

Posted  
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3:00 pm

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**April 11, 2019**  
**7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 11, 2019 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 March 14, 2019 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Annexation petition from Barry and Nancy Lee for 247.6 acres from The Town of Holland and Town of Onalaska
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action for approval of STH 35 Intersection Improvements: Schaller Blvd
- 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 Alexis M. Young – Festival Foods
    - Operator's License for Madison Twitchell – Festival Foods
    - Operator's License for Broderick Jesseski – Festival Foods
    - Operator's License for Casey Schlagel – Smokey's Bar & Grill
    - Operator's License for Kally L. Hernandez – HD Tavern
  - 11.3 Possible recommendation and action on Resolution 2-2019 – Wisconsin Department of Employee Trust Funds – Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program
- 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**
  - 17.1 Possible action to approve President Proctor's appointment to Village Trustee vacant position
- 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.