

Meeting Minutes
Village of Holmen Finance and Personnel Committee
November 9, 2010

The meeting of the Holmen Finance and Personnel Committee was held Tuesday November 9, 2010 in the Village Board Room.

Chair Mark Seitz called the meeting to order at 6:30 p.m.

Present at the meeting: Mark Seitz, Neal Forde, Ryan Olson, Nancy Proctor, Adam Bissen, and Mary Willett.

Ryan Olson/Neal Forde motioned to approve the minutes of the October 12, 2010 meeting. Carried.

Mary Willett presented the Administrator's Report detailing the activities, meetings and projects for the past month, and outlined meetings and activities which will be occurring in the near future.

The committee reviewed current claims for payment and reviewed the current budget and financial statements.

Neal Forde/Ryan Olson motioned to recommend to the Village Board the approval and issuance of an Operator's License to Dakota J. Whitney. Carried.

Ryan Olson/Neal Forde motioned to recommend to the Village Board the approval and issuance of a Cigarette and Tobacco License to Art's Barbershop. Carried.

Neal Forde/Ryan Olson motioned to recommend to the Village Board the approval and award of the bid to Interstate Roofing for \$5,750.00 for the gutters and downspouts for the Band Shell to the Village Administrator. Carried.

Ryan Olson/Neal Forde motioned to recommend to the Village Board the approval and issuance of a contract to Bay West Collection Agency as recommended by staff and reviewed by the Village Attorney. Carried.

Ryan Olson/Neal Forde motioned to recommend to the Village Board the approval of Resolution #15.10 Procedures for Compliance with Reimbursement. Carried.

Ryan Olson/Neal Forde motioned to convene into closed session by the authority of Wisconsin State Statute 19.85(1)(e) competitive or bargaining reasons: appraisal and union negotiations updates. The motion carried via voice vote at 8:57 p.m.

Ryan Olson/Neal Forde motioned to reconvene into open session per Wisconsin State Statute 19.85(2). Motion carried by a unanimous voice vote at 9:12 p.m.

Neal Forde/Ryan Olson motioned to adjourn. Carried. The meeting adjourned at 9:13 p.m.

Mary M. Willett, Administrator/Clerk

