

## NOTICE

Revised 8/10/2010 11:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 9th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

A Public Hearing for a rezoning processing will commence at 7:00 PM following the opening of the meeting.

**The Board will convene into closed session for item #16.** Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons: appraisal services and union negotiations update; and, §19.85(1)(g) conferring with counsel – noncompliance properties

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Public Hearing**
  - 2.1 Public Hearing considering the rezoning of parcels 14-3062-001 and 14-3062-002 from A Agricultural District to R-6 Zero Lot Line Single-Family Residential District (Cherry Lane Extension)
  - 2.2 Board action on the public hearing zoning changes
3. **Public Comment\***
4. **Minutes** of the August 10th, 2010 meeting
- 5. **Set Meeting date for TIF Analysis Presentation by Weld, Riley, Prenn, & Ricci, S.C.**
6. **Planning Commission**
  - 6.1 Ryan Plat Review Recommendation
  - 6.2 Ryan Annexation Request Recommendation
  - 6.3 Cherry Lane Extension Recommendation
7. **Finance and Personnel Committee**
  - 7.1 Recommendation and action on the monthly claims for payment
  - 7.2 Assessor Contract Award/Recommendation
  - 7.3 Special Meeting Pay
8. **Park, Recreation and Library Committee**
  - 8.1 Variable Frequency Drive for the Swimming Pool
9. **Law Enforcement Committee**
  - 9.1 Job Description – Command Staff
10. **Municipal Court Update**
11. **Fire Board Report**
12. **Public Works Committee**
13. **Economic Development**
14. **Report from Shared Ride Committee**
15. **County Supervisors Report**
16. **Other items that may come before the Board**
  - 16.1 Convene into closed session
  - 16.2 Reconvene into open session
  - 16.3 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.