

**Meeting Minutes
Village of Holmen Finance and Personnel Committee
March 7, 2017**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, March 7, 2017, in the Village Board Room.

Trustee Rich Anderson called the meeting to order at 5:04 pm.

Present at the meeting: Committee members Dawn Kulcinski and Rich Anderson. Also in attendance were Nancy Proctor, Scott Heinig and Angie Hornberg. Doug Jorstad was excused.

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the February 7, 2017, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg mentioned that there were 395 voters at the Spring Primary Election, and that the Spring Election will be held on Tuesday, April 4, 2017; she remarked that there should be high turnout for the Spring Election with the many referendum questions on the ballot. Hornberg stated that the 2016 audit would begin March 27th and that 2016 proves to be a very successful year financially.

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

Consideration of Licenses Dawn Kulcinski/Rich Anderson motioned to recommend approval of Operators' Licenses for Carolyn E. Greene, Jayme A. Horstman, Mackenzie J. Thelemann and Mercedes R. Freismuth – Features Sports Bar & Grill and Terri S. Fischer-Low – Festival Foods. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on recent continuing planning and economic developments in the community. He remarked that the boundary agreement with the Town of Holland is pending based on results of the March 8th Town meeting. He stated that bid opening for Holmen Drive will be held on Wednesday and the chosen bid will be presented for potential approval at the March 9th Board meeting.

Adjourn Rich Anderson/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:28 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer