

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, July 14, 2016

Posted 07/08/16
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 14, 2016 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:**
 - 3.1 Public Hearing on Hearing on Ordinance 9-2016 – An Ordinance Amending Article X, Planned Unit Developments, of the Code of the Village of Holmen
 - 3.2 Overview – Wastewater facility plan amendment
 - 3.3 Public Hearing on Wastewater facility plan amendment
- 4. Public Comment**
- 5. Minutes** of the June 9, 2016 Board meeting and June 29, 2016 Special Board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on petition from Jim Christenson of JKC Construction to rezone property in Village Crossing off Iris Street and Huntington Drive from R-6 (Zero Lot Line Two-family Residential District) to R-1 (Single-family Residential District)
 - 6.2 Possible recommendation and action on Ordinance 9-2016 – An Ordinance Amending Article X, Planned Unit Developments, of the Village of Holmen Code of Ordinances
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on quote for robotic pool cleaner for the Holmen Area Aquatic Center
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on approval of Wastewater Facility plan amendment
 - 11.2 Possible recommendation and action on approval of change order #1 – 2016 TIF #2 utility extension
 - 11.3 Possible recommendation and action on approval of Resolution 7-2016 – CMAR review
 - 11.4 Possible recommendation and action on approval of Stormwater credit – County Materials – 611 Empire Street
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment
 - 12.3 Possible recommendation and action on Initial Resolution 8-2016 Authorizing General Obligation Bonds in an amount not to exceed \$4,965,000 for Library Projects
 - 12.4 Possible recommendation and action on Initial Resolution 9-2016 Authorizing General Obligation Bonds in an amount not to exceed \$1,055,000 for Street Improvement Projects
 - 12.5 Possible recommendation and action on Initial Resolution 10-2016 Authorizing General Obligation Bonds in an amount not to exceed \$3,195,000 for Community Development Projects in Tax Incremental District #3
 - 12.6 Possible recommendation and action on Resolution 11-2016 providing for the sale of \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2016A

12.7 Possible recommendation and Action on Licenses:

- Temporary Class “B” license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 19-21, 2016 at Deerwood Park, 500 Anderson Street
- Operator’s License for Brenda L. Peterson – The Pour House
- Operator’s License for Rebecca J. Saddler – The Pour House

13. Municipal Court Update

14. Fire Board Report

15. President’s Report

16. Other items that may come before the Board

17. 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.