

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, February 14, 2013

Revised 02/08/2013
10:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 14, 2013 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:

7:00 p.m. Change of Zoning from R-2 to R-6 (Coronado Street & CTH HD).

7:00 p.m. R-4 Zoning Amendment (Permitting Twindo Lot Lines).

4. Public Comment

5. Minutes of the January 10, 2013 board meeting and January 17, 2013 special board meeting

6. Planning Commission

6.1 Possible recommendation and action on change of zoning from R-2 to R-6 (Coronado Street & CTH HD).

6.2 Possible recommendation and action on R-4 zoning amendment (permitting twindo lot lines).

7. County Supervisors Report

8. Report from Shared Ride Committee

9. Park, Recreation and Library Committee

9.1 ~~Possible recommendation and action on Holmen Area Foundation's reservation request of Halfway Creek Park for the "BBQ All the Way" festival on May 24-25, 2013.~~

9.2 Possible recommendation and action on the proposals for playground equipment at Deer Wood Park and Halfway Creek Park.

9.3 Possible recommendation and action on quote for broom attachment for Tool cat.

9.4 Possible recommendation and action on quote for fertilization and weed control for Village of Holmen Properties.

9.5 Possible recommendation and action on quote for replacement pool water feature mat.

10. Law Enforcement Committee

10.1 Possible recommendation and action on squad car bids.

11. Public Works Committee

11.1 Possible recommendation and action on agreement with La Crosse County – engineering fees for Sand Lake Road project.

11.2 Possible recommendation and action on approval of Cake Sludge Hauling agreement for 2013-2015.

11.3 Possible recommendation and action on approval of Liquid Sludge Hauling agreement for 2013-2015.

11.4 ~~Possible recommendation and action regarding the directive to change Fluoridation chemical and Implement required modifications to well house fluoridation equipment.~~

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:

- Operator's License for Mai Vang - Festival Foods
- Operator's License for Lisa R. Adams - Festival Foods
- Operator's License for Alana M. Bilskemper – Pour House
- Temporary Class "B" license for Holmen Area Fire Department Holmen Area Firefighter Dance to be held on March 16, 2013 at the Fire Station.

12.3 Possible recommendation and action on quote from Hawkins, Ash, Baptie & Co. for Utility Rate

Cases.

12.4 Possible recommendation and action on quote from MSA for Site Planning & Public Facilitation on Facility Property.

12.5 Possible recommendation and action on quote from Ehlers for TID #3 Implementation.

12.6 Possible recommendation and action on quote for Holiday Lights & Decorations.

13. Municipal Court Update

14. Fire Board Report

15. Other items that may come before the Board

16. Closed Session: None

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.