

**Village of Holmen
Board Proceedings
June 12, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on June 12, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Bill Ebner, Doug Jorstad, Chuck Olson, Rich Anderson and Dawn Kulcinski. Steve Johnston was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Assistant Director Mezera, Clerk/Treasurer Hornberg, Attorney Al Peterson, Fire Chief Schoeber and Pat McKnight.

Public Comment

None.

Minutes

Doug Jorstad/Rich Anderson motioned to approve the minutes of the May 8, 2014, Board meeting as presented. The motion carried unanimously. Rich Anderson/Chuck Olson motioned to approve the minutes of the May 27, 2014, Special Board meeting as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Chuck Olson motioned to approve Ordinance #6-2014 – An Ordinance Annexing Certain Territory into the Village of Holmen, Joseph & Arlone McCabe; Petition MBR#13780. The motion carried unanimously.

County Supervisor's Report

County Supervisors were not in attendance to give an update.

Shared Ride Committee

Trustee Anderson reported that ridership had decreased by 311 (from 1880 to 1569) from April 2013 to April 2014.

Park, Recreation and Library Committee

Chuck Olson/Rich Anderson motioned to approve park reservation request for Kornfest to be held on August 15-17, 2014, at Halfway Creek Park subject to a \$1,000 damage deposit. The motion carried unanimously.

Rich Anderson/Rich Olson motioned to bypass committee approval for the emergency purchase of a replacement heater for the Holmen Aquatic Center. The motion carried unanimously.

Chuck Olson/Rich Anderson motioned to approve purchase of replacement heater for Holmen Aquatic Center in the amount of \$21,880.00. The motion approved unanimously.

Law Enforcement Committee

All items were informational only.

Public Works Committee

Rich Anderson/Dawn Kulcinski motioned to approve Resolution #8-2014 – Compliance Maintenance Resolution. The motion carried unanimously.

Rich Anderson/Bill Ebner motioned to approve W. Wall Street Water Main project contract award to Winona Mechanical in the amount of \$63,107.00. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve Sealcoat Contract with La Crosse County with a maximum cost of \$1.65 per square yard, for an amount not to exceed \$42,000.00. Trustee Olson inquired whether bids had been requested for this project. Trustee Ebner stated that Director Olson had informed the Committee that bids had not been requested on this bid due to the satisfaction with the quality of the County's work in the past and dissatisfaction with other vendors that had been used. Trustee Olson pointed out that there would be many vendors other than the ones previously used, and that he disagrees with the award of the contract to the County without bid competition. The motion carried with Proctor, Ebner, Jorstad, Anderson and Kulcinski in favor, Olson was opposed.

Rich Anderson/Chuck Olson motioned to approve Pump Repair for Lee Lift Station from Lackore Electric in the amount of \$3,058.80. The motion carried unanimously.

Rich Anderson/Bill Ebner motioned to approve Roof Repairs to Well #6 from North Country Contractors at a cost not to exceed \$4,700.00.

Finance and Personnel Committee

Doug Jorstad/Rich Anderson motioned to recommend payment of the claims as presented for a total amount of \$790,683.96. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to recommend approval of 2014/2015 Class B Retail Combination Licenses, Class A Retail Combination Licenses, Class B Retail Liquor – Wine Only License, Class A Retail Fermented Malt License and Class B Retail Beer Licenses as presented. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to recommend approval of 2014/2015 Operators' Licenses as presented including new applicants Samantha Theleman – Features, Casey Holthaus, Erika Kozlowski – Smokey's Bar and Grill, and Whitney Johnson – The Pour House. The motion carried unanimously.

Dawn Kulcinski/Rich Anderson motioned to recommend approval of 2014/2015 Non-Alcoholic Licenses as presented. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to recommend approval of 2014/2015 Cigarette & Tobacco Licenses as presented. The motion carried unanimously.

Doug Jorstad/Chuck Olson motioned to recommend approval of 2014/2015 Video/Coin Operated/Amusement Machine Licenses as presented. The motion carried unanimously.

Doug Jorstad/Bill Ebner motioned to recommend approval of 2014/2015 Junk/Salvage & Recycling Licenses as presented. The motion carried unanimously.

Doug Jorstad/Chuck Olson motioned to recommend approval of 2014/2015 Pawn Broker Licenses as presented. The motion carried unanimously.

Doug Jorstad/Bill Ebner motioned to recommend approval of 2014/2015 Septage Licenses as presented. The motion carried unanimously.

Dawn Kulcinski/Chuck Olson motioned to approve Resolution #7-2014 – Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure. The motion carried unanimously.

Municipal Court Update

Nothing to report.

Fire Board Report

Next meeting will be held June 19, 2014.

Other Items before the Board

Chief McHugh updated the Board that this week, due to cooperation with the Holmen Police Department, Tomah Police Department and LEADS Online, a local burglar was arrested and a large amount of stolen properties has been recovered.

Trustee Anderson thanked Fire Chief Schoeber for his attendance as well as Assistant Director Mezera for filling in for Director Olson.

President Proctor mentioned that the first annual Concert in the Park was held on June 8, and new this year will be the addition “Arts in the Park” on the first Sunday of each month.

Administrator Heinig informed the Board that a Special Board meeting will be held on July 7 at 6:00 pm for a debt presentation and update of financial situation by Sean Lentz from Ehlers & Associates, as well as hold a working session regarding planning for TIF #3, prioritizing capital projects and to create a borrowing strategy for the future.

Closed Session

At 7:45 pm, Doug Jorstad/Rich Anderson motioned to convene into closed session per Wisconsin State Statute 19.85(1)(e) Deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Purpose: Discussion on requested changes to Fire Agreement. The motion carried unanimously. It was requested that Fire Chief Schoeber be present during the closed session.

At 8:23 pm, Bill Ebner/Doug Jorstad motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Dawn Kulcinski/Bill Ebner motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:24 pm.

Angela A. Hornberg, Village Clerk/Treasurer