

## VILLAGE BOARD MEETING NOTICE

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 14th, 2011 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

**The Board will convene into closed session for item #7.11.**

Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reason  
Purpose: Discussion of Library purchase agreements.

**The Board will convene into closed session for items #7.12 and 7.13.**

Authority: Wisconsin State Statute §19.85(1)(c)  
Purpose: Considering possible interim Administrator/Clerk pay for Public Works Director Haines and discussion on Willett proposal.

**The Board will convene into closed session for item #7.14.**

Authority: Wisconsin State Statute §19.85(1)(g)  
Purpose: Conner claim against Village, Haines and Raymer.

The agenda for the meeting is as follows:

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Public Comment\***

**4. Minutes** of the March 10th, 2011 meeting.

**5. Public Hearings:**

7:05 p.m. **5.1** Rezone request for a portion of 659 Commerce St. parcel #14-87-27 from M Manufacturing District to B-2 Highway Business District

7:15 p.m. **5.2** Rezone request for N. & S. Cherry La. parcels at Commerce St. from R-6 Zero Lot Line Single-Family Residential District to R-7 Single-Family Attached Residential District.

**6. Planning Commission**

6.1 Possible recommendation and action on approval of CSM. for 659 Commerce St.

6.2 Possible recommendation and action on approval of CSM for Adamson property on CTH HD just S. of 300 S. Holmen Drive.

**7. Finance and Personnel Committee**

7.1 Possible recommendation and action on the monthly claims for payment.

7.2 Possible recommendation and action on License applications:

Class B Beer/Class B Liquor, Hog Wild bar, LLC (previously Golf n Stuff d/b/a as Coaches),  
Agent is James A. Stuart.

Operator's Licenses for Terri Hale, Jill Utz and Cody Deleeuw, Alyssa Baumer; Festival Foods.

7.3 Possible recommendation and action on Annual Village Hall HVAC Preventive Maintenance Agreement.

7.4 Possible recommendation and action on Laserfiche Version 8 Upgrade.

7.5 Possible recommendation and action of Recycling Efficiency Incentive Grant Program Combined Authorizing Resolution.

7.6 Possible recommendation and action on MSA Village Administrator duties Assistance Services Agreement.

7.7 Possible recommendation and action on approval of Resolution 5.11 – 2011 Water Utility budget.

7.8 Possible recommendation and action on approval of Resolution 6.11 – 2011 Sewer Utility budget.

7.9 Possible recommendation and action on approval of Resolution 7.11 – 2011 Stormwater Utility budget.

7.10 Possible recommendation and action on approval of Resolution 9.11 – 2011 T.I.D. Utility budget.

7.11 Possible recommendation and action on Library purchase agreements.

7.12 Possible recommendation and action on Village Administrator/Clerk interim pay for Public Works Director Haines.

7.13 Possible recommendation and action on Willett proposal.

7.14 Discussion on Conner claim against Village, Haines and Raymer.

**8. Park, Recreation and Library Committee**

- 8.1 Possible recommendation and action on proposal for water slide repairs.
- 8.2 Possible recommendation and action on proposal for epoxy floor finish for the Holmen Aquatic Center bathhouse floors.
- 8.3 Possible recommendation and action on quote for a replacement mower/snow broom and trade-in of existing mower/snow broom.
- 8.4 Possible recommendation and action on quote for pool deck chairs.
- 8.5 Possible recommendation and action on quote for three replacement pool Funbrella canopies.

**9. Law Enforcement Committee**

- 9.1 Possible recommendation and action on Interview room recording system quote.
- 9.2 Possible recommendation and action on the adoption of Ordinance 2.11 – Truck Restrictions

**10. Public Works Committee**

- 10.1 Possible recommendation and action on Mill St. creek bank stabilization project.
- 10.2 Possible recommendation and action on Waldenberger sidewalk contact.

**11. Municipal Court Update**

**12. Fire Board Report**

**13. Economic Development**

**14. Report from Shared Ride Committee**

**15. County Supervisors Report**

**16. Other items that may come before the Board**

- 16.1 Recognition of Board Trustees Anderson, Seitz and Szak’s final Board meeting as Village Trustee and welcome new trustees in attendance.

**17. Adjourn**

Angela Hornberg, Deputy Clerk

**\*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.