

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, October 11, 2018
7:00 pm

Posted
10/03/18
3:30 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 11, 2018 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:** On an Ordinance to Amend Chapter 159, Streets and Sidewalks, Article III, Snow and Ice Removal
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the September 13, 2018 Board meeting and October 1, 2018 Special Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation Petition by B&B Land Development, LLC, of 37.4 acres on County Hwy. V from the Town of Holland
 - 7.2 Possible recommendation and action on Rezoning Petition from JR Sand Lake, LLC, from R-1 Single Family Residential District to R-6 Two-family Residential District with Zero Lot Lines (supporting 18 twindos immediately along Sand Lake Road on the Pertzsch Farm
 - 7.3 Possible recommendation and action on Petition from JR Sand Lake, LLC, for acceptance of the Pertzsch Farm Addition Preliminary Plat
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of John Deere 1575 mower with broom and mower deck for 2018 budget
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on an Ordinance to Amend Chapter 159, Streets and Sidewalks, Article III, Snow and Ice Removal
- 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 Cody C. Deml – Festival Foods
 - Operator's License for Clarissa A. Erickson – Smokey's Bar & Grill
- 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
- 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.