

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, August 9, 2018**  
**7:00 pm**

**Revised**  
**08/07/18**  
**10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 9, 2018 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 #18:**

*Authority:* §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Purpose:* Administrator Annual Review

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the July 12, 2018 Board meeting and August 1, 2018 Special Board Meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Annexation Petition by William Redfield for .55 acres on Sand Lake Road from the Town of Onalaska
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on quotes for park asphalt sealcoating and crack repairs for Deerwood Estates trail and park asphalt basketball courts
- 9. Law Enforcement Committee**
  - 9.1 Possible recommendation and action to purchase steel Night Hawk enclosed trailer
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action to accept improvements – Forest View Subdivision
  - 10.2 Possible recommendation and action to accept improvements – McGilvary Park Subdivision
  - 10.3 Possible recommendation and action to accept King’s Bluff (Industrial) Subdivision engineering plans
  - 10.4 Possible recommendation and action to accept King’s Bluff (Residential) Subdivision engineering plans
  - 10.5 Possible recommendation and action to approve Change Order #1 Sunset Drive – McHugh Excavating
  - 10.6 Possible recommendation and action to approve Change Order #2 Sunset Drive – McHugh Excavating
  - 10.7 Possible recommendation and action to approve Holmen Drive repair in front of Be Fit Gym
- 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:
    - Premise amendment to 2018/2019 Class B Retail Combination License; addition of outdoor patio area at HD Tavern, 609 Holmen Dr. North, Holmen
    - Temporary Amendment to Liquor Premises for Specific Event: Smokey’s Bar & Grill for Smokefest to be held on September 15, 2018
    - Operator’s License for Kelly L. Remus – Features Sports Bar & Grill
    - Operator’s License for Jennifer M. Curtis – HD Tavern
    - Operator’s License for Matthew R. Erickson – HD Tavern
    - Operator’s License for Mandi E. Schneider – Smokey’s Bar & Grill

11.3 Possible recommendation and action on Development Agreement for King's Bluff Business Park  
Addition One

11.4 Possible recommendation and action on Development Agreement for King's Bluff Estates Addition One

11.5 Possible recommendation and action to accept General Contractor, Olympic Builders, as low bidder for  
the Wastewater Treatment Plant Upgrade Project

**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:**

18.1 Convene into closed session

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Purpose: Administrator Annual Review

18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

**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.