

NOTICE

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 10th, 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 #7.4.

Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reason

Purpose: Discussion of Library purchase agreements/alternate sites.

The Board will convene into closed session for item #7.5 – #7.8.

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

Purpose: Village Administrator/Clerk – severance pay, interim plan/pay, possible hiring part-time office staff/transition of Treasurer/Deputy Finance and Deputy Clerk/Deputy Treasurer positions.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the February 10th, 2011, February 21, 2011 and March 1, 2011 meetings. Possible amendment to 12/9/10 Board minutes.
- 5. Public Hearings:**
 - 7:00 p.m. **5.1** Special Assessments for the Reconstruction of alley from E. Legion St. to E. Roberts St
 - 7:05 p.m. **5.2** Rezone request for 2004-06 Crooked Ave from R-4 Two-Family Residential District to R-6 Zero Lot Line Single Family Residential District
 - 7:30 p.m. **5.4** Abandonment of portions of West Ponderosa Drive
- 6. Planning Commission**
 - 6.1 Approve C.S.M. for 2004-06 Crooked Ave.
- 7. Finance and Personnel Committee**
 - 7.1 Possible recommendation and action on the monthly claims for payment.
 - 7.2 Possible recommendation and action on sale of Cherry Lane Property.
 - 7.3 Possible recommendation and action on 2011 Village Hall Cleaning Contract.
 - 7.4 Possible recommendation and action on Library purchase agreements.
 - 7.5 Possible recommendation and action on Village Administrator/Clerk-interim plan/pay.
 - 7.6 Possible recommendation and action on beginning search and hiring process for new Village Administrator/Clerk and part time office staff position.
 - 7.7 Possible recommendation and action on transition of Treasurer/Deputy Finance and Deputy Clerk/Deputy Treasurer positions.
 - 7.8 Possible recommendation and action on severance payment to previous Village Administrator/Clerk Willett.
 - 7.9 Possible recommendation and action on purchase of Village Hall replacement computers.
 - 7.10 Possible recommendation and action on purchase of Village Hall Office 2010 software.
 - 7.11 Possible recommendation and action on installation of Village Hall Handicap accessible restroom doors.
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on Deerwood Park 2011 Concessions Contract with HYBPAI.
 - 8.2 Possible recommendation and action on 2011 Carrico Aquatics contract for the Holmen Aquati
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Holmen Police Department K-9 unit.
 - 9.2 Possible recommendation and action on Supervisor Training for Lt. Collins.
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on adoption of Resolution 3.11 – Preliminary Special Assessments for 2011 Alley Project.
 - 10.2 Possible recommendation and action on adoption of Resolution 8.11 – Accept Hale Dr. Right-of-way Dedication.
 - 10.3 Possible recommendation and action on Award of 2011 Street Reconstruction Contract.

10.4 Possible recommendation and action on acceptance of Flouride quote.

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 Ordinance #1.11 Ryan Annexation – Briggs & Sween Roads

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.