

**Village of Holmen  
Board Proceedings  
July 10, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on July 10, 2014, at the Holmen Village Hall.

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

**Public Comment**

Helen Boucher spoke regarding rummage sale signs.

**Minutes**

Doug Jorstad/Bill Ebner motioned to approve the minutes of the June 12, 2014, Board meeting as presented. The motion carried unanimously.

**Planning Commission**

Rich Anderson/Dawn Kulcinski motioned to approve Ordinance #7-2014 – An Ordinance Annexing Certain Territory into the Village of Holmen, David & Susan Pittman; Petition MBR#13784. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to approve Resolution #9-2014 – Acceptance of a CSM – Combining Lots 20 & 21, Block 3, of Deerwood Park Estates. The motion carried unanimously.

**County Supervisor's Report**

Administrator Heinig reported on behalf of County Supervisor Barlow the status of Trane park improvements as well as plans progressing for Lot C development in La Crosse.

**Shared Ride Committee**

Trustee Anderson reported that ridership had decreased by 363 (from 1826 to 1463 from May 2013 to May 2014). Administrator Heinig commented that the program was still very well utilized; he believes that the benefit of the program continues to outweigh the expense in spite of the decreased usage.

**Park, Recreation and Library Committee**

Steve Johnston/Rich Anderson motioned to approve Computer Support Services Contract for the Holmen Village Hall and Police Department from MCS Networks. The motion carried unanimously.

**Law Enforcement Committee**

All items were informational only.

**Public Works Committee**

Rich Anderson/Bill Ebner motioned to approve 2014 Demolition Contract with Rybold Excavating in the amount of \$55,000.00. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to approve 2014 Police Station & Civic Campus Contract with Olympic Builders in the amount of \$2,179,482.00. The motion carried unanimously.

**Finance and Personnel Committee**

Doug Jorstad/Rich Anderson motioned to recommend payment of the claims as presented for a total amount of \$485,531.11. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Temporary Class “B” license for American Legion Kornfest to be held on August 15-17, 2014, at Halfway Creek Park, 419 1<sup>st</sup> Avenue West. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve Temporary Class “B” license for Holmen Viking Wrestling Club to be held on August 15-17, 2014, at Deerwood Park, 500 Anderson Street. The motion carried unanimously.

**Municipal Court Update**

Nothing to report.

**Fire Board Report**

Chief Schober informed the Board that Fire Board appointments were held at the last meeting. Schober also reported that fire board agreement discussions were tabled at the meeting.

**Other Items before the Board**

Public Works Director Olson informed the Board of upcoming street projects that will begin next week.

Clerk/Treasurer Hornberg reminded the Board of the upcoming August 12, 2014, Partisan Primary election.

**Closed Session**

At 7:34 pm, Doug Jorstad/Bill Ebner 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: Investment in TIF #2. The motion carried unanimously.

At 8:00 pm, Bill Ebner/Doug Jorstad motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Steve Jorstad/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:01 pm.

Angela A. Hornberg, Village Clerk/Treasurer