

NOTICE

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 15th, 2011 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will convene into closed session for item #7.3 – 7.4.

Authority: §19.85(1)(c) Considering employment, promotion, compensation or evaluation of employees

Purpose: Previous Village Administrator/Clerk Willett letter of intent discussion, discussion of Public Works Assistant director position.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the June 9, 2011 meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on approval of Conditional Use Permit for mini-warehousing at 1524 Flat Road.
- 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 applications:
Operator's Licenses for Cassie L. Pfaff and Micheal Kazemba – Pizza Corral.
Operator's License for Jeremy D. Shurh – Hog Wild Bar.
 - 7.3 Possible recommendation and action on Willett attorney's letter of intent.
 - 7.4 Possible recommendation and action job ad for Public Works Assistant Director position.
 - 7.5 Possible recommendation and action on standard criteria for approval of Village Liquor and Operator Licenses.
 - 7.6 Possible recommendation and action on Resolution 15.11 creating 11 wards in the Village of Holmen with accompany ward map as presented
 - 7.7 Possible recommendation and action on Village vendor licenses.
 - 7.8 Possible recommendation and action on mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project.
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on Kornfest applications and requirements.
 - 8.2 Possible recommendation and action on purchase of a replacement swing set for Halfway Creek Park.
 - 8.3 Possible recommendation and action on purchase of replacement park name signs for Deerwood Park, Cedar Meadows East Park, and Whispering Pines Park.
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to authorize purchase of wide format copier/printer/scanner.
 - 10.2 Possible recommendation and action to authorize request for option to purchase land for PW Shop expansion.
 - 10.3 Possible recommendation and action to authorize contract to complete WWTP facilities plan.
 - 10.4 Possible recommendation and action to authorize repair/replacement of WWTP mixer gear box.
- 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.