

Revised  
06/05/19  
3:00 pm

Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
June 13, 2019  
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 13, 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 May 9, 2019 Board meeting
7. **Planning Commission**
  - 7.1 Possible recommendation and action on Annexation petition from Tyler and Amanda McCoy for 37.01 acres from The Town of Holland
8. **Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on special event request by Holmen American Legion for Kornfest on August 16-18, 2019 at Halfway Creek Park
9. **Law Enforcement Committee**
10. **Public Works Committee**
  - 10.1 Possible recommendation and action on Resolution to accept the Compliance Maintenance Annual Report (CMAR)
  - 10.2 Possible recommendation and action to approve Amendment #1 – Gaarder Road Roundabout Design
  - 10.3 Possible recommendation and action to approve Engineering Plans – First Addition to Seven Bridges Addition
  - 10.4 Possible recommendation and action to approve Engineering Plans – Field of Dreams Phase III
  - 10.5 Possible recommendation and action to approve Engineering Plans – Pertzsch Farm Addition
  - 10.6 Possible recommendation and action on conditional acceptance of improvements – Bluffview Business Park
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:
    - Class B Retail Combination License; Class A Retail Combination Licenses; Class “B” Retail Liquor - Wine Only License; Class “B” Retail Beer/”Class C” Wine License; Class “B” Retail Beer License; “Class C” Wine License
    - Operator Licenses
    - Cigarette & Tobacco Licenses
    - Video/Coin Operated/Amusement Machine Licenses
    - Junk/Salvage Licenses
    - Pawn Broker Licenses
    - Septage Licenses
    - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 16-18, 2019 at Halfway Creek Park, 419 1st Avenue West
  - 11.3 Possible recommendation and action on Developer’s Agreement for First Addition to Seven Bridges Addition

- 11.4 Possible recommendation and action on Developer's Agreement for Field of Dreams Phase III
- 11.5 Possible recommendation and action on Developer's Agreement for Pertzsch Farm Addition
- 11.6 Possible recommendation and action on Agreement with the Village of Holmen Professional Police officer's Association 2020-2022
- 11.7 Possible recommendation and action on purchase of used fork lift for Parks Department

**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.