

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, December 1, 2010**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on December 1, 2010 at the Holmen Village Hall. All members were present. Also present were Administrator Willett and Trustee Dunham.

Motion by Seitz, seconded by Anderson to approve the minutes of the October 2010 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Layland provided the Committee with the October 2010 library usage report. Layland stated that total circulation increased 2% compared to October of 2009. Layland highlighted significant increases in usage from many nearby municipalities. The committee discussed the status of the library landscape project. Brogan stated that things are in line to proceed in spring as site has been prepared and shrubs removed.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that recently completed programs included Pilates, Total Body Conditioning and Thanksgiving Party. Brogan explained that programs underway include Ballroom Dancing, Adult Volleyball League, Youth Indoor Soccer and Holiday Light decorating contest. Brogan stated that upcoming program include Youth Basketball, Circuit Training, Butts & Guts, Zumba, Cheerleading, Ballroom Dancing and Spring Soccer Sign up.

Parks: Brogan stated that the Zamboni should be arriving in the Deerwood Park garage and that Tornado Hockey/Holmen Rink Association volunteers will be flooding the rink when the temperature cooperates. Brogan explained that the magnetic locks for Deerwood Park have arrived and will be installed by Kish at the same time that they reconfigure the breakers and add additional outlets in the concession stand. Brogan stated that the gutters have not yet been installed at Halfway Creek Park Bandshell. Brogan stated that currently Kish is servicing 4 cameras at Halfway Creek Park, and that Airborne Wireless is having issues with internet signal to camera computer. Brogan explained that AV Systems from Onalaska is working on proposal for acoustical tiles for the bandshell. Brogan stated that Shelter and Bandshell rentals will be accepted beginning on January 3rd for 2011.

Pool: Brogan stated that VFD was installed and that the electricians found that the wiring on the main pump is insufficient diameter. Kish confirmed this and installed new wires. Brogan stated that the re-piping will be done at a later date. Brogan shared copies of structural engineering report results from MBA Architects along with their recommendations.

Brogan presented an updated copy and supporting materials for review of the proposed 2011 recreation and pool fees.

Motion by Seitz, seconded by Anderson to adjourn at 7:55 p.m. Motion carried.

Brad Reinhart
Asst. Park & Recreation Director