

**Village of Holmen
Board Proceedings
March 8, 2012**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on March 8, 2012 at the Holmen Village Hall.

Present: Nancy Proctor, Neal Forde, Tony Horvath, Ryan Olson, Dawn Kulcinski, and Mike Dunham. Dan Moser was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Alan Peterson, Intern Chris Fischer, Marilyn Pedretti, Chuck Spiker, Kathy Shefelbine, and Jean Burgess.

Public Comment

None.

Minutes

Ryan Olson/Dawn Kulcinski motioned to approve the minutes of the February 9, 2012 meeting as presented. The motion carried unanimously.

Public Hearings

None.

County Supervisor's Report

County Supervisor Pedretti posed the question of the potential impact of changing the La Crosse County's office hours from 8:30-5:00 to 8-4:30.

Planning Commission

No meeting was held in February.

Economic Development

No meeting was held in February.

Shared Ride Committee

Trustee Kulcinski reported that ridership had increased in December of 2011 by 7 rides (from 1633 to 1640) than in 2010. Also, that ridership had increased in January of 2012 by 189 rides (from 1500 to 1689) than in 2011.

Park, Recreation and Library Committee

Neal Forde/Mike Dunham motioned to approve bid for treatment of prominent ash trees on Village properties with Turf Maintenance in the amount of \$2,380.00. The motion carried unanimously.

Law Enforcement Committee

Informational items only.

Public Works Committee

No meeting was held in March due to lack of quorum.

Finance and Personnel Committee

Ryan Olson/Neal Forde motioned to award contract for Bluffview Court Utility Extension Project to Haas Sons in the amount of \$239,616.60. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to award contract for hydrant replacement at CTH "HD" & W. Gaarder Road to Acme Excavating & Plumbing in the amount of \$3,350.00. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve purchase of screen and brush assembly parts – Somat press from Crane Engineering in the amount of \$7,266.00. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to recommend payment of the claims as presented for a total amount of \$2,149,597.76. The motion carried unanimously.

Ryan Olson/Mike Dunham motioned to approve Operator License for Nicholas F. Behringer – Festival Foods. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve invoice to General Code for annual codification of ordinances. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Resolution #11-2012 – Establishing Policies for General Obligation Borrowing and TIF Shortfall Advances. The Resolution is intended to create a threshold for future planning; it is not necessarily a plan to spend to the maximum of the limit set in the Resolution. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve hiring of internal candidate Pete Mezera for the Assistant Director of Public Works position. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Resolution #9-2012 – Establishing New Pay Ranges and Base Wages for Non-Represented Management Employees as presented. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Resolution #10-2012 – Establishing New Pay Ranges and Base Wages for Park & Recreation Labor Employees as presented. The motion carried unanimously.

Municipal Court Update

Informational items only.

Fire Board Report

Trustee Olson inquired on the desire to proceed with a partnership for the purchase of a new truck for the Fire Department. Administrator Heinig informed the Board that the Village has sufficient funds to contribute their share towards the purchase. Action for the purchase of the vehicle would be presented to the Board for approval at a future date.

Other Items before the Board

Informational items only.

Closed Session

At 8:15 p.m., Ryan Olson/Tony Horvath motioned to convene into closed session per Wisconsin State Statute 19.85(1)(g) Reason: Discussion of Connor Objection to Assessment. Also, per Wisconsin State Statute 19.85(1)(e) Reason: Discussion of potential property acquisition. The motion carried unanimously.

At 8:49 p.m., Ryan Olson/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to direct Attorney Peterson to deny Connor Objection to Assessment. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to authorize Attorney Peterson and Administrator Heinig to negotiate purchase of potential property for future facility needs. Action for the purchase of the property will be presented to the Board at a future date. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:54 p.m.

Angela A. Hornberg, Village Clerk/Treasurer