

**Village of Holmen
Village Board Organization Proceedings
April 20, 2010**

President Proctor called the Holmen Village Board meeting to order at 7:30 PM on April 20, 2010 at the Holmen Village Hall.

Present: Nancy Proctor, Ryan Olson, Neal Forde, Mark Seitz, Richard Anderson, and Mike Dunham. Also present were Attorney Peterson, Robert Haines, Mike McHugh, Administrator/Clerk Willett, Charles Olson, Dan McHugh, Amy Dunham, Isaac Dunham, Joe Dunham, Cecelia Dunham, Jeff Reiter, and Ken Proctor.

The Oath of Office was administered by Administrator/Clerk Mary Willett to re-elected trustees Neal Forde and Ryan Olson and to newly elected trustee Mike Dunham.

Bars and decaffeinated coffee were served to all in attendance who wished to partake in celebration of a newly re-organized Village Board.

President Nancy J. Proctor presented the appointments for 2010 Committees and Commissions. Ryan Olson/Richard Anderson motioned to approve the appointments as presented. The motion carried unanimously.

Ryan Olson/Richard Anderson motioned to award the 2010 Street Sealcoating Contract to Struck & Irwin for \$51,226.73. The bid was held back for further review by the Director of Public Works since the bid notice had not specified the type of sealcoating the Village preferred. Struck & Irwin use slurry and the neighborhood to be completed – Remington Hills – has all been sealcoated using this method. It will provide consistency. The motion carried unanimously.

Ryan Olson/Richard Anderson motioned to award the 2010 Cross-connection Inspection Contract to Hydro-Designs of Brookfield, WI for cross-connection inspections at the proposed contract rates not to exceed \$17,500. The motion carried unanimously.

Mark Seitz/Neal Forde motioned to convene into closed session at 7:48 p.m. per Wisconsin §19.85(2)(e) to deliberate the offer to purchase for Cherry Lane. Carried 5-0-1, Ryan Olson recused himself from the session per potential conflict of interest.

Mark Seitz/Neal Forde motioned to reconvene into closed session at 8:17 p.m. per Wisconsin §19.85(2). The motion carried 5-0.

Mark Seitz/Neal Forde motioned to deny the offer to purchase because the offer was less than the Village had into the property and the Village was not willing to take on the requested development costs. The motion carried 5-0-1, with Ryan Olson recusing from the vote.

Mark Seitz/Ryan Olson motioned to adjourn the meeting at 8:21 p.m. The motion carried unanimously and the meeting adjourned.

Mary M. Willett
Administrator/Clerk