

Posted  
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3:00 pm

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**October 10, 2019**  
**7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 10, 2019 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:**
  - 3.1 Amending Section 187-69 2(1) – Well Operation Permits, of the Code of the Village of Holmen
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the September 12, 2019 Board meeting and September 19, 2019 Special Board Meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on rezoning petition from Buck 47 Ventures, LLC, for the rezoning of approximately 20 acres immediately north of Old Hwy. 93 on Parcels 14-4033-0 and 14-4037-0, from Agricultural District (A) to Single Family Residential District (R-1) and Zero Lot Line Single Family Twindo Residential District (R-6)
  - 7.2 Possible recommendation and action on Town of Holland Boundary Agreement Review: Steve Horton rezoning petition from General Agriculture District to Rural District
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
  - 9.1 Possible consideration and action on HVAC system at Police Department to address humidity and heating issues
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action to approve Ordinance 7-2019, to Amend Section 187-69 2(1) Relating to Private Well Abandonment
  - 10.2 Possible recommendation and action to accept quote for inspection of Reservoir 2
  - 10.3 Possible recommendation and action on acceptance of Resolution to Accept the Public Improvements of the First Addition to Seven Bridges Addition
  - 10.4 Possible recommendation and action on acceptance of quote from Kish Electric to rebuild existing control panel for Holley Street storm lift station
- 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 Claire C. Hintze – Smokey’s Bar & Grill
    - Operator’s License for Caeden P. Kruger – Festival Foods
    - Operator’s License for Kelli S. Seyforth – Festival Foods
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
  - 14.1 Possible consideration and action on Fire/EMS study prepared by the Wisconsin policy forum
- 15. County Supervisor’s Report**
- 16. President’s Report**

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

**18. Closed Session:** None

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.