

VILLAGE BOARD MEETING NOTICE

Revised 5/10/2011 4:30 PM

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 12th, 2011 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 Comment***
- 4. Minutes** of the April 14th, 2011 and April 26, 2011 meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on CSM approval request for Gaarder property at 126 W Legion St., Parcel 14-129-0.
- 7. Finance and Personnel Committee**
 - 7.1 Possible recommendation and action on the monthly claims for payment.
 - Possible recommendation and action on License applications: Jason Stingl, Festival Foods.
 - Temporary “Class B” license for Coulee Region Humane Society “A Woof and a Wine”; event date 5/21/2011.
 - 7.2 Possible recommendation and action on the vacation of a portion of the Corporate Dr. street right-of-way.
 - 7.3 Possible recommendation and action on U.S. Cellular lease request for tower.
 - 7.4 Possible recommendation and action on the claim of Mike Connor regarding his property on Cliffview Ln.
 - 7.5 Possible recommendation and action on beginning search and hire process for Administrator/Clerk position.
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Interview Room recording system quote.
 - 9.2 Possible recommendation and action on squad computer quote.
 - 9.3 Possible recommendation and action on squad camera quote.
- 10. Public Works Committee**
- 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**
 - 16.1 Possible recommendation and action on appointment Treasurer/Deputy Clerk Hornberg as redistricting agent for the Village.
 - 16.2 Possible recommendation and action on April 20, 2011 to April 19, 2012 Committees and Commissions assignments.
 - 16.3 Presentation of 2010 Audit by Hawkins, Ash, Baptie & Company LLP.
- 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.