

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, March 8, 2018
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 8, 2018 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: Agreement with La Crosse County

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Update on Vacant Positions

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 February 8, 2018 Board meeting
7. **Planning Commission**
 - 7.1 Possible recommendation and action on Developer's Agreement for McGilvray Park Subdivision
8. **Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on 2018 facilities fertilization and weed control contract
 - 8.2 Possible recommendation and action on quote for replacement of VGB pool drain grates at the Holmen Aquatic Center
9. **Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of inflatables for National Night Out
10. **Public Works Committee**
 - 10.1 Possible recommendation and action on acceptance of TIA/ICE – STH 35
 - 10.2 Possible recommendation and action on approval of plans for McGilvray Park
 - 10.3 Possible recommendation and action on change order – Holmen Drive
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 Doran L. Banse – HD Tavern
 - Operator's License for Kally L. Hernandez – HD Tavern
 - Operator's License for Heather M. Schlichte – HD Tavern
 - Operator's License for David O. Schlichte – HD Tavern
 - Operator's License for Michelle M. Yusten – Festival Foods
 - 11.3 Possible recommendation and action on the 2018 Village of Holmen Compensation & Classification Structure
12. **Shared Ride Report**
13. **Municipal Court Report**

14. Fire Board Report

14.1 Possible action and recommendation on support for fire department service contract(s) with the City of La Crosse

15. County Supervisor’s Report

16. President’s Report

17. Other items that may come before the Board

18. Closed Session:

18.1 Convene into closed session

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18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

19. 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.

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