

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, November 12, 2015

Posted 11/04/15
2:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 12, 2015 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 Chapter 5, Section 7, (Village Board meetings) of the Code of the Village of Holmen
 - 3.2 Creating Chapter 164, Article II, Room Tax Commission, of the Code of the Village of Holmen
- 4. Public Comment**
- 5. Minutes** of the October 8, 2015 Board meeting and October 27, 2015 Special Board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Preliminary Plat of King's Bluff Addition off Bluffview Court
 - 6.2 Possible recommendation and action on Petition to Rezone Parcel #14-4003-00 (31.2 acres) from A Agricultural to a mix of R-1 Single-family, R-4 Two-family and R-5 Multi-family District
 - 6.3 Possible recommendation and action on Final Plat of Rosewood Subdivision
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action for acceptance of improvements – Cole Addition
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and Action on the Monthly Claims for Payment
 - 12.2 Possible recommendation and Action on Licenses:
 - Class "B" Retail Liquor - Wine Only License, The Winesitters Brewhouse LLC (previous license holder Amber Todd), New owner James D. Hartje, Agent Dayna M. Hartje
 - Operator's License for Dawn Kulcinski - Smokey's Bar & Grill
 - Operator's License for Kelly M. Grabowenski – Festival Foods
 - Operator's License for Grace Kube – Festival Foods
 - Operator's License for Melissa M. Oldenburg – Holmen American Legion
 - Operator's License for Steve A. Hartje – The Winesitters Brewhouse
 - 12.3 Possible recommendation and action on Resolution #15-2015 for participation in the La Crosse County Convention and Visitors Bureau
 - 12.4 Possible recommendation and action on Village President's appointment for "Director" representative with the La Crosse County Convention and Visitors Bureau
 - 12.5 Possible recommendation and action on Ordinance #5-2015 - Amending Chapter 5, Section 7 (Village Board meetings) of the Code of the Village of Holmen (tabled 10/8/15)
 - 12.6 Possible recommendation and action on Ordinance #6-2015 - Creating Chapter 164, Article II, Room Tax Commission, of the Code of the Village of Holmen
- 13. Municipal Court Update**
- 14. Fire Board Report**

15. President's Report

16. Other items that may come before the Board

17. 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.