

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
February 13, 2020
7:00 pm

Posted
02/06/2020
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 13, 2020 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the January 9, 2020 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation Petition from Marilyn Lindemann for 88.34 acres (Parcels 10-420-0 and 10-406-1) along Hwy. 35 from the Town of Onalaska
 - 7.2 Possible recommendation and action on change of zoning (Rezoning) Petition from Mathy Construction Company from (A) Agricultural District to (B-2) General Business District, for approximately 20 acres, immediately East of Schaller Blvd. and North of Hwy. 35
 - 7.3 Possible recommendation and action on Preliminary Plat of Bluffview Business Park Phase Two
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quote for Deer Wood Park garage roof repairs and metal roofing (tabled January 8, 2020)
 - 8.2 Possible recommendation and action on quote for John Deere 60" hydraulic angling front blade for 1575
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve Gaarder Road & Main Street Roundabout Project
 - 10.2 Possible recommendation and action to approve Halfway Creek Bridge Project
 - 10.3 Possible recommendation and action to approve 2020 Street Reconstruction Project
 - 10.4 Possible recommendation and action to approve 107 Gaarder Road West Demolition Project
 - 10.5 Possible recommendation and action to approve quote for GPS equipment
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on licenses:
 - Operator's License for Samantha M. Bahr – Festival Foods
 - Operator's License for Kathryn E. Burg – HD Tavern
 - Operator's License for Kylee M. Schams – HD Tavern
 - 11.3 Possible recommendation and action on request from Long Coulee Cemetery Association for increased financial assistance
 - 11.4 Possible recommendation and action on revised 2020 Village Fee Schedule
 - 11.5 Possible recommendation and action on Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,920,000 for Street Improvement Projects
 - 11.6 Possible recommendation and action on Resolution Providing for the Sale of Not to Exceed \$4,920,000 General Obligation Street Improvement Bonds, Series 2020A
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. County Supervisor's Report**

16. President's Report

17. Other items that may come before the Board

18. Closed Session: None

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.