

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, August 13, 2015

Revised 08/10/15
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 13, 2015 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 #17:

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrator Annual Review

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 July 9, 2015 Board meeting
- 6. Planning Commission**
 - 6.1 Possible Recommendation and Action on Rezoning Petition from Rick Beyer from B-2 (General Business District) to PUD (Planned Unit Development) to Include Site Plan and Architectural Review for the Purpose of Creating a Multi-Family Housing Project at the South end of Blackwelder Place (parcel 14-2954-0)
 - 6.2 Possible Recommendation and Action on CSM for the Creation of a Buildable Lot off McHugh Road on Property Owned by La Crosse County
 - 6.3 Possible Recommendation and Action on Rezoning Petition from La Crosse County from C (Conservancy) to R-5 (Multi-family Residential District) on a Parcel on McHugh Road (parcel 14-0087-12)
 - 6.4 Possible Recommendation and Action on Annexation Petition (#13866) from Rick Beyer, from the Town of Holland to the Village of Holmen
 - 6.5 Possible Recommendation and Action on Extraterritorial Final Plat Review: Wildwood Valley II
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible Recommendation and Action on Purchase of Used Floor Cleaner
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible Recommendation and Action on Contract for 2015 Street Reconstruction
 - 11.2 Possible Recommendation and Action on Design of Hale Drive Extension
- 12. Finance and Personnel Committee**
 - 12.1 Possible Recommendation and Action on the Monthly Claims for Payment
 - 12.2 Possible Recommendation and Action on Licenses:
 - Operator's License for Michael P. Strittmater – The Pour House
 - Operator's License for Trinity E. Scharlan – Smokey's Bar & Grill
 - **Temporary Amendment to Liquor Premises for Specific Event for Smokey's Bar Smokefest Event to be held at 112 Mill Street on September 19, 2015**
 - 12.3 Possible Recommendation and Action on Adoption of the Police Chief Position Description
 - 12.4 **Possible Recommendation and Action on Contract with MSA Professional Services for the Required 10 Year Update to the Village of Holmen Comprehensive Plan**
- 13. Municipal Court Update**

14. Fire Board Report

15. President's Report

16. Other items that may come before the Board

17. Closed Session:

17.1 Convene into closed session

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Purpose: Administrator Annual Review

17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on items discussed in closed session

18. 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.