

NOTICE

10:00 AM Posted  
10/06/2011

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 13, 2011 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

**The Board will convene into closed session:**

Authority: §19.85(1)(c) Considering employment, promotion, compensation or evaluation of employees  
Purpose: Discussion on Willett DWD wage and accrued benefit payment.

Authority: §19.85(1)(e) Deliberating or negotiating the purchase of public properties  
Purpose: Discussion TID Developers Agreement with Holmen Assisted Living Partners, LLC.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment\***
- 4. Minutes** of the September 8, 2011, September 19, 2011 and September 29, 2011 meetings.
- 5. Public Hearings:** None
- 6. County Supervisors Report**
- 7. Planning Commission**
  - 7.1 Possible recommendation and action to approve conditional use request at 1111 Linden Dr.
  - 7.2 Possible recommendation and action to approve Resolution 19.11 - CSM for 650-660 Commerce St.
  - 7.3 Possible recommendation and action to approve amendments to the Future Land Use Map of the Comprehensive Plan.
  - 7.4 Possible recommendation and action to approve conditional use request for a nursing home (memory care facility) On the southern-most 5 acres of the portion of parcel 14-2686-00 lying east of Bluffview Court in the Seven Bridges TIF District.
  - 7.5 Possible recommendation and action to approve a CSM for the portion of parcel 14-2686-00 lying east of Bluffview Court.
  - 7.6 Possible recommendation and action to approve the Site Plans for the proposed Bluffview Memory Care facility on Lot 2 of the proposed CSM.
  - 7.7 Possible recommendation and action to approve rezoning at 1225 S Main Street from R-1 New Single Family Residential to B-2 Highway Business District.
- 8. Economic Development**
  - 8.1 Convene into closed session per Authority: §19.85(1)(e) Deliberating or negotiating the purchase of public Properties. Purpose: Discussion TID Developer Agreement with Holmen Assisted Living Partners, LLC.
  - 8.2 Reconvene into open session.
  - 8.3 Possible recommendation and action on TID Developer Agreement with Holmen Assisted Living Partners, LLC.
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
  - 10.1 Possible recommendation and action on insecticide application at Remington Hills and Countryside parks.
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
  - 12.1 Possible recommendation and action to replace Ponderosa lift station check valves.
  - 12.2 Possible recommendation and action to approve Deerwood Park drainage study proposal by MSA.
  - 12.3 Possible recommendation and action to purchase polymer from Hydrite for sludge thickening at WWTP.
  - 12.4 Possible recommendation and action to repair soft start controls at Well #6.
  - 12.5 Possible recommendation and action to repair aeration blower motor and starter at WWTP.
  - 12.6 Possible recommendation and action on Resolution #17.11 – Village of Holmen complete streets policy (tabled September 2011).

**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 Lisa Sacia – Festival Foods.

13.2 Possible recommendation and action on Organizational Study community choices.

13.3 Convene into closed session. Authority: §19.85(1)(c) Considering employment, promotion, compensation or evaluation of employees, Purpose: Discussion on Willett DWD wage and accrued benefit payment.

13.4 Reconvene into open session.

13.5 Possible recommendation and action to approve Willet DWD wage and accrued benefit payment.

**14. Municipal Court Update**

**15. Fire Board Report**

**16. Other items that may come before the Board**

16.1 Possible recommendation and action on Vierbicher mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project (tabled September).

16.2 Discussion regarding contingency on offer to purchase regarding renters at parcels 14-129-1 and 14-117-3.

**17. Adjourn**

Angela Hornberg, Deputy Clerk

**\*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.