

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
March 12, 2020
7:00 pm

Revised
03/10/2020
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 12, 2020 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 #18:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential Sale of Village Property
Potential Purchase of Village Property

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:**
 - 3.1 Public Hearing on Ordinance 2-2020 – An Ordinance Amending Section 25-5 (Abatement of Nuisance – Weeds)
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the February 13, 2020 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on RJ 35 LLC Petition for Change of Zoning from (R-1) Single Family Residential District to (R-6) Zero Lot Line (Single Family Twindo) Residential District on approximately 3 acres of property immediately West of Briggs Road and immediately South of Sween Drive
 - 7.2 Possible recommendation and action on RJ 35 LLC Preliminary Plat for Sweens Addition
 - 7.3 Possible recommendation and action on Termination and Release of Reservation for Possible Future Street Purposes North of Hidden Valley Road
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase Watchguard camera
 - 9.2 Possible recommendation and action to purchase Stalker radar
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve engineering plans for Hawk’s View Subdivision
 - 10.2 Possible recommendation and action to approve engineering services for water system improvements
 - 10.3 Possible recommendation and action to approve purchase of a 6” trailer mounted pump
 - 10.4 Possible recommendation and action to approve purchase of spare pump for Village Crossing North lift station
 - 10.5 Possible recommendation and action on Ordinance 2-2020—An Ordinance Amending Section 25-5 (Abatement of Nuisance—Weeds)
 - 10.6 Possible recommendation and action to approve Industrial Discharge Contract for Holmen Cheese LLC
 - 10.7 Possible recommendation and action to approve engineering plans for Bluffview Business Park Phase 2
- 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 James J. Papenfuss – Features Sports Bar & Grill
 - Operator’s License for Jamie L. Grandt – Features Sports Bar & Grill
 - Operator’s License for Braidyn F. Ruetten – The Grind Coffee House

- 11.3 Possible recommendation and action on on Resolution 3-2020 Awarding the Sale of \$4,920,000 General Obligation Street Improvement Bonds, Series 2020A
- 11.4 Possible recommendation and action on MOU between the Village of Holmen and Holmen Area Community Center, Inc.
- 11.5 Possible recommendation and action on Developers Agreement for Hawk's View Commercial Subdivision
- 11.6 Possible recommendation and action on Developers Agreement for Bluffview Business Park Phase 2
- 11.7 Possible recommendation and action on Contract for Services with Coldwell Banker River Valley Realtors, C. Olson, for marketing and sale of random Village property

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

- 17.1 Possible action on President's appointment of David Pehl to the Village of Holmen Police Commission

18. Closed Session:

- 18.1 Convene into closed session

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential Sale of Village property

Potential Purchase of Village Property

- 18.2 Reconvene into Open Session

- 18.3 Possible Action and Recommendation on items discussed in closed session

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.