

NOTICE

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 11, 2010 at 7:00 PM in the Boardroom at the Village Hall. A public hearing will convene at 7:15 p.m., item 4.1 on a proposed conditional use permit. An agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Approve minutes of the January 14, 2010 meeting.**
- 3. Finance and Personnel Committee**
 - 3.1 Possible recommendation and action on the monthly claims for payment.
 - 3.2 Licensure approval considerations:
 - Laurie L. Buchner, operator
 - Holmen Area Fire Department, Temporary Class "B"
 - The Winesitter Brewhouse, LLC, dba The Winesitters, Class A Liquor
 - 3.3 Reserve the right to go into closed session per WI Statutes 19.95(1) (e) to discuss union issue(s).
 - 3.4 Informational items.
- 4. Planning Commission**
 - 4.1 7:15 P.M. Public Hearing on proposed conditional use permit for Park Lawn Estates to rezone office are from R-5 To B-2 and to permit to allow a freestanding electronic message sign on same property.
 - 4.2 Action on the Conditional Use Permit for Park Lawn Estates
- 5. Park, Recreation and Library Committee**
 - 5.1 Presentation by Vierbicher on Phase 3 Design options
 - 5.2 Discussion/Action/Recommendation on Halfway Creek Phase III improvements
 - 5.3 Informational Items
- 6. Law Enforcement Committee**
 - 6.1 Informational items.
- 7. Municipal Court Update**
 - 7.1 Informational items.
- 8. Fire Board Report**
 - 8.1 Informational items.
- 9. Public Works Committee**
 - 9.1 Authorize WWTP Emergency Rotamat Repairs
 - 9.2 Authorize Town of Holland Engineering Services Agreement Renewal
 - 9.3 Award Sludge Hauling Contract
 - 9.4 Award Plow Truck Bid
 - 9.5 Informational items.
- 10. Economic Development**
 - 10.1 Informational items.
- 11. Report from La Crosse County Supervisors**
- 12. Report from Shared Ride Committee**
 - 12.1 Informational items.
- 13. Other items that may come before the Board**
 - 13.1 Facility needs study update.
 - 13.2 Tax Incremental District update.
 - 13.3 Resolution 1.10: High Speed Rail Endorsement
 - 13.4 Resolution 2.10: CAPX 2020 Project
 - 13.5 Resolution 3.10: Mutual Aid Agreement
 - 13.6 Resolution 4.10: Creation of Wards due to Village annexations

Mary M. Willett, Administrator/Clerk