

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, April 11, 2013

Posted 04/08/2013
10:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 11, 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 pm WWTP Facility Plan
- 4. Other - Presentation**
 - 4.1 MSA Presentation on WWTP Facility Plan
- 5. Public Comment**
- 6. Minutes** of the March 14, 2013 special board meeting and March 14, 2013 board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Beyer Planned Unit Development (PUD) Petition and Site Plan & Architectural Review (SPAR) of the full PUD Submittal
 - 7.2 Possible recommendation and action on Resolution for Certified Survey Map for 604/606 Tamarack Trail
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10 Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on park reservation for the Petticoat Junction/Brice Prairie Lions men's softball tournament on May 24-27, 2013 at Deer Wood Park
 - 10.2 Possible recommendation and action on purchase of replacement lane lines for the Holmen Aquatic Center
 - 10.3 Possible recommendation and action on quotes for refurbished scissors lift
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on approval of the WWTP Facility Plan
 - 12.2 Possible recommendation and action on approval of the Design Consultant for the SRTS Stop Light project at Sunset Drive and Holmen Drive
 - 12.3 Possible recommendation and action on approval for the purchase of a new Public Works truck
 - 12.4 Possible recommendation and action on approval for the purchase of a storm sewer check valve
 - 12.5 Possible recommendation and action regarding the directive to change Fluoridation chemical and direct staff to develop language for a future referendum on the April, 2014 ballot
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Operator's License for Dustin T. Lindberg - Festival Foods
 - Operator's License for Amanda G. Miller - Festival Foods
 - Operator's License for Kayla S. Holtan - Festival Foods

- Temporary Class “B” license for Brice Prairie Lion’s Club Junction Days to be held on May 24-27, 2013 at Deerwood Park

14. Municipal Court Update

15. Fire Board Report

16. Other items that may come before the Board

16.1 (Tabled March 14, 2013) Board Consideration of an April 2014 Referendum on Fluoridation – Directing staff to formulate a legal question and resolution for consideration by the PW Committee and the suspension of all other fluoridation actions until such referendum.

16.2 Ratification of Village President’s April 16, 2013 to April 15, 2014 Committees and Commissions assignments

16.3 Recognition of Board Trustees Moser and Horvath final Board meeting and welcome new trustees in attendance

17. Closed Session: None

18. 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.