

VILLAGE OF HOLMEN NOTICE OF MEETING

Posted 5/1/2012
10:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 10, 2012 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 #16:

Authority: §19.85(1) (g) Conferring with legal counsel regarding litigation in which it is likely to become involved.

Purpose: Discussion of Willett lawsuit.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the April 12, 2012 and April 23, 2012 meetings.
- 5. Public Hearings:**
 - 7:05 5.1** Conditional Use Permit to allow for a resident dwelling in the current office area of the existing Building at 722 and 742 Western Avenue, an area zoned B-2 Highway Business District.
 - 5.2 Creation of Article XVI, Site Plan and Architectural Review Ordinance.
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on a Conditional Use Permit to allow for a resident dwelling in the current office area of the existing building at 722 and 742 Western Ave, an area zoned B-2 Highway Business District.
 - 6.2 Possible recommendation and action to amend the Comprehensive Plan to incorporate as a plan component the South Holmen Drive Corridor Plan.
 - 6.3 Possible recommendation and action to create Article VIII, S195-21.3, DO-2 South Holmen Drive Design Overlay District.
 - 6.4 Possible action and recommendation on the creation of Article XVI, Site Plan and Architectural Review Ordinance.
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on Holmen American Legion reservation of Halfway Creek Park for Kornfest on August 17-19, 2012.
 - 9.2 Possible recommendation and action on Halfway Creek Park Phase III tree removal services.
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on American Legion donation to Holmen Police Department.
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action of blower replacement at treatment plant.
 - 11.2 Possible recommendation and action on purchase of end loader.
 - 11.3 Possible recommendation and action on payment of bills for water main repair in Cedar Meadows East.

12. Finance and Personnel Committee

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

12.2 Possible recommendation and action on License applications:

- Temporary Class "B" license for American Legion Kornfest to be held on August 17-19, 2012 at Halfway Creek Park.
- Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 17-19, 2012 at Deerwood Park.
- Operator's License for Maralee J. Berg – Festival Foods.
- Cigarette and Tobacco Products License for WayLin Investments LLC, Holy Smokes of Holmen, 205 S. Holmen Drive.

13. Municipal Court Update

14. Fire Board Report

15. Other items that may come before the Board

15.1 Presentation of 2011 Audit by Hawkins, Ash, Baptie & Company LLP.

16. Closed Session

16.1 Convene into closed session. Authority: §19.85(1)(g) Conferring with legal counsel regarding litigation in which it is likely to become involved. Purpose: Discussion of Willett lawsuit.

16.2 Reconvene into open session.

16.3 Possible recommendation and action on items discussed in closed session.

17. 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.