

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, March 14, 2013

Revised 03/11/2013
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 14, 2013 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 Hearings:** None
- 4. Public Comment**
- 5. Minutes** of the February 14, 2013 board meeting.
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Apostolic Life Church Annexation (Ordinance 4-2013).
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action regarding the directive to change Fluoridation chemical and Implement required modifications to well house fluoridation equipment.
- 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:
 - Operator's License for Alia M. Schuster - Festival Foods
 - 12.3 Possible recommendation and action on MOU with the Town of Onalaska regarding Sand Lake Road.
 - 12.4 Possible recommendation and action on Resolution Adopting the Village of Holmen Compensation & Classification Structure.
 - 12.5 Possible recommendation and action on Resolution Adopting a Street Superintendent Position Description and Reclassifying a Staff Member to the Position.
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
 - 15.1 Presentation on creating a regional community center in Holmen.
 - 15.2 Trustee Dunham: Board Consideration of an April 2014 Referendum on Fluoridation – Directing staff to formulate a legal question and resolution for consideration by the PW Committee and the suspension of all other fluoridation actions until such referendum.
 - 15.3 Trustee Horvath: Board Consideration to Direct Public Works to Distribute Information to affected Households on Fluoride/Fluoride Removal in Advance of the Beginning of Fluoridation.
- 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.