

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, April 14, 2016

Posted 04/07/16
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 14, 2016 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #18:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Discussion on use of TIF dollars to support public requirements of needed pedestrian connectivity, sewer main extensions, water main extensions, fire protection (hydrants), grading and storm water utilities services and detention, to serve a commercial development area in TIF #3

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Hearing on Ordinance 5-2016, Chapter 103, Social Hosting, of the Code of the Village of Holmen.
- 4. Presentation from MSA Professional Services – Final Design and Plans for Library Construction and Bidding.**
 - 4.1 Possible recommendation and action on acceptance of Final Design and Plans for Library Construction and Bidding
- 5. Public Comment**
- 6. Minutes** of the March 10, 2016 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Rezone Petition from Chifest Properties Holmen, LLC, from (B-2) General Business District and (A) Agricultural District to (B-2) General Business District with a PUD (Planned Unit Development) Zoning Overlay; to include SPAR (Site Plan & Architectural Review) of a new Festival Foods store off Hale Drive, between Main Street and Viking Avenue
 - 7.2 Possible recommendation and action on Possible Action and Recommendation on Developer’s Agreement with Dale Brott and Chad MaCathie for the Extension of Ryan Street and Final PUD (Planned Unit Development) Implementation Plan
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on Holmen Rotary proposal to build and donate a shelter at Deer Wood Park between fields A and B
 - 10.2 Possible recommendation and action on proposal to build benches on the Holland Bluffs Trail for an Eagle Scout project by Jeremiah Boardman
 - 10.3 Possible action on use of Stormwater funds to repair the West Shelter parking lot in Halfway Creek Park
- 11. Law Enforcement Committee**
 - 11.1 Possible recommendation and action to approve Ordinance 5-2016 – Chapter 103 – Social Hosting
- 12. Public Works Committee**

- 12.1 Possible recommendation and action on construction contract for 2016 TIF #2 Utility Extension
- 12.2 Possible recommendation and action on approval of engineering plans for Ryan Street extension
- 12.3 Possible recommendation and action on alternate paving method around manholes

13. Finance and Personnel Committee

- 13.1 Possible recommendation and Action on the monthly claims for payment
- 13.2 Possible recommendation and Action on Licenses:

- Operator's License for Nicholas R. Miller – Smokey's Bar & Grill
- Operator's License for Wesley B. Durnen – Smokey's Bar & Grill
- Operator's License for Danielle J. Doucette-White – Smokey's Bar & Grill
- Operator's License for Barbara L. Gilster – Features Sports Bar & Grill
- Operator's License for Madison M. Freismuth – Features Sports Bar & Grill
- Operator's License for Morgan L. Van Cleave – Features Sports Bar & Grill
- Operator's License for Brenda L. Peterson – The Pour House
- Operator's License for Adam L. Bell – The Pour House

- 13.3 Possible recommendation and action on Resolution #4-2016 – Withdrawal from the Local Government Property Insurance

- 13.4 Possible recommendation and action on Village Hall Maintenance HVAC Agreement

14. Municipal Court Update

15. Fire Board Report

16. President's Report

17. Other items that may come before the Board

18. Closed Session:

- 18.1 Convene into closed session

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- 18.2 Reconvene into Open Session

- 18.3 Possible Action and Recommendation on other items discussed in closed session

19. 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.