

Meeting Minutes
Village of Holmen Finance and Personnel Committee
July 12, 2011

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 12, 2011 in the Village Board Room.

Chair Ryan Olson called the meeting to order at 6:32 p.m.

Present at the meeting: Committee members, Ryan Olson, Neal Forde and Dan Moser. Also in attendance were Nancy Proctor and Angie Hornberg.

Neal Forde/Dan Moser motioned to approve the minutes of the June 7, 2011 meeting as presented. Carried unanimously.

Treasurer/Deputy Clerk Hornberg presented the monthly report.

Claims for payments and current financial statements were reviewed.

Neal Forde/Dan Moser motioned to approve Operator's license for Cassie Pfaff, Pizza Corral. Carried unanimously.

Neal Forde/Dan Moser motioned to approve Operator's license for Micheal Kazemba, Pizza Corral. Carried unanimously.

Neal Forde/Dan Moser motioned to table Operator's license for Jeremy Suhr, Hog Wild Bar pending further clarification from the Police Chief. Carried unanimously.

At 7:05 p.m., Neal Forde/Dan Moser motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Reason: Previous Village Administrator/Clerk Willett letter of intent discussion, update on status of Village Administrator/Clerk candidates. Carried unanimously.

At 7:40 p.m., Neal Forde/Dan Moser motioned to reconvene into open session per Wisconsin State Statute 19.85(2). Carried unanimously.

Ryan Olson/Neal Forde motioned to deny Willett attorney's letter of intent. Carried unanimously.

Neal Forde/Dan Moser motioned to table creation of standard criteria for approval of Village Liquor and Operator Licenses pending input from the Police Chief. Carried unanimously.

Neal Forde/Dan Moser motioned to recommend to the Village Board approval of Resolution 15.11 creating 11 wards in the Village of Holmen with accompanying ward map as presented. Carried unanimously.

Committee recommended that Village Vendor license ordinance be updated similar to other Local Municipalities policies, to be presented at a future date.

Discussion only on Kornfest application and requirements.

Discussion and minor modifications to job ad for Public Works Assistant Director Position.

Ryan Olson/Neal Forde motioned to continue to pursue mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project, but not as presented. Carried unanimously.

Dan Moser/Neal Forde motioned to adjourn. Carried unanimously. The meeting adjourned at 9:16 p.m.

Angela Hornberg, Village Treasurer/Deputy Clerk

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