

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, March 10, 2016**

**Revised 03/07/16**  
**10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 10, 2016 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:** Hearing on Ordinance 1-2016 - Amending Chapter 90 – Land Division – Appendix “A” Street Design Standards
- 4. Public Comment**
- 5. Minutes** of the February 11, 2016 Board meeting
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Ordinance 2-2016 – Supporting the Adoption of the Village of Holmen Comprehensive Plan 2016-2036
  - 6.2 Possible recommendation and action on Ordinance 3-2016 – An Ordinance Annexing Certain Territory into the Village of Holmen (Dale Brott; Petition MBR#13914)
  - 6.3 Possible recommendation and action on Ordinance 4-2016 – An Ordinance Annexing Certain Territory into the Village of Holmen (Gretchen Chalsma; Petition MBR#13920)
  - 6.4 Possible recommendation and action on the Final Plat and Development Agreement with Elmwood Partners Limited Partnership on Cole Addition Two
  - 6.5 Possible recommendation and action on Final Plat and Development Agreement with Elmwood Partners Limited Partnership on Cole Addition Three
  - 6.6 Possible recommendation and action on Adoption of the City of Onalaska, Village of Holmen and Town of Onalaska Boundary Agreement under Section 66.0301, Wis. Stats.
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on quote for Aquatic Center point of sale hardware for admissions and concessions
- 10. Law Enforcement Committee**
  - 10.1 Possible recommendation and action on Law Enforcement Mutual Assistance Agreement with La Crosse Police Department
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on purchase of trash pump
  - 11.2 Possible recommendation and action on purchase of pipe plugs and jetter hose
  - 11.3 Possible recommendation and action on Ordinance 1-2016 – Amending Chapter 90 – Land Division – Appendix “A” Street Design Standards
  - 11.4 Possible recommendation and action on approval for new street sign design
  - 11.5 Possible recommendation and action of replacement of all street signs in the Village
- 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:
    - Operator’s License for Shawn M. Berg – Festival Foods
    - Operator’s License for Melissa L. Van Loon – Kwik Trip
    - Operator’s License for Nikita R. Matteson – The Pour House
  - 12.3 Possible recommendation and action on update to the Village’s Impact Fee Needs Assessment/Study

**13. Municipal Court Update**

**14. Fire Board Report**

14.1 Possible recommendation and action on amended agreement for the Holmen Area Fire Department

**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.