

Revised 6/5/2014
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, June 12, 2014**

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 12, 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:* Discussion on requested changes to Fire Agreement

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 May 8, 2014 board meeting and May 27, 2014 special board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action for Annexation Petition from Joseph & Arlone McCabe
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on Holmen American Legion park reservation request for use of Halfway Creek Park for Kornfest to be held on August 15-17, 2014
 - 9.2 ~~Possible recommendation and action on potential addition of soccer kicking wall at Remington Hills Park~~
 - 9.3 Possible action on purchase of a replacement heater for the Holmen Aquatic Center
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on Resolution #8-2014 – CMAR Review
 - 11.2 Possible recommendation and action on W. Wall Street Water Main Project Contract Award
 - 11.3 Possible recommendation and action on Sealcoat Contract with La Crosse County
 - 11.4 Possible recommendation and action on Pump Repair – Lee Lift Station
 - 11.5 Possible recommendation and action on Roof Repairs – Well #6
- 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 Combination License, Class A Retail Combination Licenses, Class “B” Retail Liquor - Wine Only License, Class “A” Retail Fermented Malt License, Class “B” Retail Beer License
 - Operator Licenses
 - Non-Alcoholic Beverage Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Recycling Licenses
 - Pawn Broker Licenses
 - Septage Licenses
 - 12.3 Possible recommendation and action on Resolution #7-2014 – Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure
- 13. Municipal Court Update**

14. Fire Board Report

15. Other items that may come before the Board

16. Closed Session:

16.1 Convene into closed session

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Purpose: Discussion on requested changes to Fire Agreement

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.