

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, September 8, 2016

Posted 09/01/16
2:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 8, 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:**
None
- 4. Public Comment**
- 5. Minutes of the August 11, 2016 Board Meeting**
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Rezoning Petition from Borton Construction for a rezone of 812 and 816 Main Street from R-1 (Single Family Residential District) and R-4 (Two Family Residential District) to B-3 (Neighborhood Commercial District)
 - 6.2 Possible recommendation and action on CSM from Clint Meyer on Second Avenue for a Duplex Lot Split
 - 6.3. Possible recommendation and action on Preliminary and Final Plat for Six Lot Subdivision Overlay at Huntington Street and Iris Street
 - 6.4 Possible recommendation and action on Resolution to Locally Enforce the City of La Crosse Airport Overlay Zoning District within the Municipal Limits of the Village of Holmen
 - 6.5 Possible recommendation and action on CSM from Dale Brott for creation of newly extended Ryan Street ROW
 - 6.6 Possible recommendation and action on authorization for footing and plumbing permits for Chad McCathie contingent upon the recording of the Ryan Street CSM
- 7. Park, Recreation and Library Committee**
- 8. Law Enforcement Committee**
- 9. Public Works Committee**
 - 11.1 Possible recommendation and action on approval of Asphalt Patching Agreement
 - 11.2 Possible recommendation and action on Acceptance of Improvement – Nicolai Flats South
- 10. Finance and Personnel Committee**
 - 10.1 Possible recommendation and action on the monthly claims for payment
 - 10.2 Possible recommendation and Action on Licenses:
 - Temporary Amendment to Liquor Premises for Specific Event: Winesitter Brewhouse for Holmen Square lot party to be held on October 2, 2016 from 1:00 pm to 5:00 pm
 - Operator’s License for Chandra M. Crane – Smokey’s Bar & Grill
 - Operator’s License for James H. Hewitt – Holmen American Legion
 - Operator’s License for Michael E. Grooms – Holmen American Legion
 - Operator’s License for Collin A. J. Eddy – Holmen American Legion
 - Operator’s License for Paul C. Mortenson – Holmen American Legion
 - Operator’s License for Gabrielle L. Steinberg – Festival Foods
 - Operator’s License for Rhonda K. Knobloch – Holmen American Legion
- 11. County Supervisors Report**
- 12. Report from Shared Ride Committee**
- 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.