

Revised 10/6/2014
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, October 9, 2014**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 9, 2014 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:** None
- 4. Public Comment**
- 5. Minutes** of the September 11, 2014 Board Meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on CSM at Morris Street and Clyde Street
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on Proposal by Viking Youth Soccer Association for a Soccer Kicking Wall at Remington Hills Park
 - 9.2 Possible recommendation and action on the Proposal by Nancy Proctor for the Addition of a Concrete Dance Floor for the Halfway Creek Park Band Shell
 - 9.3 Possible recommendation and action on the Proposal by the Lions Club for the Donation of a Drinking Fountain for Halfway Creek Park/New Police Station area
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on State/Municipal Agreement for STH 35 Trail
 - 11.2 Possible recommendation and action on Well #5 Rehab Contract Award
 - 11.3 Possible recommendation and action on CTH HD Traffic Speed Study
 - 11.4 Possible recommendation and action on Sunset Drive Stoplight & Sidewalk Connection Contract Award
 - 11.5 Possible recommendation and action to Approve Painting of a Plow Truck
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment.
 - 12.2 Possible recommendation and action on License applications:
 - Operator's License for Derrick P. Olson – Smokey's Bar & Grill
 - Operator's License for Katharine A. Gannon – Features
 - Operator's License for Michael D. Mutch – Festival Foods
 - 12.3 Possible recommendation and action on Approval of Revised 2014-15 Election Inspectors
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
 - 15.1 Possible action on Ratification of President Proctor's Amended Committee Appointments
- 16. 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.