

## **NOTICE**

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 11, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street. A public hearing will convene at 7:00 p.m., item #2.1 on a proposed rezone. The Board will convene into closed session for item #4.2. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons.

**1. Call to Order**

**2. Planning Commission**

2.1 **Public Hearing:** Rezone from R-4 Two Family Residential District to R-6 Zero Lot Line Single Family Residential District. Parcel 14-2520 at 1920-1922 Crooked Avenue.

2.2 Discussion/Action on the rezone request.

2.3 Recommendation for update to Comprehensive Land Use Plan

**3. Approve minutes of the February 11, 2010 meeting.**

**4. Finance and Personnel Committee**

4.1 Possible recommendation and action on the monthly claims for payment.

4.2 Reserve the right to go into closed session per WI Statutes 19.95(1) (e) to discuss union issue(s).

4.3 Discussion/Action regarding closed session issues.

→ 4.4 Government Rebate Agreement 2010 with La Crosse County (1% from Disposal System)

4.5 Informational items.

**5. Park, Recreation and Library Committee**

5.1 2010 Deer Wood Park Concession Contract with Holmen Youth Baseball Parents Association, Inc.

5.2 Remington Hills Park Irrigation system and installation contract

5.3 Informational Items

**6. Law Enforcement Committee**

6.1 2010 Squad Car Award

6.2 Informational items.

**7. Municipal Court Update**

7.1 Informational items.

**8. Fire Board Report**

8.1 Informational items.

**9. Public Works Committee**

9.1 Fluoride Addition Contract Award

9.2 S185 Bobcat Skid Steer Award

9.3 2010 Street Reconstruction Contract Award

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 Resolution 5.10: Creation of Ward #17

13.2 Resolution 6.10: CAPX 2020 project – avoidance of TID

13.3 Informational items.

Mary M. Willett, Administrator/Clerk