

**Village of Holmen
Board Proceedings
April 10, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on April 10, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Ryan Olson, Neal Forde, Rich Anderson and Dawn Kulcinski. Bill Ebner and Doug Jorstad were excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Al Peterson, Chuck Olson, Pat McKnight, Jenny Woyicki and Jeff Mullikin.

Public Comment

None.

Minutes

Rich Anderson/Neal Forde motioned to approve the minutes of the March 13, 2014, Board meeting as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Rich Anderson motioned to approve Resolution #4-2014 – Acceptance of a CSM – Combining lots Long Coulee Cemetery. The motion carried unanimously.

County Supervisor's Report

Administrator Heinig reported on behalf of County Supervisor his appreciation for his recent re-election, as well as congratulating the new Village Board members. He also commented that the Lot C Vision Committee has completed their work, and discussions regarding Associated Bank and the sale of the Administrative Center are still in progress.

Shared Ride Committee

Trustee Anderson reported that ridership had decreased by 196 (from 1762 to 1566) from February 2013 to February 2014. Anderson reported that agency trips are the reason for the downturn in rides.

Park, Recreation and Library Committee

All items were informational only.

Law Enforcement Committee

All items were informational only.

Public Works Committee

Neal Forde/Ryan Olson motioned to approve Resolution #3-2014 - Support for Funding Hwy 35 Trail. The motion carried unanimously.

Finance and Personnel Committee

Ryan Olson/Neal Forde motioned to recommend payment of the claims as presented for a total amount of \$547,895.47. The motion carried unanimously.

Ryan Olson/Rich Anderson motioned to approve Class "B" Retail Beer License for MAKK LLC doing business as the Pizza Oven, located at 205 S. Holmen Drive, agent Richard Martinson. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve Temporary Amendment to Liquor Premises for Specific Event for Smokey's Bar Smokefest Event to be held at 112 Mill Street on June 28, 2014. The motion carried unanimously.

Ryan Olson/Rich Anderson motioned to approve Temporary Amendment to Liquor Premises for Specific Event for The Pour House Pour-a-palooza Event to be held at 3210 State Rd Hwy 35 on August 16, 2014. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to authorize not to exceed \$50,000 of Reserve Funds for police station generator, not to exceed \$30,000 Park Development Funds for park amenities and not to exceed \$40,000 Conservancy Funds for storm pond development on the capital facility site. The motion carried unanimously.

Municipal Court Update

No meeting was held.

Fire Board Report

Meeting will be held next week.

Other Items before the Board

Public Works Director Olson stated that he was in the process of tabulating costs associated with freezing water lines this winter; there is a possibility there may be a disaster declaration that would result in potential recouping of some funding for those costs.

Trustee Forde spoke in regards to his eighteen years on the Village Board, and how funding and composition of the Board has changed over his many terms. He mentioned that one of the best decisions made in recent years was the hiring of current Administrator Heinig. He stated that he feels that morale and efficiencies have improved as well as the image of the Village. He commented that this was a bittersweet goodbye.

Trustee Kulcinski stated that she would miss working with Trustees Forde and Olson.

Trustee Olson stated that he was honored to serve of the Village Board for the past eight years in spite of some rocky years with much debate and turmoil. He stated he has worked with three of the four administrators and that he feels he is ending his term with the best. He commented that he feels confident that he is leaving the Village better than he found it. He feels like the Board has accomplished placing an emphasis on planning, and that there is a good structure as well as a good staff. He stated it was an honor and a pleasure to serve.

Trustee Anderson wished Olson and Forde the best and remarked that he appreciated serving with them.

Clerk/Treasurer Hornberg congratulated and thanked Trustees Olson and Forde as well as wishing Administrator Heinig a happy birthday.

Administrator Heinig stated that there would be a special reorganization Board meeting held on Tuesday, April 15th at 6:00 pm. He also remarked that in his twenty years of public service that Trustees Forde and Olson were some of the finest individuals to work with and that he appreciated their partnership as well as their leadership.

Attorney Peterson stated that Trustees Forde and Olson were excellent and they would be missed.

President Proctor presented Trustees Olson and Forde with plaques in honor of their many years of service to the Village of Holmen.

Closed Session

At 7:41 pm, Neal Forde/Ryan Olson motioned to convene into closed session per Wisconsin State Statute 19.85(1) (e) Deliberating or negotiation 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: Potential property purchase. The motion carried unanimously.

At 8:01 pm, Rich Anderson/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to authorize the Administrator and Attorney to continue discussions regarding the purchase of 212 W. Roberts Street. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:02 pm.

Angela A. Hornberg, Village Clerk/Treasurer