The Holmen Village Board will hold their regular monthly meeting on Thursday, July 9, 2015 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 #17:
Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Purpose: Update on Town of Onalaska Incorporation

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Public Hearings: None
4. Public Comment
5. Minutes of the June 11, 2015 Board meeting
6. Planning Commission
   6.1 Possible Recommendation and Action on Final Plat and Developer’s Agreement for Phase One of the Cole Subdivision by Developer Paul Gleason
7. County Supervisors Report
8. Report from Shared Ride Committee
   8.1 Discussion with Jason Running in regards to the Shared Ride Program
9. Park, Recreation and Library Committee
   9.1 Possible recommendation and action on Holmen American Legion park reservation request for use of Halfway Creek Park for Kornfest to be held on August 14-16, 2015
10. Law Enforcement Committee
11. Public Works Committee
   11.1 Possible Recommendation and Action on Contract for 2015 Sealcoat Program
   11.2 Possible Recommendation and Action on Resolution Accepting Annual CMAR
   11.3 Possible Recommendation and Action on Cole Farm Detention Facility Components
   11.4 Possible Recommendation and Action on Purchase of Truck Chassis for Water Truck
   11.5 Possible Recommendation and Action on Storm Water Management Public Education and Outreach Agreement
12. Finance and Personnel Committee
   12.1 Possible Recommendation and Action on the Monthly Claims for Payment
   12.2 Possible Recommendation and Action on Licenses:
      - Temporary Class “B” license for American Legion Kornfest to be held on August 14-16, 2015 at Halfway Creek Park, 419 1st Avenue West
      - Temporary Class “B” license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 14-16, 2015 at Deerwood Park, 500 Anderson Street
      - Operator’s License for Logan M Lasack – Festival Foods
      - Operator’s License for Andrew L. Mitchell – Holmen American Legion
      - Operator’s License for Kathleen M. Waldenberger – Holmen American Legion
      - Operator’s License for Amy R. Butterfield – The Pour House
      - Operator’s License for Kaylyn A. Gunther – Smokey’s Bar & Grill
   12.3 Possible Recommendation and Action on Adoption of the La Crosse County Fire Department Mutual Aid Aid Agreement
13. Municipal Court Update
14. Fire Board Report
15. President’s Report
16. Other items that may come before the Board
17. Closed Session:
   17.1 Convene into Closed Session
       Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is
       rendering oral or written advice concerning strategy to be adopted by
       the body with respect to litigation in which it is or is likely to become
       involved.
       Purpose: Update on Town of Onalaska Incorporation
   17.2 Reconvene into Open Session
   17.3 Possible Action and Recommendation on items discussed in closed session
18. 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.