

**VILLAGE BOARD MEETING NOTICE**

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 9th, 2011 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

→**The Board will convene into closed session for items #7.2.**

Authority: Wisconsin State Statute §19.85(1)(c)  
 Purpose: Discussion of Public Works Director position vacancy.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment\***
- 4. Minutes** of the May 12th, 2011 and May 26, 2011 meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on final plat approval request for West Ponderosa Drive Development.
  - 6.2 Discussion on MSA proposed zoning ordinance amendments for TID.
- 7. Finance and Personnel Committee**
  - 7.1 Possible recommendation and action on the monthly claims for payment.
  - 7.2 Possible recommendation and action on License Recommendations for 2011/12:  
 Class A Retail Combination License, Class B Retail Combination Licenses, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License, "Class A" Retail Liquor License, Operator Licenses, Non-Alcoholic Beverage Licenses, Cigarette Licenses, Video/Coin Operated/Amusement Machine Licenses, Junk/Salvage Licenses, Recycling Licenses, Pawn Broker Licenses, Septage Licenses.
  - 7.3 Possible action and recommendation on hiring of Public Works Director position.
  - 7.4 Possible action and recommendation on approval of invoices for Administrator/Clerk job postings.
  - 7.5 Possible action and recommendation on Terry Davis Library purchase agreement.
  - 7.6 Possible action and recommendation on Village vendor licenses.
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible action and recommendation on emergency pool pump motor repairs.
- 9. Law Enforcement Committee**
  - 9.1 Discussion on possible ordinance to prohibit firearms in Village Hall.
- 10. Public Works Committee**
  - 10.1 Possible action and recommendation to authorize Waldenberger sidewalk contract.
  - 10.2 Possible action and recommendation to award sludge bed roof construction contract.
  - 10.3 Possible action and recommendation to authorize traffic impact study contract for TID #2.
  - 10.4 Possible action and recommendation to authorize street sealcoating contract.
  - 10.5 Possible action and recommendation to approve resolution 13.11 – annual CMAR report.
  - 10.6 Possible action and recommendation on Hinkley damage claim.
  - 10.7 Possible action and recommendation to authorize TID #2 utility extension #2 design contract.
  - 10.8 Possible action and recommendation to authorize truck repairs.
- 11. Municipal Court Update**
- 12. Fire Board Report**
- 13. Economic Development**
- 14. Report from Shared Ride Committee**
- 15. County Supervisors Report**
- 16. Other items that may come before the Board**
- 17. Adjourn**

Angela Hornberg, Deputy Clerk

**\*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.