

**NOTICE**

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 13th, 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) (e) Competitive or bargaining reasons.

**1. Call to Order**

**2. Planning Commission**

**2.1 Public Hearing:**

→ Rezone from **R-4** to R-6 Zero Lot Line Single Family

Residential District;

- Parcel 14-2089-000 2714-16 Meadowlark Lane.
- Parcel 14-2522-000 1928-30 Crooked Avenue

2.2 Discussion/Action on the rezone request.

**2.3 Public Hearing:**

Ordinance revision

2.4 C.S.M. lot subdivisions:

- Parcel 14-2089-000 2714-16 Meadowlark Lane.
- Parcel 14-2522-000 1928-30 Crooked Avenue

**3. Approve minutes of the April 8th, 20<sup>th</sup>, & 27<sup>th</sup>, 2010 meetings.**

**4. Public Comment**

**5. Finance and Personnel Committee**

5.1 Recommendation and action on the monthly claims for payment.

5.2 Reserve the right to go into closed session per WI Statutes 19.85(1) (e) to discuss union issue(s) with counsel.

5.3 Discussion/Action regarding closed session issues.

5.4 License/Operator License approval consideration

- Ryan N. Nelson
- Janelle Hanson
- Nicholas Kannel
- Mary L. Jansky
- Rockney S. Huber
- Ashley G. Smith
- Holmen Viking Wrestling Club

5.5 Ordinance Revision

→ 5.6 Listing of the Village of Holmen Cherry Lane Property for sale

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

6.1 Award contract for State-mandated waterslide inspections as recommended by Committee

6.2 Acceptance of Holmen Rotary Club Clock located in Halfway Creek Park Clock

**7. Law Enforcement Committee**

**8. Municipal Court Update**

**9. Fire Board Report**

**10. Public Works Committee**

10.1 Approval of Elgin Pelican Street Sweeper as proposed by Committee

**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

- a. LADCO – marketing assistance
- b. UW-Extension, La Crosse County – First Impressions, Design Committee
- c. La Crosse County – TID Information Assistance
- d. Developer's Agreement

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.