

Meeting Minutes
Village of Holmen Finance and Personnel Committee
October 8, 2019

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 8, 2019, in the Village Board Room.

Committee Chairman 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 Scott Heinig and Angie Hornberg.

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the September 10, 2019 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg noted that she recently filed the 2020 recycling grant; and also at this time there have been no appointments scheduled for next week's Board of Review. She stated that the proposed 2020 budget has been placed on the Village website for public review.

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

Consideration of Licenses Doug Jorstad/Rich Anderson motioned to recommend approval of Operator's License for Claire C. Hintze – Smokey's Bar & Grill. The motion carried with Jorstad and Anderson in favor; Kulcinski abstained.

Dawn Kulcinski/Rich Anderson motioned to recommend approval of Operator's License for Caeden P. Kruger and Kelli S. Seyforth – Festival Foods. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many planning and economic development items currently in progress and coming before the Board this week for approval. He commented on discussions with the City of Onalaska regarding their very serious concerns about waste water service with the City of La Crosse; these discussions once again confirm Holmen's decision to move forward with the construction of our new WWTP. Heinig mentioned that he has met with the Boys and Girls Club and community groups. The funding as it stands only allows for the gymnasium portions of the plans; future fundraising efforts will hopefully address the community center needs.

Adjourn Rich Anderson/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:26 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer