

**Village of Holmen  
Finance and Personnel Committee Meeting Minutes  
March 9, 2010**

The Village of Holmen Finance and Personnel Committee Meeting was called to order at 6:38 p.m. by Neal Forde, in Chairman Mark Seitz' absence. Chairman Seitz was predisposed with a work commitment. Neal Forde, Chris Schmid, Alan Peterson, Mary Willett and Nancy Proctor were in attendance.

Chris Schmid motioned and Neal Forde seconded the motion to approve the minutes of the February 9, 2010 meeting as presented. Motion carried.

Administrator Willett reported meetings with insurance agents, the Holmen School District, the La Crosse County Zoning and Clerk's Office and a report from the City/County Administrator's Conference. Administrator Willett has been working with Village Attorney Alan Peterson reviewing our current project contracts.

Chris Schmid motioned and Neal Forde seconded the motion to bring the 2010 1% Rebate of Use of the La Crosse Disposal System Contract with La Crosse County to the Village Board. Motion carried.

The proposal for the handicap access to the Village Hall restrooms was tabled.

At 7:12 p.m., Neal Forde motioned and Chris Schmid seconded the motion to convene into closed session, Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons. The motion carried.

At 8:18 p.m., Neal Forde motioned and Chris Schmid seconded the motion to reconvene into open session. Motion carried.

Chris Schmid motioned and Neal Forde seconded the motion to recommend to the Holmen Village Board to have Mary Willett prepare an RFP and list of recommended attorneys for union negotiation assistance. Motion carried.

Chris Schmid motioned and Neal Forde seconded the motion to adjourn. Carried. The meeting adjourned at 8:20 p.m.

Mary M. Willett  
Village Clerk