

## NOTICE

**Revised 7/15/2010 8:45 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 15th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

→The Board will convene into closed session for item #12.1: Authority: Wisconsin §19.85(1)(e) competitive or bargaining reasons: Village/landowner's proposed contract

An agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Public Comment**
- 3. Approve minutes of the June 10, 2010 meetings.**
- 4. Hawkins, Ash, Baptie & Company LLP presentation of the 2009 Holmen Financial Audit**
- 5. Planning Commission**
  - 5.1 Apartment Hotel to Extended Stay Hotel Recommendation
  - 5.2 Design Standard Committee recommendation
- 6. Finance and Personnel Committee**
  - 6.1 Recommendation and action on the monthly claims for payment..
  - 6.2 License approval considerations
  - 6.3 Award bid for Appraisal Service
  - 6.4 Award bid for sidewalk/ approach replacement for Village Hall
  - 6.5 Listing of the Village of Holmen Cherry Lane Property for sale – update
  - 6.6 Budget Adjustment Recommendations
- 6.7 Approve New Village Sign
- 7. Park, Recreation and Library Committee**
- 8. Law Enforcement Committee**
- 9. Municipal Court Update**
- 10. Fire Board Report**
- 11. Public Works Committee**
  - 11.1 Award Water System Modeling Contract
  - 11.2 Authorize Safe Routes to School Grant Application
  - 11.3 Authorize Transportation Enhancement Grant Application
- 12. Economic Development**
  - 12.1 Village/Landowner Agreement
- 13. Report from Shared Ride Committee**
- 14. Other items that may come before the Board**
  - 14.1 Seven Bridges Master Plan Discussion update
  - 14.2 Resolution 11.10 – La Crosse County Emergency Services

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.