

**Village of Holmen
Board Proceedings
July 08, 2021**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on July 8, 2021, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Brandon Cain, Doug Jorstad, Dawn Kulcinski and Micah Wyss. Also present were Pam Viner, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Chief Collins, Engineer Dahl and Park & Recreation Director Brogan.

Public Hearing

At 7:01 pm, Rich Anderson/Dawn Kulcinski motioned to open the public hearing for Ordinance 5-2021, An Ordinance Modifying Various Code Text. The motion carried unanimously.

No one spoke on behalf of the proposed Ordinance.

Doug Jorstad/Brandon Cain motioned to close the public hearing at 7:02 pm. The motion carried unanimously.

At 7:02 pm, Rich Anderson/Dawn Kulcinski motioned to open the public hearing for Resolution 5-2021, A Resolution Authorizing Special Assessments for Public Improvements Against Benefitted Property. The motion carried unanimously.

No one spoke on behalf of the proposed Resolution.

Doug Jorstad/Dawn Kulcinski motioned to close the public hearing at 7:04 pm. The motion carried unanimously.

Public Comment

None.

Minutes

Brandon Cain/Micah Wyss motioned to approve the minutes of the June 10, 2021 Board meeting as presented. The motion carried unanimously.

Planning Commission

Brandon Cain/Dawn Kulcinski motioned to approve Ordinance 5-2021, An Ordinance Modifying Various Code Text. Administrator Heinig remarked that the Ordinance eliminated Chapter 78-11 Economic Development Grants, language was amended in Chapter 195-9 to be more specific with State law and text in Chapter 195-8 C was amended to ensure that annexed properties will be zoned in compliance with their existing use and in accordance with the comprehensive plan. The motion carried unanimously.

Park, Recreation and Library Committee

No meeting was held.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Brandon Cain motioned to sign the Final Plat of and conditionally approve Cole Addition Five's improvements, pending the required warrantee period as outlined in the Developer's Agreement and completion of any remaining required infrastructure. The motion carried unanimously.

Rich Anderson/Micah Wyss motioned to approve Amendment #1 to the Agreement for Professional Services with SEH for SCADA Upgrades. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to approve Resolution 5-2021, A Resolution Authorizing Special Assessments for Public Improvements Against Benefitted Property. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Brandon Cain motioned to approve payment of the claims as presented for a total amount of \$1,012,157.82. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Temporary Amendment to Liquor Premises for Specific Event for American Legion Kornfest to be held on August 20-22, 2021, at Halfway Creek Park, 419 1st Avenue West. The motion carried unanimously.

Shared Ride Committee

Trustee Wyss reported that ridership increased by 441 (from 405 to 846 from May 2020 to May 2021).

Municipal Court Update

The final Fred Buehler prepared financial reports were received recently; Fred retires from the City of Onalaska tomorrow. Everything seems to be typical.

Fire Board Report

La Crosse recently approved the MOU for shared Administration with the Holmen Area Fire Department. Effective immediately, La Crosse Chief Gilliam will be overseeing all administrative aspects of the Department.

County Supervisor's Report

County Supervisor Pam Viner mentioned that the County redistricting committee will meet next week. Viner stated that she will be an advocate for Holmen to increase the amount of County Supervisors for Holmen. She feels with current growth in Holmen, there is no question there should be one or two additional Supervisors that are specific to the Village of Holmen. Administrator Heinig thanked her for her support.

President's Report

Informational items only.

Other Items before the Board

Chief Collins indicated that the 4th of July complaints were less this year than last.

Engineer Dahl remarked that the SN project was proceeding well.

Clerk/Treasurer Hornberg stated that the first half of the ARPA Recovery Funds had been received in June.

Board Members thanked the Fire Board representatives for their efforts to ensure the Holmen Area Fire Department will be efficient and effective in the future; they worked diligently to find the best solution for the participants of the District.

Brandon Cain/Dawn Kulcinski motioned to adjourn the meeting at 7:39 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer