

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, August 11, 2016

Revised 08/10/16
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 11, 2016 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #17:

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrator Annual Review

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:**
None
- 4. Public Comment**
- 5. Minutes** of the July 14, 2016 Board Meeting
- 6. Planning Commission**
 - 6.1 Possible action and recommendation on Petition from Kwik Trip for SPAR (Site Plan and Architectural Review) on Development of a new Facility off Hale Drive, Including Minor Modification of the Festival Foods PUD Final Development and Implementation Plan and Developer's Agreement, to Accommodate a Modified Site Plan for Kwik Trip's Proposed Lot Improvements in the Southwest Outlot area
 - 6.2 Possible action and recommendation on CSM from Kwik Trip for a lot split at Hale Drive and Main Street, within the Festival Foods PUD Final Development Plan
 - 6.3 Possible action and recommendation on CSM from Wieser Brothers for a four lot split at Crow Street and Flat Road within the Nicolai Flats Subdivision
 - 6.4 Possible action and recommendation on Developer's Agreement for the new Evergreen Subdivision
 - 6.5 Possible action and recommendation on Resolution Authorizing Preparation of General Boundary Agreement between the Village of Holmen and the Town of Holland
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on Ratification of Library Donation and Recognition Structure
 - 9.2 Possible recommendation and action on Holmen American Legion Park Reservation Request for use of Halfway Creek Park for KornFest to be held August 19-21, 2016
 - 9.3 Possible recommendation and action on consideration of Contractor Bids for Construction
of the New Library
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on purchase of internal window blinds for the police station
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on Approval of Curb Replacement Agreement
 - 11.2 Possible recommendation and action on Approval of 2016 Sealcoat Program Agreement
 - 11.3 Possible recommendation and action on Approval of Construction plans – Evergreen Subdivision

12. Finance and Personnel Committee

12.1 Possible recommendation and action on the monthly claims for payment

12.3 Possible recommendation and action on Pledge Agreement with BMO Harris Bank

12.4 Possible recommendation and action on Resolution Awarding the Sale of \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2016A

12.5 Possible recommendation and action on approval of additional 2016-17 Election Inspectors

12.6 Possible recommendation and action on Resolution Adopting the Implementation of New Water Utility Rates under PSC Docket 2590-WR-104

12.7 Possible recommendation and Action on Licenses:

- Temporary Class “B” license for American Legion Kornfest to be held on August 19-21, 2016 at Halfway Creek Park, 419 1st Avenue West
- Temporary Amendment to Liquor Premises for Specific Event: Smokey’s Bar & Grill for Smokefest to be held on September 10, 2016
- Operator’s License for Amery H. Thao – Festival Foods
- Operator’s License for Alexis M. Goodman – Holmen American Legion
- Operator’s License for Emily J. Cloutier – Kwik Trip
- Operator’s License for Amber N. Dobbs – Kwik Trip
- Operator’s License for Taylor N. Duffenback – Kwik Trip
- Operator’s License for Jennifer K. Hovorha – Kwik Trip
- Operator’s License for Tamara J. Taylor – Holmen American Legion
- Operator’s License for Mark B. Taylor – Holmen American Legion
- Operator’s License for David Haas – Holmen American Legion
- Operator’s License for Lexis K. Punzel – Features Sports Bar & Grill
- Operator’s License for Alyssa G. Vinz – Festival Foods

13. Municipal Court Update

14. Fire Board Report

15. President’s Report

16. Other items that may come before the Board

16.1 Possible action to approve updated Planning Commission Appointment

17. Closed Session:

17.1 Convene into closed session

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Purpose: Administrator Annual Review

17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on items discussed in closed session

18. 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.