

Posted 09/06/2013  
10:00 am

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, September 12, 2013**

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 12, 2013 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:**
  - 7:00 – Public Hearing to consider amending Section 14-8 and Section 14-29 of Chapter 14, Animals, of the Code of the Village of Holmen
- 4. Other - Presentation**
  - 4.1 Collaborative Community Center Update
- 5. Public Comment**
- 6. Minutes** of the August 8, 2013 board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Resolution Accepting the Certified Survey Map for Consolidating Parcels along Vacated Greeno Road
  - 7.2 Possible recommendation and action on Ordinance Adopting the Daniel & Sharon McHugh Annexation
  - 7.3 Possible recommendation and action on Ordinance Adopting the James Carlson Annexation
  - 7.4 Possible recommendation and action on Ordinance Adopting the Carol Knudson Annexation
  - 7.5 Possible recommendation and action on Ordinance Adopting the Bruce Pertzsch Annexation
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10 Park, Recreation and Library Committee**
  - 10.1 Possible recommendation and action for proposal for gas service installation to the Deer Wood concessions building by Xcel Energy.
  - 10.2 Possible recommendation and action on quote for installation of a gas furnace for the Deer Wood Park concessions building.
- 11. Law Enforcement Committee**
  - 11.1 Possible recommendation and action on Ordinance 6-2013, allowing three dogs or cats and clarifying violations.
- 12. Public Works Committee**
  - 12.1 Possible recommendation and action on Approval of contract for 2013 Street Project
- 13. Finance and Personnel Committee**
  - 13.1 Possible recommendation and action on the monthly claims for payment.
  - 13.2 Possible recommendation and action on License applications:
    - Operator's License for Taran M. Nesseth – Smokey's Bar & Grill
  - 13.3 Possible Action and Recommendation on 2014-2016 Assessor Contract with Associated Appraisal
  - 13.4 Possible Action and Recommendation Sales Order Agreement for 2014 Purchase of Election Equipment
  - 13.5 Possible Action and Recommendation on Initial Resolution authorizing not to exceed \$2,765,000 General Obligation Bonds for the Construction of Police Facilities.

- 13.6 Possible Action and Recommendation on Initial Resolution authorizing not to exceed \$2,355,000 General Obligation Refunding Bonds.
- 13.7 Possible Action and Recommendation on Resolution providing for the sale of not to exceed \$5,120,000 General Obligation Corporate Purpose Bonds.
- 13.8 Possible Action and Recommendation on Ratification of the 2014-2016 Police Union Contract
- 13.9 Possible Action and Recommendation on Resolution Adopting the Updated Police Liaison Position Description
- 13.10 Possible Action and Recommendation on a Contract Extension with Hilltopper for Refuse and Recycling

**14. Municipal Court Update**

**15. Fire Board Report**

**16. Other items that may come before the Board**

**17. Closed Session:** None

**18. 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.