

NOTICE

Revised 1/12/2011 Noon

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 13th, 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 #16. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reason, and, §19.85(1)(g) conferring with counsel – noncompliance properties, possible litigation

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment***
4. **Minutes** of the December 9th, 2010 meetings
5. **Public Hearings:**
 - 5.1 7:00 p.m. Meyer Rezoning Request
parcel 14-2516-000 at 1904-1906 Crooked Avenue from R-4 Two-Family Residential District to R-6 Zero Lot Line Single Family Residential
 - 5.2 Board Discussion/Action
6. **Planning Commission**
7. **Finance and Personnel Committee**
 - 7.1 Recommendation and action on the monthly claims for payment
 - 7.2 Job Descriptions: Treasurer/Deputy Finance Director, Deputy Clerk/Deputy Treasurer, Part-time Receptionist→ 7.3 New EAP Contract with Gundersen Lutheran for 2011
8. **Park, Recreation and Library Committee**
→ 8.1 2011 Fertilization/Weed Control Contract
9. **Law Enforcement Committee**
10. **Public Works Committee**
 - 10.1 Reauthorize W. Ponderosa Dr. R-O-W vacation
 - 10.2 Authorize W. Ponderosa Drive storm Sewer assessments
 - 10.3 Authorize Remington Lift Station pump replacement
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 Agricultural District presentation – Charlie Handy
 - 16.2 TIF
 - *16.3 Convene into closed session
 - 16.4 Reconvene into open session
 - 16.5 Action on items in closed session
17. **Adjourn**

Mary M. Willett, Administrator/Clerk

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee 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.