

Revised 11/07/2013
10:00 am

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

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 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. Other - Presentation**
 - 4.1 Collaborative Community Center Update
- 5. Public Comment**
- 6. Minutes** of the October 10, 2013 Special board meeting and October 10, 2013 Regular Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Ordinance Adopting the Donald Strittmater Annexation
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10 Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on Hiring and Contract of 2014 Holmen Aquatic Center Manager
- 11. Law Enforcement Committee**
 - 11.1 Possible recommendation and action on Approval for 2014 Purchase of LEADS Online Program
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on Approval of Contract with MSA for Sunset Light Design
 - 12.2 Possible recommendation and action on Change Order for 2013 Street Reconstruction
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Operator's License for Christie L. Lindberg – Festival Foods
 - Operator's License for Kayla M. Sobotta – Festival Foods
 - Operator's License for Shannon M. Boylan – The Pour House
 - Operator's License for Kristy L. Mc Millen – Festival Foods
 - 13.3 Possible Action and Recommendation on Resolution Regarding La Crosse County Zoning (tabled October 10, 2013)
 - 13.4 Possible Action and Recommendation on MSA Contract for Architectural Services for New Police Station
 - 13.5 Possible Action and Recommendation on Adoption of the January 2014 Personnel Manual
 - 13.6 Possible Action and Recommendation to Pay Village President's Rotary Dues
 - 13.7 Possible Action and Recommendation on Contract 2014-2015 for Building Inspection Services
- 14. Municipal Court Update**
- 15. Fire Board Report**
- 16. Other items that may come before the Board**
- 17. Closed Session:**

17.1 Convene into closed session

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

Purpose: Town of Onalaska Incorporation

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.