

Posted 4/03/2014  
10:00 am

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, April 10, 2014**

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 10, 2014 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 #16:**

*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 Property Purchase

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Minutes** of the March 13, 2014 board meeting
- 6. Planning Commission**
  - 7.1 Possible recommendation and action on Town of Holland CSM (Extraterritorial Review) – CSM in Long Coulee Cemetery clarifying the boundaries of the existing parcel
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on park reservation request for the Petticoat Junction/Brice Prairie Lions men's softball tournament on May 23-26, 2014 at Deer Wood Park
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action for Resolution #3-2014 Support for Funding Hwy 35 Trail
  - 11.2 Possible recommendation and action for repairs to WWTP End Loader
- 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:
    - Class "B" Retail Beer License for MAKK LLC doing business as The Pizza Oven located at 205 S Holmen Drive, agent Richard Martinson
    - Temporary Amendment to Liquor Premises for Specific Event for Smokey's Bar Smokefest Event to be held at 112 Mill Street on June 28, 2014
    - Temporary Amendment to Liquor Premises for Specific Event for The Pour House Pour-a-palooza Event to be held at 3210 State Rd Hwy 35 on August 16, 201
  - 12.3 Possible recommendation and action on use of Reserve Funds for Police Station Generator and site development amenities
- 13. Municipal Court Update**
- 14. Fire Board Report**

**15. Other items that may come before the Board**

15.1 Congratulatory presentation for Trustees Neal Forde and Ryan Olson

**16. Closed Session:**

16.1 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 Property Acquisition

16.2 Possible Action and Recommendation on other items discussed in closed session

**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.