

**VILLAGE OF HOLMEN  
NOTICE OF MEETING**

**Revised 9/07/2012  
10:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 13, 2012 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

**The Board will consider convening into closed session for items in Closed Session #16:**

*Authority: §19.85(1) (e)* Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*Purpose:* Discussion of potential property acquisition for facilities.

*Purpose:* Discussion on the bargaining of the Fire Board Contract.

*Authority: §19.85(1) (c)* Considering employment, promotion, compensation or performance evaluation data of any public employee.

*Purpose:* Discussion of 2013 Compensation and Administrator Review and Contract.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Minutes** of the August 9, 2012 special meeting and August 9, 2012 regular meeting.
- 5. Public Hearings:**
  - 7:00 5.01** Public Hearing - Closing a portion of Corporate Drive.
  - 7:00 5.02** Public Hearing - Closing a portion of Greeno Road.
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Scott Ryan Annexation – Ordinance 8-2012.
  - 6.2 Possible recommendation and action on adoption of an official map for the Village of Holmen.
  - 6.3 Possible recommendation and action on Proposed Amendments of Article XII: Signs, Awnings, Canopies, and Billboards.
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
  - 10.1 Possible recommendation and action on Resolution #19-2012 – A Resolution specifying that the Construction of a New Police Station is the Village of Holmen’s Primary Capital Facilities Priority.
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on ~~resolution to authorize the closing of~~ **order to vacate** a portion of Corporate Drive.
  - 11.2 Possible recommendation and action on ~~resolution to authorize the closing of~~ **order to vacate** a portion of Greeno Road.
  - 11.3 Possible recommendation and action on sealcoat – Briggs Road.
  - 11.4 Possible recommendation and action on W. Legion Demolition Project.
- 12. Finance and Personnel Committee**
  - 12.1 Possible recommendation and action on the monthly claims for payment.
  - 12.2 Possible recommendation and action on License applications:
    - Class B Retail Combination License for The Empty Glass LLC, d/b/a The Pour House, agent Scott R. Burnstad located at 3210 State Rd Hwy 35, Onalaska WI.
    - Non-Alcoholic Beverage License for The Empty Glass LLC, d/b/a The Pour House
    - Video/Coin Operated/Amusement Machine Licenses for The Empty Glass LLC, d/b/a The Pour House.
    - Operator’s License for Nancy J. Proctor – Festival Foods.
  - 12.3 Possible recommendation and action on approval of contract with Hawkins, Ash, Baptie & Company LLP for 2012-2014 audit services.
  - 12.4 Possible recommendation and action on agreement with 1<sup>st</sup> National Bank –ACH services for direct deposit of Payroll.
  - 12.5 Possible recommendation and action on Resolution #20-2012 – A Resolution Adopting a Policy on Delayed Payment of Deferred Assessments for Agricultural Property.

**13. Municipal Court Update**

**14. Fire Board Report**

**15. Other items that may come before the Board**

**16. Closed Session:**

16.1 Convene into closed session.

- Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Purpose: Discussion of potential property acquisition for facilities and Purpose: Discussion on the bargaining of the Fire Board contract.*
- Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee. *Purpose: Discussion of 2013 Compensation and Administrator Review and Contract.*

16.2 Reconvene into open session.

16.3 Possible recommendation and action on items discussed in closed session.

**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.