

**Village of Holmen
Board Proceedings
August 14, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on August 14, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Bill Ebner, Doug Jorstad, Steve Johnston, Rich Anderson and Chuck Olson. Dawn Kulcinski was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Brian Weber, County Supervisor Patrick Barlow, WXOW News Mike Calarco, Jay Fernholz, Gary Ekern and Pat McKnight.

Public Comment

Patrick Barlow spoke as a concerned citizen asking for Board consideration to reduce the speed limit on Holmen Drive/Hwy 35 as well as encouraging the board to move forward with an amicable resolution for the Fire Board agreement between the three entities involved.

Minutes

Chuck Olson/Rich Anderson motioned to approve the minutes of the July 7, 2014, Special Board meeting as presented. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to approve the minutes of the July 10, 2014, Board meeting as presented. The motion carried unanimously.

Planning Commission

Administrator Heinig updated the Board on Planning Commission Resolution #1-2014 to call for a public hearing on the creation of proposed TIF #3. He also mentioned that Elmwood Partners would be bringing a possible subdivision concept plan to the Commission in September.

County Supervisor's Report

County Supervisor Barlow reported that the County plans to move forward with Weber Holdings Group for Lot C development in La Crosse; he also commented on the potential highway swap between the County and State.

Shared Ride Committee

Trustee Anderson reported that ridership had decreased by 283 (from 1574 to 1291 from June 2013 to June 2014); also that three mini vans have been purchased at a savings of \$1,200.00 per van.

Park, Recreation and Library Committee

Trustee Johnston reported on Intern Abraham's presentation of his "New Facility Needs Assessment" survey as well as an update on programs and library report information.

Law Enforcement Committee

Bill Ebner/Chuck Olson motioned to approve Resolution #10-2014 – Requesting La Crosse County Partner with the Village of Holmen on Sensible Modifications to the Speed Limit on North Hwy. HD (from McHugh Road, North to Hwy. 53). The motion carried unanimously.

Public Works Committee

Rich Anderson/Bill Ebner motioned to approve 2014 Street Reconstruction contract award to Mathy Construction Company in the amount of \$282,872.15. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve 2014 Hydrant Painting agreement with Giant Maintenance & Restoration in the amount of \$2,874.85. 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 \$949,235.54. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operator License for Kasey I. Erdman – Festival Foods. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to approve Operator License for Tyler W. Metzsig – Festival Foods. The motion carried unanimously.

Municipal Court Update

No meeting was held.

Fire Board Report

No meeting was held.

Other Items before the Board

Administrator Heinig presented the Board with a plaque to honor Attorney Alan Peterson for four decades of service to the Village of Holmen. Attorney Peterson was unable to attend the meeting; therefore, the plaque will be sent to him. Heinig also welcomed new Village Attorney Brian Weber.

Trustee Olson commented that he, as well as his father and his son, had the opportunity to serve with Attorney Peterson over the many years of service. He complimented Peterson, and commented that the Village owes a debt of gratitude to him for his legal advice throughout the growth of the Holmen community.

President Proctor complimented Attorney Peterson for his great help in obtaining land for the capital facility projects.

Trustee Anderson commented that Attorney Peterson is a good friend, and was always available for assistance; he also welcomed new Attorney Weber.

Chief McHugh stated that he would miss working with Attorney Peterson.

Director Olson wished Attorney Peterson the best in his well-deserved retirement; he thanked the Board for the new jet/vacuum truck, and stated that it was already proving to be a great asset for the department.

Director Brogan stated the Aquatic Center will close for the season after August 24th.

Trustee Ebner inquired about the increase of spam emails. Administrator Heinig assured him that this would be rectified soon with new IT provider MCS Networks.

Trustee Jorstad thanked staff for their extra effort to prepare the Village for the upcoming Kornfest event.

Trustee Olson also thanked staff for recent clean-up efforts in the Village; he requested that speeding issues coming off interstate ramp be monitored more closely.

Attorney Weber stated that he is looking forward to working as the new Village Attorney and thanked the Board for their trust.

Closed Session

At 7:45 pm, Rich Anderson/Bill Ebner motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of public employee. Purpose: Administrator annual review. The motion carried unanimously.

At 8:10 pm, Doug Jorstad/Bill Ebner motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Doug Jorstad/Chuck Olson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:11 pm.

Angela A. Hornberg, Village Clerk/Treasurer