

Posted 12/01/16
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 8, 2016
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 8, 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) (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: Adult Family Homes and Wisconsin Statute 62.23(i)

Purpose: Old NA Cell Tower

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: Potential ROW acquisition and ROW removal

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Public Facilities Needs Assessment and Ordinance to amend Chapter 76, Impact Fees of the Holmen Municipal Code of Ordinances
- 4. Special Presentations:** Discussion and possible action on bond refinancing with Ehlers
- 5. Public Comment**
- 6. Minutes** of the November 10, 2016 Special Board Meeting, November 10, 2016 Board Meeting and the November 15, 2016 Special Board Meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Rezoning Petition from Trevor Thompson (owner) for the rezone of 238.28 acres of property east of Deerwood Estates and south of County Road D, from "A" Agricultural District to "R-1" Single Family Residential District
 - 7.2 Possible recommendation and action on the Forest View Estates Preliminary Plat and General Phasing of the entire proposed subdivision
 - 7.3 Possible recommendation and action on a Petition from the Village of Holmen for a four-lot CSM along County Road SN
 - 7.4 Possible recommendation and action on a petition from CHIFest Properties Holmen, LLC, for minor modification and amendment to the approved Festival Foods PUD on Hale Drive
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of a John Deere 1575 mower/snow blower with cab and broom
 - 8.2 Possible recommendation and action on quotes for water slides finish renew and repairs at the Holmen Aquatic Center
 - 8.3 Possible recommendation and action on quotes for tot slide feature to replace two water features at the Holmen Aquatic Center
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of 2017 squad
- 10. Public Works Committee**

10.1 Possible recommendation and action on acceptance of improvements – Blackwelder Place/Praire Place

10.2 Possible recommendation and action on approval of chlorine supplier agreement

10.3 Possible recommendation and action on approval of fluoride supplier agreement

10.4 Possible recommendation and action on approval of utility pick-up purchases

11. Finance and Personnel Committee

11.1 Possible recommendation and action on the monthly claims for payment

11.2 Possible recommendation and action on licenses:

- Operator’s License for Margaret A. Luck – Festival Foods
- Operator’s License for Sarah L. Lambrecht – Festival Foods

11.3 Possible recommendation and action on resolution to formally amend the 2016 annual budget

11.4 Possible recommendation and action on Impact Fee Facility Needs Assessment and Impact Fee Ordinance

12. Shared Ride Report

13. Municipal Court Report

14. Fire Board Report

15. County Supervisors 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 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.