

**VILLAGE OF HOLMEN  
NOTICE OF MEETING**

**Revised 10/10/2012  
10:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 11, 2012 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 Comment**
- 4. Minutes** of the September 13, 2012 regular meeting and September 24, 2012 special meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Resolution #21-2012 - CSM Tesh Partnership, Cedar Circle Drive.
  - 6.2 Possible recommendation and action on Resolution #22-2012 - CSM Traditional Trades, 603/605 Maple Shade Drive.
  - 6.3 Possible recommendation and action on Resolution #23-2012 - CSM Traditional Trades, 600/602 Maple Shade Drive.
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on proposals for tables and chairs for Halfway Creek Park Shelters A and B.
  - 9.2 Possible recommendation and action on proposal for bike trail erosion repair.
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on Storm Water Management Public Education and Outreach Agreement.
  - 11.2 Possible recommendation and action on Adoption of TID #2 Traffic Impact Study.
  - 11.3 Possible recommendation and action on Asbestos Abatement Contract – W. Legion 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:
    - Temporary Class “B” license for Coulee Comets Snowmobile Club “Snow’s a Comin” Dance to be held on November 10, 2012 at Holmen Area Fire Department located at 710 S Main Street, Holmen.
    - Operator’s License for Dawn M. Boelke – Festival Foods.
    - Operator’s License for **Megan S. Riley** – Festival Foods.
    - Operator’s License for Karlene J. Becker – Festival
  - 12.3 Possible recommendation and action on amended Administrator Employment Agreement.
  - 12.4 Possible recommendation and action on denial of offer to sell property by owner – Kathy Manley.**
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
- 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.