

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 13, 2018
7:00 pm

Posted
12/05/18
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 13, 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 November 8, 2018 Special Board Meeting and November 8, 2018 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Rezoning Petition from James T. & Theresa Gamroth Revocable Trust (Owner) approximately 7.12 acres from (A) Agricultural Zoning District to (R-5) Multi-family Residential Zoning District, North of Walden Court and Cedar Bird Lane; immediately South of Hwy 53
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of John Deere Z997R mower for 2019 budget
 - 8.2 Possible recommendation and action on the purchase of 24 beach chairs and 24 sun chairs for the Holmen Aquatic Center for the 2019 budget
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on the purchase of a 2019 Chevrolet Tahoe
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on bid for demolition of 103 State Street - old library building
- 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 Premise for the addition of online grocery storage and pickup for Class A Retail Combination License from Skogen's Foodliner, Inc.; Agent Mark Przywojski, located at 123 Hale Drive, Holmen
 - Operator's License for Mick R. Nisbet – Features Sports Bar & Grill
 - Operator's License for William J. Kenny – Kwik Trip #311
 - Operator's License for Nicole M. Blank - HD Tavern
 - Operator's License for Tanya L. Ford – HD Tavern
 - Operator's License for Treasure M. Johnson – Holmen American Legion
 - Operator's License for Juliette R. Goliwas – Holmen American Legion
 - 11.3 Possible recommendation and action on 2018 Budget Amendment Resolution
- 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.