

**Village of Holmen
Board Proceedings
December 8, 2011**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on December 8, 2011 at the Holmen Village Hall.

Present: Nancy Proctor, Neal Forde, Tony Horvath, Ryan Olson and Dawn Kulcinski. Dan Moser and Mike Dunham were excused. Also present were Department Heads Brogan, McHugh and Olson, Administrator/Clerk Scott Heinig, Angie Hornberg, Chuck Spiker, Jean Burgess, Greg Townsend, Elisabeth Townsend and Attorney Alan Peterson.

Minutes

Neal Forde/Ryan Olson motioned to approve the minutes of the November 10, 2011 meeting as presented. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve the minutes of the November 28, 2011 meeting as presented. The motion carried unanimously.

Public Hearing

At 7:04 p.m., President Proctor called for a motion to open the public hearing for adopting an amended floodplain zoning ordinance, Chapter 71. Tony Horvath/Dawn Kulcinski motioned, the motion carried unanimously.

No public spoke to the floodplain zoning amendments.

President Proctor called for a motion to close the public hearing at 7:05 p.m. Ryan Olson/Neal Forde motioned, the motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve adoption of the amendments to floodplain zoning ordinance, Chapter 71 as presented. The motion was recommended by Public Works Director Olson and the Public Works committee, the motion carried unanimously.

County Supervisor's Report

Informational items only.

Planning Commission

Ryan Olson/Dawn Kulcinski motioned to approve Resolution 22.11 – Acceptance of a 2 lot CSM, originally Lot 2 of North Star Business Park, located at 742 Amy Drive, parcel 14-1748-00 - Berg on behalf of Freng Joint Trust. The motion carried unanimously.

Economic Development

No meeting was held in November.

Shared Ride Committee

Trustee Kulcinski reported that ridership had decreased in October of 2011 by 233 rides (from 1606 to 1373) than in 2010.

Kulcinski also reported the proposed increase of \$.25 in ride fares that had been proposed for 2012 was posted for the public to review.

Park, Recreation and Library Committee

Neal Forde/Tony Horvath motioned to approve 2012 Park Fertilization contract with Turf Maintenance in the amount of \$17,105.00. The motion carried unanimously.

Neal Forde/Tony Horvath motioned to approve 2012 pool filter repairs contract with Carrico for an amount not to exceed \$12,000.00. The motion carried unanimously.

Neal Forde/Tony Horvath motioned to approve 2012 Tool Cat purchase from Bobcat of the Coulee Region in the amount of \$38,811.00. The motion carried unanimously.

Law Enforcement Committee

Informational items only.

Public Works Committee

Neal Forde/Ryan Olson motioned to approve repairs to Ford L8000 Truck with La Crosse Truck in the amount of \$3,559.99. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to approve update of sensors at Ponderosa Lift Station with Smith & Loveless in the amount of \$1,354.00. The motion carried unanimously.

Finance and Personnel Committee

Ryan Olson/Neal Forde motioned to recommend payment of the claims as presented for a total amount of \$310,246.45. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve Operator License's for Todd Carlson – Kwik Trip. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Resolution #23.11 – Support of Public Transit. Trustee Horvath expressed his objection to the resolution, he feels the Village is overstepping by making a statement on financial affairs at the State level. The motion carried with Kulcinski, Forde, Proctor and Olson in favor, Horvath opposed.

Ryan Olson/Dawn Kulcinski motioned to approve Resolution #24.11 – Amendment of 2011 Budget. Trustee Olson commented that the revision included 2011 unanticipated income and expenses. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012 Village Hall Cleaning Agreement with Mary Secky. The motion carried unanimously.

Trustee Olson updated the Board on a proposed beer garden ordinance that was discussed at December's finance committee. The Finance Committee plans to proceed by mailing the proposed ordinance to the current "outdoor beverage" Class B holders in the Village and invite them to the January 10th, 2012 Finance Meeting to review concerns and gather input on the proposed ordinance.. The Committee plans to have the ordinance prepared for Board consideration in February.

Municipal Court Update

Informational items only.

Fire Board Report

No meeting was held in November.

Other Items before the Board

Administrator/Clerk Heinig reminded the Board that a public educational presentation on CAPX2020 Routes would be held at the Village Hall Community Room on December 19, 2011 from 6:00 – 7:30 p.m.

Closed Session

At 7:36 p.m., Ryan Olson/Neal Forde motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Reason: Discussion on employee compensation – unions. The motion carried unanimously.

At 7:51 p.m., Ryan Olson/Neal Forde motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012 wage agreement as presented, and that it also apply to non-represented, non-public safety employees. The motion carried unanimously.

Dawn Kulcinski/Neal Forde motioned to approve WPPA contract as presented, and that it also apply to non-represented public safety employees. The motion carried unanimously.

Park & Recreation Director Brogan mentioned the Halfway Creek Park Hometown Christmas event that will be held on December 10, 2011 at the Village Bandshell.

Trustee Olson complimented Administrator/Clerk Heinig on the work that has been done in the recent month.

Holiday wishes were exchanged.

Ryan Olson/Neal Forde motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:58 p.m.

Angela A. Hornberg, Village Treasurer/Deputy Clerk