



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee November 1, 2022

Stanek called the meeting to order at 6:00pm. Present: Rodney Stanek and Dawn Kulcinski. Also present: Village Administrator, Scott Heinig. Excused: Dough Jorstad and Shane Collins.

Motion by Kulcinski, seconded by Stanek to approve the minutes from August 2, 2022. Motion carried 2-0.

Public comment: None.

Committee members reviewed the monthly activity report and had no questions.

Committee members reviewed the monthly claims and had no questions.

The most recently scheduled Joint Municipal Court Meeting was canceled due to lack of quorum and will be rescheduled for January.

Administrator Heinig reviewed the need to proactively address strengthening the concrete floor of the police department garage. Chief Collins is recommending a Polyurea Concrete Floor Coating System to protect and seal the garage floor. Quote from "The Coating Crew" for \$24,750 was received and discussed. Heinig clarified that this expense was not specifically budgeted in the 2022 Budget, but that Impact Fees exist specifically for maintenance on the police department building, and this situation certainly qualifies and is exactly how Impact Fees can be used. He explained that Chief Collins and he discussed the need for proactively protecting the police garage floor before it shows even more deterioration, and this proposed coating system would be a wise investment, as we've seen it used elsewhere. Heinig recommends the Committee support the use of Impact Fees to approve the proposed expense. Stanek asked if the service provided any warranted protection for the Village? Heinig was not able to answer and thus the Committee will seek input from Collins during the Board Meeting. Motion by Kulcinski, seconded by Stanek to recommend the Village Board approve the contract with "The Coating Crew" as proposed for \$24,750. Motion carried 2-0.

No additional items were shared or brought forward.

Motion by Kulcinski, seconded by Stanek to adjourn at 6:10pm. Motion carried 2-0.

Scott A. Heinig
Village Administrator