

Posted 10/01/2013  
10:00 am

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, October 10, 2013**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 10, 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 September 12, 2013 board meeting and September 30, 2013 Special board meeting
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on a Petition from Timothy Sharpe to Rezone Property on Linden Drive (Parcel 14-130-4) from B-2 General Business District, to R-5 Multi-family Residential District
  - 6.2 Possible recommendation and action on Extraterritorial Review of Proposed CSM on Parcel 8-45-0, County Road V, by Barry Lee.
  - 6.3 Possible recommendation and action on Extraterritorial Review of Proposed CSM on Parcel 8-1057-6, Amsterdam Prairie Road and Henry Court, by Jim Anderson
- 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 on Change Order – McHugh Excavation – Hwy 35 Utility Project
- 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:
    - Temporary Class “B” license for Coulee Comets Snowmobile Club “Snow’s a Comin” Dance to be held on November 16, 2013 at Holmen Area Fire Department located at 710 S Main Street, Holmen
    - Operator’s License for Kathleen F. Cook – Midway BP
  - 12.3 Possible Action and Recommendation on Resolution Awarding the Sale of \$5,085,000 General Obligation Corporate Purpose Bonds, Series 2013A
  - 12.4 Possible Action and Recommendation on Resolution Regarding La Crosse County Zoning
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
- 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.