

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 8, 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 of Administrator/Clerk candidates, PW Director position.

Authority: §19.85(1)(e) Deliberating or negotiating the purchase of public properties  
Purpose: Discussion TID Developer Incentives Application #2011-01, Holmen Assisted Living Development,  
→ Discussion of purchase agreement for parcels 14-129-1 and 14-117-3.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment\***
- 4. Minutes** of the August 11, 2011, August 27, 2011 and August 31, 2011 meetings.
- 5. Public Hearings:** None
- 6. County Supervisors Report**
- 7. Planning Commission**
  - 7.1 Possible recommendation and action to approve rezoning request at 1225 South Main Street.
  - 7.2 Possible recommendation and action to approve rezoning request at 1924-1926 Crooked Ave.
  - 7.3 Possible recommendation and action to approve CSM for 1924-1926 Crooked Ave.
  - 7.4 Possible recommendation and action to approve rezoning request at 1932-1934 Crooked Ave.
  - 7.5 Possible recommendation and action to approve CSM for 1932-1934 Crooked Ave.
  - 7.6 Possible recommendation and action to approve rezoning request at 1936-1938 Crooked Ave.
  - 7.7 Possible recommendation and action to approve CSM for 1936-1938 Crooked Ave.
- 8. Economic Development**
  - 8.1 Possible recommendation and action on the draft TID Developer Incentives Policy Manual and Application.
  - 8.2 Possible recommendation and action on proposal for web design and promotion.
  - 8.3 Convene into closed session per Authority: §19.85(1)(e) Deliberating or negotiating the purchase of public properties Purpose: Discussion TID Developer Incentives Application #2011-01, Holmen Assisted Living Development. Reconvene into open session.
  - 8.4 Possible recommendation and action on TID Developer Incentives Application #2011-01, Holmen Assisted Living Development.
- 9. Other items that may come before the Board**
  - 9.1 Presentation by Carter Arndt, MSA on Village needs and facilities study.
  - 9.2 Preliminary 2012 Budget presentation by Justin Sornsins, MSA.
- 10. Park, Recreation and Library Committee**
  - 10.1 Possible recommendation and action on Library tuckpointing.
- 11. Law Enforcement Committee**
  - 11.1 Possible recommendation and action on Village of Holmen Area School District Police Liaison Officer contract renewal for 2011/2012 school year.
- 12. Public Works Committee**
  - 12.1 Possible recommendation and action on lift station cleaning contract.
  - 12.2 Possible recommendation and action on Resolution #17.11 – Village of Holmen complete streets policy.
  - 12.3 Possible recommendation and action on street patching contract.

### **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 Dianne Cilley – Smokey's Bar.
- Operator's License for Kate Shefelbine – Smokey's Bar.
- Operator's License for Tanner Deml – Festival Foods.

13.3 Possible recommendation and action on RFP for Village Building Inspector.

13.4 Possible recommendation and action on Vierbicher mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project.

13.5 Possible recommendation and action on Village website upgrade project/RFP.

13.6 Convene into closed session. Authority: §19.85(1)(c) Considering employment, promotion, compensation or evaluation of employees Purpose: Discussion of Administrator/Clerk candidates and PW Director position.

Also: §19.85(1)(e) Deliberating or negotiating the purchase of public properties. Purpose: →Discussion of purchase agreement for parcels 14-129-1 and 14-117-3. Reconvene into open session.

13.7 Possible recommendation and action on Korish (14-129-1 and 14-117-3) property library purchase agreement.

13.8 Possible recommendation and action to proceed with approving contract with Administrator/Clerk.

13.9 Possible recommendation and action to accept PW Director Spanel resignation.

13.10 Possible recommendation and action to post PW Director position.

### **14. Municipal Court Update**

### **15. Fire Board Report**

### **16. Report from Shared Ride Committee**

### **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.