

## **NOTICE**

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 10th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street. A public hearing will convene at 7:00 p.m., item #2.1 on proposed rezoning requests. The Board will convene into closed session for item #5.2: Authority: Wisconsin State Statute 19.85(1) (c) Compensation and evaluation: Administrator/Clerk and WI, and WI §19.85(1)(e) competitive or bargaining reasons

**1. Call to Order**

**2. Planning Commission**

2.1 **Public Hearing:** Rezone request from B-2 Highway Business District to R-5 Multiple- Family Residential District:

- Parcel 14-2954-000 end of Blackwelder Place

2.2 Discussion/Action on the rezone request.

**3. Approve minutes of the May 13 & 25, 2010 meetings.**

**4. Public Comment**

**5. Finance and Personnel Committee**

5.1 Recommendation and action on the monthly claims for payment.

5.2 Convene into closed session per WI Statutes 19.85(1) (c) compensation and evaluation.

5.3 Discussion/Action regarding closed session issues.

5.4 License/Operator License approval consideration

5.5 Award bid for sidewalk/ approach replacement for Village Hall

5.6 Listing of the Village of Holmen Cherry Lane Property for sale - update

**6. Park, Recreation and Library Committee**

6.1 Popcorn maker and freezer for Deer Wood Park Concessions

6.2 Deer Wood Park tennis shade

**7. Law Enforcement Committee**

**8. Municipal Court Update**

**9. Fire Board Report**

**10. Public Works Committee**

10.1 Resolution 8.10 - CMAR

10.2 Award Water System Modeling Contract

**11. Economic Development**

**12. Report from La Crosse County Supervisors**

**13. Report from Shared Ride Committee**

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

14.1 Seven Bridges Master Plan Discussion update

14.2 Resolution 9.10 - C.S.M. lot subdivision Parcel 14-2089-000 2714-16 Meadowlark Lane.

14.3 Resolution 10.10 – C.S.M. lot subdivision Parcel 14-2522-000 1928-30 Crooked Avenue

Mary M. Willett, Administrator/Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.