

**Village of Holmen
Board Proceedings
January 13, 2011**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on January 13, 2011 at the Holmen Village Hall.

Present: Nancy Proctor, Ryan Olson, Neal Forde, Richard Anderson, Tony Szak and Michael Dunham. Mark Seitz was absent. Also present were Department Heads Brogan, Mc Hugh and Haines, Mary Willett, Chuck Spiker, Marilyn Pedretti, Charlie Handy, Mike Palm, Andrew Bremer, Craig Evenson, Dale Grosz and Adam Bissen.

Minutes

Richard Anderson/Ryan Olson motioned to approve the minutes of the December 9, 2010 meeting as presented. The motion carried by a unanimous vote.

Rezone Public Hearing

At 7:02 p.m., President Proctor opened the public hearing for parcel 14-2516-000 at 1904-1906 Crooked Avenue.

No public spoke to the rezone request.

President Proctor called the public hearing to a close at 7:03 p.m.

Ryan Olson/Tony Szak motioned to approve the rezone from R-4 Two-Family Residential District to R-6 Zero Lot Line Single Family Residential for parcel 14-2516-000. The motion carried unanimously.

Planning Commission

Planning Commission met on Tuesday January 11, 2011. At the meeting, the Commission unanimously voted to recommend to the Board the rezoning of parcel 14-2516-000 as requested by Alexis Meyer. Additionally, the Commission unanimously voted to table the Agricultural Enterprise Area as proposed by the Dummer family in the Town of Onalaska. Currently, the Village's Comprehensive Plan is conflicting with projected use. The Commission also wanted to know intended location of the CAPX2020 substation in the Briggs Road area.

Finance and Personnel Committee

Neal Forde/Richard Anderson motioned to recommend payment of the claims as presented for a total amount of \$5,358,171.82. The motion carried by a unanimous vote.

Neal Forde/Ryan Olson motioned to approve the EAP contract with Gundersen Lutheran for 2011 as recommended by the Finance/Personnel Committee. The motion carried with one vote cast against the motion by Michael Dunham.

Park, Recreation and Library Committee

Neal Forde/Richard Anderson motioned to approve the 2011 Park Fertilization and Insecticide contract from Turf Maintenance Professional Lawn and Landscape Management of Winona as recommended by the Park, Recreation and Library Committee for a total amount of \$19,057.00. Carried unanimously.

Law Enforcement Committee

Chairman Tony Szak reported the committee met but items were informational only.

Public Works Committee

Ryan Olson/Richard Anderson motioned to approve Resolution #1.11, a correcting resolution for the vacating of a public street (a portion of W. Ponderosa Drive) in the Village which corrects the legal description. The motion carried unanimously.

VILLAGE OF HOLMEN RESOLUTION #1.11
(CORRECTING RESOLUTION #14.09)

A RESOLUTION OF INTENTION FOR VACATING A PUBLIC STREET
IN THE VILLAGE OF HOLMEN

RESOLVED, the Village Board of the Village of Holmen, La Crosse County, intends to vacate a public street, pursuant to WI. Statute 66.1003 (4), Discontinuance of a Public Way. Said street being a portion of Ponderosa Drive, described and set forth in Exhibit "A", attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Village Board will hold a public hearing on Thursday, March 10, 2011 at 7:30 p.m., in the Village Hall, to consider the matter of vacation of said street, and at the time of said public hearing, any person interested in, or objecting to said abandonment, may appear and express their views for or against the proposed street abandonment; and

BE IT FURTHER RESOLVED, that the Village Administrator/Clerk be directed to cause a Notice of Public Hearing to be published once each week in the La Crosse Tribune, a newspaper of general circulation, for three consecutive weeks prior to said hearing and to serve notice of the hearing to abutting land owner at least 30 days before said hearing.

On motion made by Trustee Ryan Olson and seconded by Trustee Richard Anderson, the Village Board of the Village of Holmen hereby adopts the foregoing proposed Resolution in its entirety on the following vote:

AYES: 5

NOES: 0

ABSENT: Trustee Mark Seitz

ADOPTED: January 13, 2011

Ryan Olson/Michael Dunham motioned to authorize W. Ponderosa Drive Storm Sewer assessments. Motion carried.

Ryan Olson/Neal Forde motioned to authorize the Remington Lift Station pump replacement. Carried unanimously

Fire Board Report

The Fire Board is scheduled to meet on Thursday February 17, 2011 at 6:30 p.m.

Economic Development

Ryan Olson said the committee had not met.

Shared Ride Committee

Richard Anderson reported that ridership had again increased in November of 2010 by 367 more rides (from 1223 to 1590) than in 2009.

County Supervisors Report

Marilyn Pedretti reported the reapportionment meeting would be held next week.

Chuck Spiker reported concern with the Governor's budget in regards to where and how much the cuts will be to funding.

Other items before the Board

Charlie Handy presented Agriculture Enterprise Area information to the Board. For those wanting to apply this year, the application is due to the state on February 15, 2011. The County has been petitioned

by a number of landowners in the Town of Holland and the Town of Onalaska. Landowners have received support for the AEA status from the Town of Holland, Town of Onalaska and La Crosse County. Mr. Handy was questioned as to what would happen to AEA if the placement of the substation for CAPX2020 was on the Dummer farm property placed in AEA?

Charlie reported that the property would need to go out of the program.

Currently, the Board is unable to act since the proposal conflicts with the Village's Comprehensive Plan.

Mike Palm and Andrew Bremer presented the timelines and expectations for completion for the contracts for the zoning change recommendations, Phase II for the TID #2 which will incorporate the policy plan with development incentives, analysis of the TID budget with possible update recommendations, the South Corridor Plan, the Comprehensive Plan update with official mapping, and the Border agreement with the Town of Onalaska. Both MSA consultants encouraged Board members who have interests to volunteer to participate in the process.

At 7:37 p.m., Ryan Olson/Tony Szak motioned to convene into closed session by the authority of Wisconsin State Statute 19.85(1)(e) competitive or bargaining reason: appraisal services and 19.85(1)(g) conferring with counsel regarding noncompliance properties. The motion carried unanimously following a voice vote.

At 9:04 p.m., Ryan Olson/Neal Forde motioned to reconvene into open session by the authority of §19.85(2). The motion carried unanimously following a voice vote.

Ryan Olson/Mike Dunham motioned to adjourn. Motion carried. The meeting adjourned at 9:05 p.m.

Mary M. Willett, Village Administrator/Clerk