

Meeting Minutes
Village of Holmen Finance and Personnel Committee
April 11, 2017

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, April 11, 2017, in the Village Board Room.

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

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

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

Public Comment None.

Clerk/Treasurer Report Hornberg stated that the recent audit went well and that the auditors will present the 2016 audit report at the May 11th Board meeting. Hornberg remarked that there were 1,178 voters during the Spring Election; she congratulated the re-elected Board members. She commented that license renewals will be mailed at the end of next week. Hornberg also stated that the annual Open Book session will be held on April 25th with the Board of Review to follow on May 16th.

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

Consideration of Licenses Dawn Kulcinski/Rich Anderson motioned to recommend Change of Agent for Holmen American Legion – Jeanne K. Gamoke. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to recommend approval of Temporary Amendment to Liquor Premises for Specific Event for Holmen American Legion, Cruise Night to be held at 419 1st Ave W, Holmen on May 12, 2017, outlining termination of music at 9:00 pm and termination of event to occur no later than 10:00 pm. The motion carried unanimously.

Dawn Kulcinski/Rich Anderson motioned to recommend approval of Operators' Licenses for Mark B. Taylor, Clarissa A. Erickson, Sierra M. Johnson – Holmen American Legion, Shane A. Lamb – Smokey's Bar & Grill and Ciara C. Hovell – Festival Foods. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many planning and economic developments that are now taking place in the community. He remarked that the recently staff participated with La Crosse County Health Department discussions regarding issues with well water in the local towns; he ensured the Committee that water in the Village of Holmen was completely safe and this was a private well issue only. He mentioned that on Thursday there will be a vote to modify street signs to a 9" sign which will provide better visibility.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:33 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer