

Posted 02/24/17
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, March 9, 2017
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 9, 2017 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 Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the February 9, 2017 Board Meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation Petition from Jim Christenson in the Town of Holland
 - 7.2 Possible recommendation and action on Village of Holmen and Town of Holland Boundary Agreement under Section 66.0301 Wisconsin Statutes
 - 7.3 Possible recommendation and action on Petition for Certified Survey Map (CSM) from Verve Credit Union at lot on Hale Drive and Main Street
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on blinds for the new Holmen library
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Mutual Assistance Agreement with City of Onalaska and Town of Campbell
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of Holmen Drive Notice of Award
 - 10.2 Possible recommendation and action on approval of Resolution for partial ROW vacation at 812 and 814 Main Street
 - 10.3 Possible recommendation and action on contract for cross connection inspection service
 - 10.4 Possible recommendation and action on contract for flood debris removal from Halfway Creek
 - 10.5 Possible recommendation and action on approval of engineer site inspection services contract
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on licenses:
 - Operator's License for Carolyn E. Greene – Features Sports Bar & Grill
 - Operator's License for Jayme A. Horstman – Features Sports Bar & Grill
 - Operator's License for Mackenzie J. Thelemann – Features Sports Bar & Grill
 - Operator's License for Mercedes R. Freismuth – Features Sports Bar & Grill
 - Operator's License for Terri S. Fischer-Low – Festival Foods
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. County Supervisor's Report**
- 16. President's Report**

17. Other items that may come before the Board

18. Closed Session: None

19. Adjourn

Angela Hornberg, Clerk/Treasurer

***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.