

**Village of Holmen  
Board Proceedings  
January 12, 2012**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on January 12, 2012 at the Holmen Village Hall.

Present: Nancy Proctor, Neal Forde, Tony Horvath, Ryan Olson, Dawn Kulcinski, Dan Moser and Mike Dunham. Also present were Department Heads Brogan, McHugh and Olson, Administrator/Clerk Scott Heinig, Angie Hornberg, Marilyn Pedretti, Jean Burgess and Attorney Alan Peterson.

**Minutes**

Neal Forde/Ryan Olson motioned to approve the minutes of the December 8, 2011 meeting as presented. The motion carried unanimously.

**County Supervisor's Report**

Nothing to report.

**Planning Commission**

No meeting was held in December.

**Economic Development**

No meeting was held in December.

**Shared Ride Committee**

Trustee Kulcinski reported that ridership had increased in November of 2011 by 40 rides (from 1590 to 1630) than in 2010.

**Park, Recreation and Library Committee**

Tony Horvath/Dan Moser motioned to approve purchase of ADA pool lift for Aquatic Center from Central Pool Supply in the amount of \$5,384.80. This is a federally mandated purchase as well as a good idea. The motion carried unanimously.

**Law Enforcement Committee**

Informational items only.

**Public Works Committee**

Ryan Olson/Mike Dunham motioned to approve purchase of Carbide blades for snowplows from Universal Truck Equipment in the amount of \$3,840.00. These will serve as replacement blades for future use. The motion carried unanimously.

**Finance and Personnel Committee**

Ryan Olson/Dan Moser motioned to recommend payment of the claims as presented for a total amount of \$4,975,002.83. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve Operator License's for Alycia Loeffler – Festival Foods. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Resolution #1-2012 – Fund Balance Resolution. This change is required for GASB54 accounting compliance. The motion carried unanimously.

Trustee Olson updated the Board on a proposed beer garden ordinance. The Finance Committee invited the current "outdoor beverage" Class B holders to the January 10<sup>th</sup>, 2012 Finance Meeting to review concerns and gather input on the proposed ordinance. Administrator Heinig will make some changes to the proposed ordinance based on feedback and plans to have the ordinance prepared for Board consideration in February.

Trustee Olson mentioned that the completed Organizational study was completed by MSA and was in each trustee's box for review. The Finance Committee plans to discuss and possibly bring to the Board portions of the study for implementation throughout 2012.

#### **Municipal Court Update**

No meeting was held in December.

#### **Fire Board Report**

President Proctor updated the board on the purchase of a replacement brush truck. Trustee Olson also mentioned that the Committee was reviewing the current municipal splits in fire department costs and possible changes over the next 10 years. The Organization study prepared by MSA supports many of the proposed changes that are being discussed.

#### **Other Items before the Board**

Trustee Horvath expressed his support of reviewing current impact fees in the near future.

Administrator Heinig believes the Village closed 2011 on a good note and he feels the Village is heading in a positive direction for the future.

#### **Closed Session**

At 7:34 p.m., Ryan Olson/Neal Forde motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Reason: Discussion on promotions and position changes in the Clerk/Treasurer Department. The motion carried unanimously.

At 8:14 p.m., Ryan Olson/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

No action was taken after closed session.

Ryan Olson/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

Angela A. Hornberg, Village Treasurer/Deputy Clerk