

Meeting Minutes
Village of Holmen Finance and Personnel Committee
May 10, 2011

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, May 10, 2011 in the Village Board Room.

Chair Ryan Olson called the meeting to order at 6:32 p.m.

Present at the meeting: Committee members, Ryan Olson, Neal Forde and Dan Moser. Also in attendance were Nancy Proctor, Robert Haines and Angie Hornberg.

Neal Forde/Ryan Olson motioned to approve the minutes of the April 12, 2011 meeting as amended. Moser abstained from vote due to his term starting after that meeting was held.

Treasurer/Deputy Clerk Hornberg presented the monthly report.

Claims for payments and current financial statements were reviewed.

Neal Forde/Dan Moser motioned to approve operator license for Jason S. Stingl; Festival Foods. Carried unanimously.

Neal Forde/Dan Moser motioned to approve Temporary "Class B" License for Coulee Region Humane Society "A Woof and a Wine"; event date 5/21/11. Carried unanimously.

Ryan Olson/Dan Moser motioned to recommend to the Village Board the vacation of a portion of the Corporate Dr. street right-of-way contingent on agreement of terms by the Village, La Crosse County and McDonalds'. Carried unanimously.

Dan Moser/Neal Forde motioned to recommend to the Village Board denial of notice of claim of Mike Conner regarding his property on Cliffview Lane. Carried unanimously.

Neal Forde/Dan Moser motioned to recommend to the Village Board denial of US Cellular request for lease to construct a cell tower in a downtown site in the Village as it violates current Village ordinances. Carried unanimously.

Ryan Olson/Dan Moser motioned to recommend to the Village Board beginning search and hire process for Administrator/Clerk position. Carried unanimously.

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

Angela Hornberg, Village Treasurer/Deputy Clerk