

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, November 8, 2018
7:00 pm

Posted
11/01/18
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 8, 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:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the October 11, 2018 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation Petition from Gamroth Trust for 7.12 acres (parcel 10-593-1 and part of parcel 10-594-0) from the Town of Onalaska
 - 7.2 Possible recommendation and action on Rezoning Petition from Mathy Construction Company for approximately 50 acres from (A) Agricultural Zoning District to (LI) Light Industrial Zoning District, North of Hwy 35 and approximately 500' West of Hwy 53
 - 7.3 Possible recommendation and action on Preliminary Plat of "Bluffview Business Park Phase One", from Mathy Construction Company, on property North of Hwy 35 and approximately 500' West of Hwy 53.
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on conditional acceptance of improvements, Kings Bluff Business Park
 - 10.2 Possible recommendation and action on engineering design of Schaller Boulevard
- 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:
 - Change of Organization and Agent for Class A Retail Combination License and Cigarette and Tobacco Products Retail License: from Get n Go, LLC.; Agent Dalgeet Singh to Holmen Quick Stop, LLC; Agent Navtej Singh, located at 402 N Holmen Drive, Holmen
 - Operator's License for William J. Rickert – Kwik Trip #568
 - Operator's License for Stefanie M. Smith – HD Tavern
 - Operator's License for Susan A. Schams – HD Tavern
 - Operator's License for Tamera L. Schmidt – HD Tavern
- 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**
 - 17.1 Possible action to approve President Proctor's reorganization of committees due to vacancy
- 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.