

**Village of Holmen  
Board Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
April 11, 2024  
7:00 pm**

**Revised  
04/10/24  
3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 11, 2024 at 7:00 pm 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 Hearings:** Public Hearing on Amendments to Section 187 of the Village Code, Pertaining to Groundwater Protection Overlay District
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the March 14, 2024 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Annexation Petition for 148.07 acres, North of Holmen High School, West of Briggs Road, South of Hwy. NA, Including Tax Key Parcels: 8-409-0, 8-411-0, 8-415-1, 8-417-0, 8-420-1, 8-418-0, 8-422-4, 8-409-4 and 8-433-1
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 ~~Possible recommendation and action on 3 hour parking restriction along 405 Main Street South~~
  - 10.2 Possible recommendation and action for approval of Engineering Plans for King's Bluff Estates First Addition
  - 10.3 Possible recommendation and action for approval of the Wellhead Protection Plan for Wells 5, 6, 7 and 8
  - 10.4 Possible recommendation and action for approval of Ordinance 2-2024 to amend Section 187 of the Code of Ordinances of the Village of Holmen relating to the Groundwater Protection Overlay District
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on Developer's Agreement for King's Bluff Estates Addition One
  - 11.3 Possible recommendation and action on Memorandum of Understanding Between the Village of Holmen and Xetex, Inc.
  - 11.4 Possible recommendation and action on Special Event Request from Daryl Holley of HD Tavern for the planned 2024 HD Tavern Concerts from May through October
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. Bluffland Coalition Report**
- 16. County Supervisor's Report**
- 17. President's Report**
- 18. Other items that may come before the Board**
- 19. Closed Session:** None

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.