

NOTICE

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 8th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street. A public hearing will convene at 7:00 p.m., item #2.1 on a proposed rezone. The Board will convene into closed session for item #4.2. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons.

- 1. Call to Order**
- 2. Planning Commission**
 - 2.1 **Public Hearing:** Rezone from A, Agricultural to R-6 Zero Lot Line Single Family Residential District; Parcel 14-180-5 adjacent to West Ponderosa Drive.
 - 2.2 Discussion/Action on the rezone request.
- 3. Approve minutes of the March 11, 2010 meeting.**
- 4. Public Comment**
- 5. Finance and Personnel Committee**
 - 5.1 Possible recommendation and action on the monthly claims for payment.
 - 5.2 Reserve the right to go into closed session per WI Statutes 19.95(1) (e) to discuss union issue(s).
 - 5.3 Discussion/Action regarding closed session issues.
 - 5.4 Operator License approval consideration: Mark M. Fries
 - 5.5 Chuck Olson presentation/discussion: Cherry Lane purchase offer
 - 5.6 Revision of Employee Handbook #505: Accident/Health Insurance
 - 5.7 Finance System Analysis
 - 5.8 Informational Items
- 6. Park, Recreation and Library Committee**
 - 6.1 Replacement Main Pump Impellor for Holmen Aquatic Center
 - 6.2 Remington Hills Park Irrigation water supply and street work contract
 - 6.3 Grand Opening May 8th
 - 6.4 Informational Items
- 7. Law Enforcement Committee**
 - 7.1 Informational items.
- 8. Municipal Court Update**
 - 8.1 Informational items.
- 9. Fire Board Report**
 - 9.1 Informational items.
- 10. Public Works Committee**
 - 10.1 Emergency WWTP blower replacement
 - 10.2 North Star Lift Station Emergency Pump Repairs
 - 10.3 Water Truck Bid Award
 - 10.4 WWTP Sampler Purchase
 - 10.5 Informational items.
- 11. Economic Development**
 - 11.1 Informational items.
- 12. Report from La Crosse County Supervisors**
- 13. Report from Shared Ride Committee**
 - 13.1 Informational items.
- 14. Other items that may come before the Board**
 - 14.1 Resolution 7.10 C.S.M. 1920-1922 Crooked Avenue
 - 14.2 Child Abuse Proclamation
 - 14.3 Seven Bridges Master Plan Discussion
 - 14.4 Informational items.

Mary M. Willett, Administrator/Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.