

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**August 13, 2020**  
**7:00 pm**

**Posted**  
**08/04/20**  
**10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 13, 2020 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 9, 2020 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Rezoning Petition from Traditional Trades, Inc., for the rezoning of property at Lot 16, Block 5, corner of Beyer Road and Schilling Road, from (R-1) Single Family Residential District to (PUD) Planned Unit Development
  - 7.2 Possible recommendation and action on Annexation Petition from Dan and Christal Thielker consisting of <3 acres from the Town of Onalaska on Cole Ct.
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on Deer Wood Park ice rink and quote for portable ice rink border and liner system
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action to approve Resolution 6-2020– Accepting 2019 CMAR
  - 10.2 Possible recommendation and action to approve raising Director/Committee discretionary spending limits
- 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:
    - Operator’s License for Addison R. Durtschi – The Grind Coffeehouse
- 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
  - 18.1 Convene into closed session
    - 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*

18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

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.