

NOTICE

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 14, 2010 at 7:00 PM in the Boardroom at the Village Hall. An agenda for the meeting is as follows:

- 1. 7:00 PM - Public Hearing: - Amendment to Ordinance 2.09 – Chapter 25 – Brush, Grass and Weeds.**
 - 1.1 Possible recommendation and action on amendments to Ordinance 2.09, Chapter 25, Brush, Grass and Weeds.
- 2. Approve minutes of the December 10, 2009, December 17, 2009 and December 22, 2009 meetings.**
- 3. Finance and Personnel Committee**
 - 3.1 Possible recommendation and action on the monthly claims for payment.
 - 3.2 Possible recommendation and action on Place Dynamics marketing study for Seven Bridges Development and Village South Entryway and Schreiber/Anderson Associates fee schedule.
 - 3.3 Reserve the right to go into closed session per WI Statutes 19.95(1) (c) to discuss personnel issue(s).
 - 3.4 Informational items.
- 4. Park, Recreation and Library Committee**
 - 4.1 Possible recommendation and action on purchase of Park Gator accessories: cab, broom, and spreader.
 - 4.2 Possible recommendation and action on 2010 Aquatic Center manager contract.
 - 4.3 Possible recommendation and action on Aquatic Center lettering and plaque.
 - 4.4 Informational items.
- 5. Law Enforcement Committee**
 - 5.1 Informational items.
- 6. Municipal Court Update**
 - 6.1 Informational items.
- 7. Fire Board Report**
 - 7.1 Informational items.
- **8. 7:30 PM – Public Hearing – Discontinuation of a portion of Ponderosa Drive in the Village of Holmen**
 - 8.1 Possible recommendation and action on the vacating of Ponderosa Dr. street right-of-way.
- Public Works Committee**
 - 8.2 Possible recommendation and action on Remington lift station pump rebuild.
 - 8.3 Possible recommendation and action on Empire lift station pump rebuild.
 - 8.4 Informational items.
- 9. Economic Development**
 - 9.1 Informational items.
- 10. Planning Commission**
 - 10.1 Informational items.
- 11. Report from La Crosse County Supervisors**
- 12. Report from Shared Ride Committee**
 - 12.1 Informational items.
- 13. Other items that may come before the Board**
 - 13.1 Facility needs study update.
 - 13.2 Tax Incremental District update.
 - 13.3 Presentation by Karl Green from La Crosse County UW Extension on Municipal Assessing.
 - 13.4 Informational items.

Angela A. Hornberg, Treasurer/Deputy Clerk