

## NOTICE

**Revised 8/10/2010 11:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 12th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

A Public Hearing for changes to the Zoning Ordinance will commence at 7:00 PM following the opening of the meeting.

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Public Hearing**
  - 2.1 Public Hearing regarding ***Removal of Apartment Hotel from the B-1 and B-2 Business Zoning classifications to be replaced with the classification of Extended Stay Hotel and the definition inserted into the Zoning definitions.***
  - 2.2 Board action on the public hearing zoning changes
3. **Public Comment**
4. **Minutes** of the July 15, 2010 meetings
5. **Hawkins, Ash, Baptie & Company LLP presentation of the 2009 Holmen Financial Audit**
6. **Planning Commission**
  - 6.1 Design Standard Committee recommendation
7. **Finance and Personnel Committee**
  - 7.1 Recommendation and action on the monthly claims for payment
  - 7.2 Final ad of the Village of Holmen Cherry Lane Property listing
  - 7.3 Lot 7 Holmen Business Park recommendation
  - 7.4 Assessor Contract Consideration
  - 7.5 Budget Adjustment Recommendations
  - 7.6 License recommendations:
    - Holmen American Legion – Fireworks
    - The New Release – DVD Rental Machine – video/coin operated machine license
8. **Park, Recreation and Library Committee**
  - 8.1 Kornfest – American Legion reservation approval
9. **Law Enforcement Committee**
10. **Municipal Court Update**
11. **Fire Board Report**
12. **Public Works Committee**
  - 12.1 Award Water System Modeling Contract
  - 12.2 Authorize commitment to pay electrical costs for CTH HD/Sunset Drive  
Traffic signal
13. **Economic Development**
14. **Report from Shared Ride Committee**
15. **Other items that may come before the Board**
  - 15.1 Approval/ vote for Severson Farm Development Extraterritorial Property
  - 15.2 Resolution 12.10 – PFP fee charge change
16. **County Supervisors Report**

Mary M. Willett, Administrator/Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.