

Revised 06/10/2013
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, June 13, 2013

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 13, 2013 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Possible Legal Action(s) Considering the Town of Onalaska's Intent to Incorporate

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 9, 2013 board meeting and May 20, 2013 special board meeting
6. **Planning Commission**
 - 6.1 Possible recommendation and action on Petition from Time Square, LLC, to create a Planned Unit Development consisting of 20 townhomes and two mixed use commercial and residential structures at Blackwelder Place
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 on August 16-18, 2013
 - 9.2 Possible recommendation and action on replacement of John Deere Gator
10. **Law Enforcement Committee**
11. **Public Works Committee**
 - 11.1 Possible recommendation and action on Fluoride Supplier selection
 - 11.2 Possible recommendation and action on 2013 Reservoir Inspection contract
 - 11.3 Possible recommendation and action on Resolution for 2012 CMAR submittal
 - 11.4 Possible recommendation and action on update to Sand Lake Road project design costs
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 Action and Recommendation on Contract with Alan Peterson, for Continued Attorney Services

12.4 Possible Action and Recommendation on Contract with Brian Weber, for Emergency Back-up and Assistant Attorney Services

12.5 Possible Action and Recommendation on new Stormwater Utility Rate Increase

12.6 Possible Action and Recommendation on new Sewer Utility Rate Increase

13. Municipal Court Update

14. Fire Board Report

15. Other items that may come before the Board

15.1 Ratification of Village President's April 16, 2013 to April 15, 2014 Committees and Commissions assignments for appointed seats

15.2 Appointment of new Board Member Due to Trustee Dunham Resignation

16. Closed Session:

16.1 Convene into closed session

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16.2 Reconvene into open session

16.3 Possible recommendation and action on 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.