The Holmen Village Board will hold their regular monthly meeting on Thursday, November 12, 2015 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Public Hearings:
   3.1 Amending Chapter 5, Section 7, (Village Board meetings) of the Code of the Village of Holmen
   3.2 Creating Chapter 164, Article II, Room Tax Commission, of the Code of the Village of Holmen
4. Public Comment
5. Minutes of the October 8, 2015 Board meeting and October 27, 2015 Special Board meeting
6. Planning Commission
   6.1 Possible recommendation and action on Preliminary Plat of King’s Bluff Addition off Bluffview Court
   6.2 Possible recommendation and action on Petition to Rezone Parcel #14-4003-00 (31.2 acres) from A Agricultural to a mix of R-1 Single-family, R-4 Two-family and R-5 Multi-family District
   6.3 Possible recommendation and action on Final Plat of Rosewood Subdivision
7. County Supervisors Report
8. Report from Shared Ride Committee
9. Park, Recreation and Library Committee
10. Law Enforcement Committee
11. Public Works Committee
   11.1 Possible recommendation and action for acceptance of improvements – Cole Addition
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:
      • Class “B” Retail Liquor - Wine Only License, The Winesitters Brewhouse LLC
        (previous license holder Amber Todd), New owner James D. Hartje, Agent Dayna M. Hartje
      • Operator’s License for Dawn Kulcinski - Smokey’s Bar & Grill
      • Operator’s License for Kelly M. Grabowenski – Festival Foods
      • Operator’s License for Grace Kube – Festival Foods
      • Operator’s License for Melissa M. Oldenburg – Holmen American Legion
      • Operator’s License for Steve A. Hartje – The Winesitters Brewhouse
   12.3 Possible recommendation and action on Resolution #15-2015 for participation in the La Crosse County Convention and Visitors Bureau
   12.4 Possible recommendation and action on Village President’s appointment for “Director” representative with the La Crosse County Convention and Visitors Bureau
   12.5 Possible recommendation and action on Ordinance #5-2015 - Amending Chapter 5, Section 7 (Village Board meetings) of the Code of the Village of Holmen (tabled 10/8/15)
   12.6 Possible recommendation and action on Ordinance #6-2015 - Creating Chapter 164, Article II, Room Tax Commission, of the Code of the Village of Holmen
13. Municipal Court Update
14. Fire Board Report
15. President’s Report
16. Other items that may come before the Board
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.