

**Village of Holmen
Board Proceedings
June 19, 2012**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on June 19, 2012 at the Holmen Village Hall.

Present: Nancy Proctor, Dawn Kulcinski, Dan Moser, Ryan Olson and Neal Forde. Mike Dunham and Tony Horvath were excused. Also present were Administrator Heinig, Police Chief McHugh, Public Works Director Olson, Deputy Clerk Croell, Attorney Alan Peterson, JoAnn Killeen, and Steve Johnston.

Public Comment

Steve Johnston 124 Mill St., Holmen voiced concerns addressing the noise ordinance, asking the Village to consider changes to the ordinance to have more “teeth”.

Minutes

Ryan Olson/Dan Moser motioned to approve the minutes of the May 10, 2012 meeting as presented. The motion carried unanimously.

Public Hearings

None.

Planning Commission

No action items.

County Supervisor’s Report

No report available.

Shared Ride Committee

Neal Forde reported for Trustee Kulcinski that ridership had increased by 356 rides (from 1248-1604).

Park, Recreation and Library Committee

Neal Forde reported that the lighting at Deerwood Park is used year round and needs to be upgraded and repaired. Neal Forde/Ryan Olson motioned to approve Deer Wood Park hockey rink lights replacement proposal by Kish & Sons Electric in the amount of \$6,775.00. The motion carried unanimously.

Neal Forde reported the tuck pointing at the library is complete and Halfway Creek Park Phase III will begin soon and is on the Finance agenda for consideration of bids.

Law Enforcement Committee

Chief McHugh commented on the increase of traffic violations at the intersection of North Star Rd. and Amy Dr. Public Works Director Olson agreed with the Law Enforcement Committee evaluation. Ryan Olson/Neal Forde motioned to approve additional traffic control – 4-way stop at North Star Rd. and Amy Dr. The motion carried unanimously.

Public Works Committee

Ryan Olson commented on the Sand Lake Road Reconstruction Project that will serve to be a connector street between neighborhoods and create a multi-use trail/sidewalk for everyone. It will work well with the South Holmen Drive Corridor Plan.

Neal Forde/Ryan Olson motioned to approve Resolution #13-2012 to Partner with La Crosse County on the CTH Sand Lake Road Reconstruction Project. The motion carried unanimously.

Finance and Personnel Committee

Ryan Olson/Dawn Kulcinski motioned to approve payment of the claims as presented for a total amount of \$1,082,506.98. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approved the 2012/2013 Class A licenses for Andy's Main Street Auto, Festival Foods, Get n Go, Kwik Trip #311 and Midway BP as presented. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve 2012/2013 Class B Beer & Liquor License for Features Sports Bar and Grill as presented. The board appreciates their proactive communication and efforts in implementing the requests that were made. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012/2013 Class B Beer & Liquor License for Hog Wild Bar as amended to include just the approval of Area 1 (the tavern itself and storage garage) and denial of Areas 2-3-4 (the deck and yard area) from the site plan as recommended by committee. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012/2013 Class B Beer & Liquor License for American Legion Post 284 as presented. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012/2013 Class B Beer & Liquor License for Holmen Locker & Meat Market as presented. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve of 2012/2013 Class B Beer & Liquor License for Jacqlon's as presented. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve 2012/2013 Class B Beer License for Pizza Corral as presented. Trustee Olson conveyed the committee's concerns of not having additional operators on site. However, they have begun the application process for more. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve 2012/2013 Class B Beer & Liquor License for Smokey's Bar & Grill as presented. The board appreciates their proactive communication and efforts in implementing the requests that were made. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012/2013 Class B Beer License for T-Jo's Pizza as presented. Trustee Olson conveyed the committee's concerns of not having additional operators on site. The motion carried unanimously.

Ryan Olson/Dan Moser motioned to approve of 2012/2013 Class B Wine Only License for Winesitter Brew House as presented. The motion carried unanimously.

Ryan Olson/Dan Moser motioned to approve 2012/2013 Operator's Licenses as presented. The motion carried unanimously.

**VILLAGE OF HOLMEN - 2012/13
OPERATOR LICENSES**

First Name	Last Name	Employer
Lindsay	Aschenbrener	Features
Megan	Igou	Features
Emily	Mashak	Features
Melissa L.	Netwal	Features
Courtney	Smaby	Features
Olivia R.	Watson	Features
Joel J.	Appold	Festival Foods
Alyssa M.	Baumer	Festival Foods
Nicholas F.	Behringer	Festival Foods
Maralee J.	Berg	Festival Foods
Heather M.	Boelke	Festival Foods
Cody J.	Deleevuw	Festival Foods
Tanner J.	Deml	Festival Foods
Jennifer L.	Faber	Festival Foods
Lori	Garofalo	Festival Foods
Teri S.	Hale	Festival Foods
Rockey S.	Huber	Festival Foods
Mary L.	Jansky	Festival Foods
Tyler L.	Kerska	Festival Foods
Grace C.	Kube	Festival Foods
Alyvia J.	Loeffler	Festival Foods
Paige M.	Lofald	Festival Foods
Lisa M.	Sacia	Festival Foods
Jason S.	Stingl	Festival Foods
Lauren E.	Tucker	Festival Foods
Jill L.	Utz	Festival Foods
Adam J.	Wershofen	Festival Foods
Karen K.	Burr	Get n Go
Joan A.	Holseth	Get n Go
Karen J.	Krueger	Get n Go
Rita M.	Spah	Get n Go
Patience N.	Dummer	Hog Wild Bar

Alexander D	Mootz	Hog Wild Bar
Brooke N	Mootz	Hog Wild Bar
Louis R.	Perry	Hog Wild Bar
Luke T	Sacia	Hog Wild Bar
Matthew R	Erickson	Holmen American Legion
Tammy J	Gomez	Holmen American Legion
Nicole M	McCuddin	Holmen American Legion
Paul C	Mortenson	Holmen American Legion
Bridget H	Renwick	Holmen American Legion
Elizabeth A.	Granum	Holmen Meat Locker
Scott	Stettler	Holmen Meat Locker
Katelin A.	Boylan	Kwik Trip
Todd A.	Carlson	Kwik Trip
Susan M.	Frye	Kwik Trip
David A.	Kuecker	Kwik Trip
Brian M.	Litwin	Kwik Trip
Elizabeth A.	Moe	Kwik Trip
Marissa L.	Nelson	Kwik Trip
Cody A.	Sprain	Kwik Trip
Chelsea R.	Wortman	Kwik Trip
Jamie L.	Cortese	Midway BP
Kathryn A.	Dahl	Midway BP
Emily A.	Ernest	Midway BP
Charles W.	Gibson	Midway BP
Nicole M.	Sobkowiak	Midway BP
Kaytlyn R.	Bratberg	Smokey's
Dianne L	Cilley	Smokey's
Jeffrey J	Connelly	Smokey's
Stephanie K.	Holthaus	Smokey's
Joshua D.	Johnson	Smokey's
Lanora L.	Mracek	Smokey's
Patrick J.	Mullen	Smokey's
Kate R	Shefelbine	Smokey's
Dakota J	Whitney	Smokey's
Ann M	Rhude	WineSitter BrewHouse

Ryan Olson/Dawn Kulcinski motioned to approve of 2012/2013 Non-Alcoholic Licenses as presented. The motion carried unanimously.

NON-ALCOHOLIC BEVERAGES

Paul Anderson	Andy's Main Street Auto
Kim Granum	Blue Cup
James A. Stuart, Hog Wild LLC	Hog Wild LLC
Holmen Park & Recreation	Deer Wood Park
Eugene Howe	F.M.B.
Rich Petry	Features Sports Bar & Grill
Skogen's Foodliner Inc.	Festival Foods
DAB Corp of Holmen	Frosty Mug
Burger King #10755	Heartland Wisconsin Food Corp.
Heritage Homes	Heritage Homes
Morris Snuggerud Post 284	Holmen American Legion
Holmen Park & Recreation	Holmen Aquatic Center
Holmen Hardware Hank	Holmen Hardware Hank
Holmen School District	Holmen High School
Karl & Rose Maas	Holmen Laundry Center
Holmen Locker & Meat Market	Holmen Locker & Meat Market
Holmen School District	Holmen Middle School
Daljeet Singh	Get n Go LLC
Village of Holmen	Holmen Village Hall
Jacquelyn Hauser	Jacqlon's
Kwik Trip Inc.	Kwik Trip
Courtesy Corp dba McDonald's	McDonald's
Mall Mart, Inc.	Midway BP
Cythia Flury	Painters Plus
Julie Lysacker	Pizza Corral
Prairie Inn & Suites	Prairie Inn & Suites
Michael Smith	Select Wash
Jennifer M. Woyicki	Smokey's Bar
St Elizabeth's	St Elizabeth's
Donald Rottinghous	Subway Stores #16762
Donald Rottinghous	Subway Stores #27218
Winesitter Brewhouse	The Winesitter
Mark LaFleur	T-Jo's Pizza
Holmen School District	Viking Elementary
Village Pines	Village Pines Apartments

Ryan Olson/Dawn Kulcinski motioned to approve 2012/2013 Cigarette & Tobacco Licenses as presented. The motion carried unanimously.

CIGARETTE LICENSE

Skogen's Foodliner Inc.	Festival Foods
Daljeet Singh	Get n Go LLC.
Waylin Investments	Holy Smokes of Holmen
Art Lyons	Art's Barbershop
Kwik Trip Inc.	Kwik Trip
Mall Mart, Inc.	Midway BP
Jennifer M. Woyicki	Smokey's Bar

Ryan Olson/Dan Moser motioned to approve 2012/2013 Video/Coin Operated/Amusement Machine Licenses as presented. The motion carried unanimously.

VIDEO/COIN/AMUSEMENT MACHINE LICENSE

Eugene Howe	F.M.B.
Rich Petry	Features Sports Bar & Grill
Red Box Automated Retail	Festival
DAB Corp of Holmen WI	Frosty Mug
James A. Stuart, Hog Wild LLC	Hog Wild LLC
Morris Snuggerud Post 284	Holmen American Legion
Holmen School District	Holmen High School
Valley Vending	Holmen Square Mall
NCR Corporation	Kwik Trip
Mall Mart, Inc.	Midway BP
Julie Lysacker	Pizza Corral
Jennifer M. Woyicki	Smokey's Bar
Mark LaFleur	T-Jo's Pizza

Ryan Olson/Dan Moser motioned to approve 2012/2013 Junk/Salvage and Recycling Licenses as presented. The motion carried unanimously.

JUNK/SALVAGE YARD & RECYCLING LICENSE

Mike Niles	Scientific Recycling
Matt Runde	Runde Metal Recycling

Ryan Olson/Dan Moser motioned to approve 2012/2013 Pawn Broker Licenses as presented. The motion carried unanimously.

PAWN LICENSE

Nels Holley	Holmen Pawn & Gun
-------------	-------------------

Ryan Olson/Neal Forde motioned to approve 2012/2013 Septage Licenses as presented. The motion carried unanimously.

SEPTAGE PERMIT

John Feyen	Feyen's Arcade Pumping Svc LLC.
David Happel	Holmen Pumping Service

Ryan Olson/Neal Forde motioned to approve Ordinance 7-2012 Amending Section of Chapter 78 to Meet State Statute. The ordinance is needed for “clean-up” purposes only. The motion carried unanimously.

Ryan Olson/Dan Moser motioned to approve Resolution #12-2012 Requesting WisDOT include a Multi-use Trail in the Design and Implementation of Reconstructed Hwy 35 Ordinance. Ryan Olson commented that we are creating a loop with the trail to connect the communities. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to award contract for Korish Site Demolition project to Acme Excavating in the amount of \$37,140. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to award contract for Halfway Creek Park Phase III shelters to Wapasha Construction in the amount of \$482,000. The motion carried unanimously.

Municipal Court Update

No meeting.

Fire Board Report

President Nancy Proctor reported the new pumper/fire truck will be delivered in about 8-9 months. It will replace 2 old trucks.

Other Items before the Board

Public Works Director Olson reported that the seal coating will begin July 10th on Gaarder Rd. Ryan Olson commented on several gifts that have been donated to the Halfway Creek Park. Neal Forde reported the sale of the Viking ship to the community of Westby. Administrator Heinig mentioned the new annual review process of the department heads/administrator.

Closed Session

At 8:06 p.m. Ryan Olson/Dan Moser motioned to convene into closed session per Wisconsin State Statute 19.85(1) (g) Reason: Discussion of Willett lawsuit. The motion carried unanimously.

At 8:26 p.m. Dan Moser/Ryan Olson motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Ryan Olson/Neal Forde motioned to pay Mary Willett severance, per the contract, plus interest with no conditions. The motion carried unanimously.

Additional Comments

None.

Ryan Olson/Dan Moser motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:27 p.m.

Jean Croell, Deputy Clerk