President Proctor called the Holmen Village Board meeting to order at 7:00 PM on November 11, 2010 at the Holmen Village Hall.

Present: Nancy Proctor, Mark Seitz, Ryan Olson, Tony Szak, Michael Dunham and Richard Anderson. Trustee Neal Forde was excused. Also present were Department Heads Brogan and Haines, Administrator/Clerk Willett, Chuck Spiker and Adam Bissen.

**Minutes**
Tony Szak/Mark Seitz motioned to approve the minutes of the October 14, 2010 meeting as presented. The motion carried by a unanimous vote.

**Presentations of TIF Phase 11/South Corridor Proposals**
Tony Szak/Mike Dunham motioned to convene into closed session as noticed on the agenda per Wisconsin State Statute 19.85(1)(e) competitive reasons at 7:07 p.m. Carried on a voice vote. Tony Szak/Mark Seitz motioned to reconvene into open session per Wisconsin State Statute 19.85(2) at 9:11 p.m. Carried unanimously on a voice vote.

**Finance and Personnel Committee**
Mark Seitz/Richard Anderson motioned to recommend payment of the claims as presented for a total amount of $312,317.86. The motion carried by a unanimous vote. Mark Seitz/Ryan Olson motioned to adopt Resolution #15.10 Procedures for Compliance with Reimbursement as recommended by the Finance/Personnel Committee. The motion carried by a unanimous vote. Mark Seitz/Ryan Olson motioned to approve the Operator’s License for Dakota J Whitney. The motion carried unanimously. Mark Seitz/Richard Anderson motioned to approve the Cigarette and Tobacco License for Art’s Barbershop. Carried. Mark Seitz/Ryan Olson motioned to approve the bid to Interstate Roofing for $5,750.00 for the gutters and downspouts for the Band Shell. The motion carried unanimously. Mark Seitz/Ryan Olson motioned to approve contract with Bay West Collection Agency for assistance with the Village debt collection. Carried.

**Fire Board Report**
The Fire Board is scheduled to meet on Thursday November 18, 2010.

**Public Works Committee**
Ryan Olson/Richard Anderson motioned to authorize the repainting of Truck #34 (’05 Sterling) by Fairway Painting for $2250. The motion carried unanimously.

Ryan Olson/Michael Dunham motioned to award the Sewer Dept. pick-up bid to Pischke Motors for a 2010 Dodge Ram 1500 for $23,578.50. The motion carried unanimously. Ryan Olson/Richard Anderson motioned to authorize the Ponderosa Drive development storm sewer over-sizing for $17,145. Carried. Ryan Olson/Mark Seitz motioned to approve to reauthorize the Town of Holland Engineering Services Agreement. Carried.
**Economic Development**
Ryan Olson said the committee had not met, but wanted to recognize the opening of Metropolitan Spa.

**Shared Ride Committee**
Ridership again increased in September of 2010 by 367 more rides (from 1233 to 1600) than in 2009.

**County Supervisors Report**
Chuck Spiker provided an overview of the 2011 County Board adopted budget.

**Other items before the Board**
Mark Seitz/Richard Anderson motioned to approve the bid for magnetic locks in Deer Wood Park to Laforce for $1245 paid from the Parks Funds account. Carried. 
Administrator Willett presented the 2011 Budget Proposal for review. The 2011 Budget proposed levy is $1,989,260. The new levy amount represents a 3.09% increase in the allowable levy due to net new construction. The proposed general levy increased from $1,696,429 to $1,748,848. The additional levied funds originate from the general obligation debt service for $245,000 due in 2011. The total levy including the general levy for budget plus the payment on the debt create a 17.47% increase over the 2010 levy. The public hearing for the levy and the 2011 budget is set for Monday November 29th at 6:30 p.m.

Ryan Olson/Tony Szak motioned to approve the Village to prepare RFP’s for banking services as recommended by Sean Lentz of Ehlers’. Carried.

At 10:23 p.m., Ryan Olson/tony Szak motioned to convene into closed session by the authority of Wisconsin State Statute 19.85(1)(e) competitive or bargaining reason: appraisal services and union negotiations update and 19.85(1)(g) conferring with counsel regarding noncompliance properties. The motion carried unanimously following a voice vote.

At 11:28 p.m., Tony Szak/Mark Seitz motioned to reconvene into open session by the authority of §19.85(2). The motion carried unanimously following a voice vote.

Mike Dunham/Ryan Olson motioned to authorize the agreement with MSA not to exceed $7,500 for Phase I services regarding the identified parcels which may lead to purchase of property by the Village, even though only 2 landowners signed the property owner’s permission form. The motion carried by a unanimous vote.

Tony Szak/Rich Anderson motioned to adjourn. Motion carried. The meeting adjourned at 11:29 p.m.

Mary M. Willett, Village Administrator/Clerk