

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, October 12, 2017**  
**7:00 pm**

**Posted 10/04/17**  
**2:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 12, 2017 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:** Intention to vacate most of the public right-of-way in the original Holland Business Park
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the September 14, 2017 Board meeting and October 2, 2017 Special Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Ratification of Final Site Plan and Architectural Review Manual
  - 7.2 Possible recommendation and action on Jerrod Johnson Annexation of 167+ acres from the Town of Holland along Glomstad Road
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on approval of Change Order #1 – Seven Bridges Lift Station Project
  - 10.2 Possible recommendation and action on approval of Contract for Water Modeling Study
  - 10.3 Possible recommendation and action on approval of Change Order – Holmen Drive
  - 10.4 Possible recommendation and action on approval of Agreement – Detention Basin Excavation
  - 10.5 Possible action on intention to vacate most of the public right-of-way in the original Holland 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:
    - Operator’s License for Leevon C. Drievold – Festival Foods
    - Operator’s License for Diana I. Rochester – Festival Foods
    - Operator’s License for Daniel Ybarra – Get-n-Go
    - Operator’s License for Shayna R. Gilbertson – Smokey’s Bar & Grill
  - 11.3 Possible action and recommendation on approval of language modification to Personnel Manual Policy 505  
Health Insurance
- 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 Appointment to Shared Ride Committee
- 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.