisDOT include a Multi-use Trail in the Design and Implementation of Reconstructed Hwy. 35.
 - 12.5 Possible recommendation and action to award contract for Korish Site Demolition project.
 - 12.6→Possible action and recommendation to award contract for Halfway Creek Park Phase III shelters.

13. Municipal Court Update

14. Fire Board Report

15. Other items that may come before the Board

16. Closed Session

16.1 Convene into closed session. Authority: §19.85(1)(g) Conferring with legal counsel regarding litigation in which it is likely to become involved. Purpose: Discussion of Willett lawsuit.

16.2 Reconvene into open session.

16.3 Possible recommendation and action on items discussed in closed session.

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.