

**Village of Holmen
Board Proceedings
June 9, 2011**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on June 9, 2011 at the Holmen Village Hall.

Present: Nancy Proctor, Ryan Olson, Michael Dunham, Neal Forde, Dawn Kulcinski and Tony Horvath (arrived at 7:06). Also present were Interim Public Works Director Spanel, P&R Director Brogan, Chief McHugh, Angie Hornberg, Chuck Spiker, Bob Haines, Jim Stuart, Lauri Stettler, Nick Danielson, Mr. Danielson, Ms. Corcoran and 3 members of Boy Scout Troup 21. Dan Moser was excused.

Minutes

Neal Forde/Ryan Olson motioned to approve the minutes of the May 12, 2011 meeting as presented. The motion carried unanimously (Horvath hadn't arrived in time for the vote). Ryan Olson/Neal Forde motioned to approve the minutes of the May 26, 2011 meeting as presented. The motion carried unanimously (Horvath hadn't arrived in time for the vote).

Planning Commission

Ryan Olson/Neal Forde motioned to approve the final plat request for West Ponderosa Drive Development. The motion carried unanimously.

Finance and Personnel Committee

Ryan Olson/Neal Forde motioned to recommend approve 2011/2012 Class A Retail Combination License, Class B Retail Combination Licenses, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License, "Class A" Retail Liquor License Class A and Class B Beer and Liquor License Renewals as presented. Jim Stuart from Hog Wild Bar and Lauri Stettler from Holmen Locker and Meat Market were present at F&P Committee's request. They spoke to the recent citations for their establishments and what plans they had to avoid the issue in the future. Trustee Olson explained that carrying a Village liquor license was a privilege rather than a right and there were responsibilities that went beyond paying a license fee; he thanked them for attending the meeting. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2011/2012 Operator Licenses as presented. Trustee Dunham inquired of Mr. Stuart and Ms. Stettler if the operators that received the recent citations were being sent to additional training; he thought the owners should be proactive against future issues. They said currently there was no plan for that to occur. The motion carried with Proctor, Olson, Forde, Kulcinski, and Horvath in favor, Dunham was opposed.

Ryan Olson/Neal Forde motioned to approve 2011/2012 Non-Alcoholic Beverage Licenses, Cigarette Licenses, Video/Coin Operated/Amusement Machine Licenses, Junk/Salvage Licenses, Recycling Licenses, Pawn Broker Licenses, Septage Licenses as presented contingent upon receiving all fees and forms by June 30, 2011. The motion carried unanimously.

At 7:16 p.m., Ryan Olson/Neal Forde motioned to convene into closed session by the authority of WI State Statute 19.85(1) (c) Discussion of Public Works Director position vacancy. The motion carried unanimously following a voice vote.

At 7:56 p.m., Mike Dunham/Ryan Olson motioned to reconvene into open session by the authority of §19.85(2). The motion carried unanimously following a voice vote.

Ryan Olson/Neal Forde motioned to approve the Public Works Director position be offered to current Assistant Public Works Director Ben Spanel; Spanel accepted. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve invoices for Administrator/Clerk job postings in an amount not to exceed \$6900.00. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Terry Davis Library purchase agreement. Motion carried with Proctor, Olson, Forde, Dunham, Kulcinski voting in favor, Horvath was opposed.

Park, Recreation and Library Committee

Neal Forde/Tony Horvath motioned to approve emergency pool pump motor repairs in the amount of \$2,716.41, which may be covered by the Village's insurance coverage. The motion carried unanimously.

Law Enforcement Committee

Discussion on possible ordinance to prohibit firearms in the Village Hall, it was decided that Chief McHugh will work with Attorney Peterson to update the current Village ordinance to be sure there wouldn't be any conflicts with new State concealed weapon laws.

Public Works Committee

Neal Forde/Ryan Olson motioned to authorize Waldenberger Poured Walls, LLC sidewalk contract at a cost of \$2.39 s/f. The motion carried unanimously.

Neal Forde/Mike Dunham motioned to award sludge bed roof construction contract to Brickl Brothers in the amount of \$52,505.00. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to award traffic impact study contract for TID #2 to TAD of Cedarburg in the amount of \$25,645.19. Public Works Director Spanel explained that there was grant money available at this time to cover the cost of the study. The motion carried unanimously.

Neal Forde/Mike Dunham motioned to award street sealcoating contract to Scott Construction at a cost of \$1.158 s/y. The motion carried unanimously.

Neal Forde/Mike Dunham motioned to approve Resolution 13.11 – annual CMAR report for 2010. The motion carried unanimously.

Neal Forde/Mike Dunham motioned to authorize utility truck repairs in the amount of \$2712.27. The motion carried unanimously.

Municipal Court Update

Chief McHugh reported that there was not a Municipal Court meeting.

Fire Board Report

Fire Board meeting will be held June 16, 2011.

Economic Development

President Proctor reported that the Committee is working with Andrew Bremer from MSA on zoning for TID #2. The Economic Development newsletter for 2011 will be ready for printing soon. Signs will be placed in the TID #2 district in the near future; Trustee Olson said he plans to put some ideas for those signs in writing for further discussion.

Shared Ride Committee

Dawn Kulcinski reported that ridership had decreased in April of 2011 by 114 less rides (from 1362 to 1248) than in 2010.

County Supervisors Report

Chuck Spiker reported on a La Crosse area moratorium on digital signs; this will not affect the Village.

Other Items before the Board

Ryan Olson/Mike Dunham motioned to recommend payment of the claims as presented for a total amount of \$641,835.35. The motion carried unanimously.

Congratulations were given to new Public Works Director Spanel and thank you to previous Public Works Director Haines.

Ryan Olson/Mike Dunham motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:49 p.m.

Angela A. Hornberg, Village Treasurer/Deputy Clerk