

## **NOTICE**

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 9th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

**The Board will convene into closed session for item #17.** Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons: competitive presentations, appraisal services and union negotiations update; and, §19.85(1)(g) conferring with counsel – noncompliance properties, possible litigation

An agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment\***
- 4. Minutes** of the November 11<sup>th</sup> and 29<sup>th</sup>, 2010 meetings
5. Ryan Annexation request for parcels 8-422-7, 8-422-8, 8-422-9 and 8-422-10 at 6923 Briggs Road
6. Public Hearings:
  - 6.1 7:00 p.m. Ryan Rezoning Request for parcels 8-422-7, 8-422-8, 8-422-9 and 8-422-10 from "A" Agricultural to R-1 New Single- Family Residential District
  - 6.2 Board Discussion/Action
  - 6.3 7:15 p.m. Zoning Ordinance Change – signage multi-family
  - 6.4 Board Discussion/Action
  - 6.5 7:30 p.m. Rezone Request for the southern-most five (5) acres of the portion of parcel 14-2686 lying east of Bluffview Court from "A" Agricultural District to R-5 Multiple Family Residential District.
  - 6.6 Board Discussion/Action
- 7. Planning Commission**
  - 7.1 Cellular Tower presentation
- 8. Finance and Personnel Committee**
  - 8.1 Recommendation and action on the monthly claims for payment
  - 8.2 Resolution #16.10 AUTHORIZING THE ISSUANCE AND SALE OF \$2,500,000 GENERAL OBLIGATION PROMISSORY NOTES
  - 8.3 Recommendation for License Approvals
    - Operator's License for Matthew R. Erickson
    - Class A Beer/Class A Liquor, Tobacco/Soda licenses for GET8Go, LLC. Agent is Daljeet Singh.
  - 8.4 2011 General Fund Budget Adoption
  - 8.5 2011 Fee Schedule/License Nomenclature Adoption
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Municipal Court Update**
- 12. Fire Board Report**
- 13. Public Works Committee**
  - 13.1 Authorize SOMAT screens & brushes replacement
  - 13.2 Authorize fluoride construction contract
  - 12.3 Authorize sale of easement to GTE North, Inc.
- 14. Economic Development**
- 15. Report from Shared Ride Committee**
- 16. County Supervisors Report**
- \*17. Other items that may come before the Board**
  - 17.1 Resolution #17.10 7 Rivers Region Collaboration Compact
  - \*17.2 Convene into closed session
  - 17.3 Reconvene into open session
  - 17.4 Action on items in closed session
- 18. Adjourn**

Mary M. Willett, Administrator/Clerk

**\*PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee 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.