

NOTICE

**10:00 A.M.  
Amended 2/6/2012**

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 9, 2012 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 Comment\***
- 4. Minutes** of the January 12, 2012 and January 23, 2012 meetings.
- 5. Public Hearings**
  - 5.1 Public Hearing – Ordinance 1-2012 - Outdoor Alcoholic Beverage Permits.
  - 5.2 Public Hearing – Ordinance 2-2012 - Amendments to Holmen Code, Ch. 5.
- 6. County Supervisors Report**
- 7. Planning Commission**
  - 7.1 Possible recommendation and action of CSM Fairway Painting & Sandblasting Inc.
  - 7.2 Possible recommendation and action of CSM Northern Engraving Corporation.
  - 7.3 Possible recommendation and action of Vacating Corporate Drive Right-of-Way.
- 8. Economic Development**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
  - 10.1 Possible recommendation and action on Halfway Creek Phase III contract with MSA.
- 11. Law Enforcement Committee**
  - 11.1 Possible recommendation and action on Police Investigator Position.
  - 11.2 Possible recommendation and action on squad car bids.
  - 11.3 Possible recommendation and action on purchase of Tasers.
  - 11.4 Possible recommendation and action on purchase of PBT's.
  - 11.5 Possible recommendation and action on purchase of squad computers and office computer.
- 12. Public Works Committee**
  - 12.1 Possible recommendation and action Of Brickl Bros. invoice – sludge roof.
- 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 Grace C. Kube – Festival Foods.
    - Operator's License for Reannen Maloney – Hog Wild Bar.
    - Class B (wine only) License for Winesitter Brew House, LLC.
    - Temporary Class "B" license for Holmen Area Fire Department Holmen Area Firefighter Dance to be held on March 24, 2012 at the Fire Station.
  - 13.3 Possible recommendation and action on Contract for Services – Raymer Inspections.
  - 13.4 Possible recommendation and action on Library Cleaning Agreement – Triple L. Cleaning.
  - 13.5 Possible recommendation and action on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
  - 13.6 Possible recommendation and action on Ordinance 2-2012 – Amendments to Holmen Code Ch. 5.
  - 13.7 Possible recommendation and action on Resolution 3-2012 – Establishing Elected Official Salaries.
  - 13.8 Possible recommendation and action on Resolution 4-2012 – Creating the Clerk/Treasurer Department and Establishing New Position Descriptions and Base Wages.
  - 13.9 Possible recommendation and action on Resolution 8-2012 – Strongly Opposing 345kv Transmission Infrastructure In or Near the Village of Holmen and the Holmen School District.
- 14. Municipal Court Update**
- 15. Fire Board Report**
- 16. Other items that may come before the Board**
- 17. Closed Session:** None
- 18. Adjourn**

Angela Hornberg, Treasurer/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.