

**Meeting Minutes
Village of Holmen Finance and Personnel Committee
June 6, 2023**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, June 6, 2023, at the Holmen Village Hall.

Trustee Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Doug Jorstad, Rich Anderson and Micah Wyss. Also in attendance were President Patrick Barlow, Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Micah Wyss/Rich Anderson motioned to approve the minutes of the May 9, 2023 meeting as presented. The motion carried 3-0.

Public Comment None.

Clerk/Treasurer Report Hornberg stated that 2023 recycling grant funds have been received in excess of the anticipated amount due to increased costs. She remarked that Board of Review was held May 25; there were no residents in attendance. Hornberg mentioned that license renewals for 2023/2024 would be acted on this evening. She also stated that Kelly Goyette has accepted the offer for the Deputy Clerk/Deputy Treasurer position; the staff is excited to have her join the team.

Review Claims and Financial Statements The Committee reviewed all claims for payment.

Consideration of Licenses Rich Anderson/Micah Wyss motioned to recommend approval of Temporary Amendment to Liquor Premises for Specific Event for American Legion Kornfest to be held on August 18-22, 2023, at Halfway Creek Park, 419 1st Avenue West. The motion carried 3-0.

Rich Anderson/Micah Wyss motioned to recommend approval of 2023/2024 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer Licenses as presented. The motion carried 3-0.

Micah Wyss/Rich Anderson motioned to recommend approval of Change of Agent for Kwik Trip #311 – Alex Hawley. The motion carried 3-0.

Micah Wyss/Rich Anderson motioned to recommend approval of Change of Agent for Kwik Trip #568 – Corrin P. Kramer. The motion carried 3-0.

Micah Wyss/Rich Anderson motioned to recommend approval of Cigarette & Tobacco Licenses; Video/Coin Operated/Amusement Machine Licenses; Junk/Salvage Yard License; Pawn Broker License and Septage Licenses as presented. The motion carried 3-0.

Administrator's Report Heinig stated that we recently held the TIF Joint Review Board meeting with the School District, La Crosse County and Western TC; the update and discussion he shared on Village projects and TIF activity and financial health was well received. He reviewed the many ways he has been assisting and participating with other local government and organizations. Heinig noted that some recent work on Well 6 has caused some discolored water issues for some residents; the repairs have been completed and the system should be normalizing again. He mentioned that the north utility project has

been progressing efficiently and the three parks projects are nearing completion and will hold a ribbon cutting ceremony soon.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:59 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer