

NOTICE

Revised 8/11/2011
3:45PM

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 11, 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: Update on status of Village Administrator/Clerk candidates, Non Represented employee compensation discussion per WRS contribution requirements.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the July 14, 2011 meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
 - 6.1 Possible recommendation and action to approve amendments to the Seven Bridges TIF District Master Plan.
 - 6.2 Possible recommendation and action to approve amendments to Chapter 195 Zoning.
 - 6.3 Possible recommendation and action to approve a CUP for small engine repair services #304 State Street.
 - 6.4 Possible recommendation and action to approve a CUP for resident dwelling on the ground floor @504 S Main St.
 - 6.5 Possible recommendation and action to approve amendments to Chapter 90, Land Division.
- 7. Finance and Personnel Committee**
 - 7.1 Possible recommendation and action on the monthly claims for payment.
 - 7.2 Possible recommendation and action on License applications:
 - Operator's License for Elmer R. Blashaski – undecided.
 - Operator's License for Jeremy D. Suhr – Hog Wild Bar.
 - Temporary Class "B" license for Holmen American Legion for Kornfest to be held August 19th – August 21st, 2011.
 - 7.3 Possible recommendation and action on standard criteria for approval of Village Liquor and Operator Licenses.
 - 7.4 Possible recommendation and action on Village vendor licenses.
 - 7.5 Possible recommendation and action on RFP for Village Building Inspector.
 - 7.6 Possible recommendation and action on additional service from MSA in Administrator/Clerk search and selection process.
 - 7.7 Possible recommendation and action on additional service from MSA on organizational and compensation study of Village staff.
 - 7.8 Possible action and recommendation on Resolution #16.11 opposing AB 182.
 - 7.9 Convene into closed session. Reconvene into open session.
 - 7.10 Possible recommendation and action on Non-Represented employee compensation per WRS Contribution requirements.
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on Library tuckpointing.
 - 8.2 Possible recommendation and action on Halfway Creek Park reservation by HACCA for "Holmen's Hometown Christmas" event.
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to award TIF #2 Utility Extension #3 Design Contract..
 - 10.2 Possible recommendation and action on Resolution 14.11 – Accept W. Ponderosa Dr. Improvements (tabled July).
 - 10.3 Possible recommendation and action to award Hale Drive Lift station Upgrade Project contract.
 - 10.4 Possible recommendation and action to replace Reservoir #4 transducer and circuit board.
- 11. Municipal Court Update**
- 12. Fire Board Report**
- 13. Economic Development**
 - 13.1 Possible action and recommendation on approval of building and site plans for Lot 7 of Holmen Business Park.

→ 13.2 Presentation by Andrew Bremer, MSA on Village TIF District and Developer Incentives Policy Manual.

14. Report from Shared Ride Committee

15. County Supervisors Report

16. Other items that may come before the Board

→ **Cancelled until September** - 16.1 Presentation by Carter Arndt, MSA on Village needs and facilities study.

16.2 Update by Village Attorney on property issues.

→ **16.3** Possible recommendation and action on License application:

Temporary Class "B" license for Holmen Viking Wrestling Club for Kornfest Softball

Tournament to be held August 19th – August 21st, 2011 at Deerwood Park.

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.