

**Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, May 10, 2018  
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 10, 2018 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:** None

**4. Special Presentations:** 2017 Audit by Hawkins, Ash, Baptie & Company LLP

**5. Public Comment**

**6. Minutes** of the April 12, 2018 Board meeting and April 17, 2018 Special Board meeting

**7. Planning Commission**

7.1 Possible recommendation and action on petition by Judy McHugh (owner) for rezone of approximately 100 acres from (A) Agricultural District and (LI) Light Industrial District on property south of Old 93—approximately 500' west of Hwy. 53, to (R-1) Single Family Residential District and (R-5) Multiple Family Residential District and (C) Conservancy District

7.2 Possible recommendation and action on Preliminary Plat for King's Bluff (Judy McHugh) on property south of Old 93—approximately 500' west of Hwy. 53

7.3 Possible recommendation and action on petition by Holmen Development LLC (owner) for rezone of 30.97 acres from (A) Agricultural District on property north of Green Mound Cemetery and east of Hwy. 53 and west of Bluff View Court, to (R-6) Zero Lot Line Two Family Residential District and to (R-5) Multiple Family Residential District

7.4 Possible recommendation and action on Preliminary Plat for Bluffview Heights (Holmen Development LLC) on property north of Green Mound Cemetery and east of Hwy. 53 and west of Bluff View Court

**8. Park, Recreation and Library Committee**

8.1 Possible recommendation and action on special event request by Holmen American Legion for Kornfest on August 17-19, 2018 at Halfway Creek Park

8.2 Possible recommendation and action on quote for robotic pool cleaner for the Holmen Area Aquatic Center

8.3 Possible recommendation and action on quote for stump grinder for Village facilities

**9. Law Enforcement Committee**

**10. Public Works Committee**

10.1 Possible recommendation and action to award contract – 2018 miscellaneous sidewalk replacement

10.2 Possible recommendation and action to award contract – Sunset Drive utilities

10.3 Possible recommendation and action to approve agreement for Turf Maintenance – detention basins

10.4 Possible recommendation and action to approve construction plans – first addition to Seven Bridges

10.5 Possible recommendation and action on approval of cell phone reimbursement for Public Works staff

10.6 Possible recommendation and action to approve purchase of confined space rescue system and harness

**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:

- Temporary Amendment to Liquor Premises for Specific Event: HD Tavern – Grand Opening to be held on May 12, 2018 at 609 N. Holmen Drive
- Operator’s License for Bruce W. Wemette – Holmen American Legion
- Operator’s License for Elizabeth D. Paar – HD Tavern
- Operator’s License for Leo T. Hoeft – Holmen American Legion

**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**

**18. Closed Session:** None

**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.