

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 14, 2017
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 14, 2017 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 #18:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Purpose: McGilvry Park Commercial Subdivision
Holmen Drive Asphalt Resurfacing

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 November 9, 2017 Special Board meeting and November 9, 2017 Board meeting
7. **Planning Commission**
 - 7.1 Possible recommendation and action on Ordinance to create Article XVII – Landscaping and Bufferyards, of the Code of the Village of Holmen
8. **Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of a F250 park truck for 2018
 - 8.2 Possible recommendation and action on the purchase of a truck plow for 2018
 - 8.3 Possible recommendation and action on the purchase of a salter and sander for 2018
9. **Law Enforcement Committee**
 - 9.1 Possible recommendation and action on the purchase of 2018 squads
 - 9.2 Possible recommendation and action on the purchase of new Glock 9 mm
10. **Public Works Committee**
 - 10.1 Possible recommendation and action on approval of WWTP construction plans
 - 10.2 Possible recommendation and action on approval of Viking Field improvements
 - 10.3 Possible recommendation and action on approval of chemical suppliers for 2018
 - 10.4 Possible recommendation and action on approval of change order – Legion Street
 - 10.5 Possible recommendation and action on approval of change order – Holmen Drive
 - 10.6 Possible recommendation and action on approval of school fiber optic line in ROW
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 for HD Tavern, 609 N. Holmen Drive, Holmen, Agent: Daryl Holley, for the period of December 14, 2017 – June 30, 2018
 - Non-Alcoholic Beverage License for HD Tavern, 609 N. Holmen Drive, Holmen
 - Change of Agent for Kwik Trip #311 Holmen Drive – Seth W. Bader
 - Operator’s License for Autumn L. Weed – Smokey’s Bar & Grill
 - Operator’s License for Brendan D. Stetzer – Festival Foods
 - Operator’s License for Austin D. Olson – Festival Foods
 - Operator’s License for Jenna M. Cadena – Kwik Trip #568 Hale Drive

- Operator’s License for Brittney M. Suhr – Kwik Trip #568 Hale Drive
- Operator’s License for Mindy M. Marquardt – Kwik Trip #568 Hale Drive
- Operator’s License for Sara R. Stumlin – Kwik Trip #568 Hale Drive
- Operator’s License for Terre L. Corley – Kwik Trip #568 Hale Drive
- Operator’s License for Jeffrey W. Jensky – Kwik Trip #568 Hale Drive
- Operator’s License for Dana L. Biesterveld – Kwik Trip #568 Hale Drive
- Operator’s License for Tracy L. Gerken – Kwik Trip #568 Hale Drive
- Operator’s License for Mikayla R. Krueger – Kwik Trip #568 Hale Drive
- Operator’s License for Jason D. Nicolai – Kwik Trip #568 Hale Drive
- Operator’s License for Angela M. Dahl – Kwik Trip #568 Hale Drive
- Operator’s License for Melissa A. Gabrielson – Kwik Trip #568 Hale Drive
- Operator’s License for Michelle M. Manske – Kwik Trip #568 Hale Drive
- Operator’s License for Michelle L. Mitchell – Kwik Trip #568 Hale Drive
- Operator’s License for Cindy L. Hauser – HD Tavern
- Operator’s License for Carla M. Amundson – HD Tavern

11.3 Possible recommendation and action on 2017 Budget Amendment Resolution

11.4 Possible recommendation and action on Resolution creating Ward 12 in the Village of Holmen

11.5 Possible recommendation and action on approval of 2018-2019 election inspectors

11.6 Possible recommendation and action on creation of job description for Engineering Technician

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:

18.1 Convene into closed session

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18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

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.