

**Village of Holmen
Board Proceedings
July 11, 2019**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on July 11, 2019, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Rich Anderson, Dawn Kulcinski and Rod Stanek. Micah Wyss and Brandon Cain were excused. Also present were Jorge Beltran, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg and Attorney Brian Weber.

Public Comment

President Barlow introduced the new director of LADCO, Mr. Jorge Beltran, and welcomed him to the meeting.

Minutes

Rich Anderson/Dawn Kulcinski motioned to approve the minutes of the June 13, 2019 Board meeting as presented. The motion carried unanimously.

Planning Commission

Informational items only.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

Trustee Kulcinski reminded the Board of the August 6th National Night Out event to be held in Halfway Creek Park.

Public Works Committee

Dawn Kulcinski/Doug Jorstad motioned to consider Public Works items 1-5 without Committee recommendation as there was no quorum for the July meeting. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to approve 2019 miscellaneous sidewalk replacement contract as presented. Trustee Stanek inquired about the timeline of the replacements; Engineer Dahl remarked that the areas in front of the school would be completed by the time the school year begins, the areas near the Village Hall would be removed and replaced on the same day, and that the rest of the areas will be at the timeline of the contractor but will at most be a 2-day removal/replacement. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve Engineering Plans – First Addition to Seven Bridges Addition as presented. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve Engineering Plans – Pertzsch Farm Addition, contingent upon acceptance by La Crosse County. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve Change Order #1 – STH 35 Intersection Improvements: Schaller Boulevard. Engineer Dahl remarked that these change requests were made by Holmen staff or Wisconsin DOT, and that costs were reasonable. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve purchase of rotating turbine chain scraper and root cutter from Envirotech Equipment in the amount of \$3,825.00. Administrator Heinig mentioned this was a non-budgeted but necessary item, and the sewer department is able to cover the cost. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Dawn Kulcinski motioned to approve payment of the claims as presented for a total amount of \$2,089,446.23. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operator's Licenses for Asia M. Parkhurst and Elise J. Grokowky – Festival Foods; Stephanie R. Hemke – HD Tavern and Autumn M. Stark – Holmen American Legion. The motion carried with unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve Developer's Agreement for First Addition to Seven Bridges as presented. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Developer's Agreement for Pertzsch Farm Addition as presented. Administrator Heinig mentioned that the Village will contribute funds for 200 feet of sewer extension to Hanson Road with this project to be available for future use and does not benefit the developer in any way. The motion carried unanimously.

Shared Ride Committee

President Barlow reported that ridership increased by 62 (from 1285 to 1347 from May 2018 to May 2019). Barlow also remarked that three new vehicles will be purchased in the next few years; the program has received a grant to cover 80% of costs and the remaining 20% contribution to be taken from capital funds from program reserves.

Municipal Court Update

Meeting will be held next week.

Fire Board Report

Trustee Jorstad mentioned that he has been working on the new union contract and that the Department is interested in going to a 24-7 schedule. Trustee Stanek reported that he has been participating in Fire Department interviews, and that they recently held an appeal hearing for a terminated employee and that the termination was upheld.

County Supervisor's Report

County Supervisor/President Barlow reported on a County study for energy efficiency efforts.

President's Report

Informational items only.

Other Items before the Board

Chief Collins mentioned that Supreme Graphics has offered to print National Night Out signage for the event as a donation. He noted that during a recent drug bust, the Department was relieved to have sufficient officer coverage to completely analyze the scene; this was fortunate since one of the suspects pulled out and tried to conceal a knife during the arrests.

Director Brogan reported that the Pickleball Grand Opening will be held at the new Remington Courts this Saturday the 13th from 9:00 am to noon.

Engineer Dahl suggested the Board members take some time to drive through the north end of the Village to witness all of the changes and activities occurring at this time.

Administrator Heinig praised the Village staff for all of the recent success and hard work. He thanked them for their outstanding work.

Closed Session

At 7:46 pm, Doug Jorstad/Rich Anderson motioned to convene into closed session per Wisconsin State Statute *Authority: §19.85(1) (e)* Deliberating or negotiating 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: Potential Acquisition of Land and Potential TIF Investment

The motion carried unanimously.

At 8:45 pm, Dawn Kulcinski/Rod Stanek motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Dawn Kulcinski/Rod Stanek motioned to direct staff to move forward with property acquisitions as discussed. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to direct staff to move forward with potential TIF investment as discussed. The motion carried unanimously.

Rod Stanek/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:47 pm.

Angela A. Hornberg, Village Clerk/Treasurer