

Posted 11/4/2014
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, November 13, 2014

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 13, 2014 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 29, 2014 Special Board Meeting, October 9, 2014 Special Board Meeting, October 9, 2014 Regular Board Meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Resolution #11-2014 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, Village of Holmen, Wisconsin
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on the Mailboxes by Library
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on State/Municipal Agreement for Sunset Drive Reconstruction
 - 11.2 Possible recommendation and action on North Star Lift Station Pump Replacement
 - 11.3 Possible recommendation and action on Memorandum of Understanding – Jurisdictional Transfer – Holmen Drive and Main Street
- 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 Michelle L. Mullen – Smokey's Bar & Grill
 - Operator's License for Rebecca C. Chiconas – Smokey's Bar & Grill
 - Operator's License for Bridget H. Renwick – Holmen American Legion
 - Operator's License for Rudolph J. Arlt – Festival Foods
 - Operator's License for Bennett L. Laxton – Festival Foods
 - 12.3 Possible recommendation and action on approval of contract with Hawkins, Ash, Baptie & Company, LLP for 2015-2017 audit services
 - 12.4 Possible recommendation and action on Resolution #15-2014 PSC Consideration on Village of Holmen's Preferred Badger Coulee Line Location
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
 - 15.1 Possible action on Resolution #14-2014 To Annex the Town of Onalaska Pursuant to Wis. Stat. 66.0203(6)
- 16. 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.