

**Village of Holmen
Board Proceedings
June 11, 2020**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on June 11, 2020, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Dawn Kulcinski, Rod Stanek, Doug Jorstad, Brandon Cain and Micah Wyss. Also present were Administrator Heinig, Clerk/Treasurer Hornberg, Lyle Ellis, Joe Haas, Attorney Brian Weber, Public Works Director Mezera, Engineer Dahl, Park & Recreation Director Brogan, Police Chief Collins and Fire Chief Buck Manley.

Special Presentations

Joe Haas from Hawkins Ash CPAs presented the 2019 audit and offered to answer questions pertaining to the audit.

Public Comment None

Minutes

Rich Anderson/Brandon Cain motioned to approve the minutes of the May 14, 2020 Board meeting as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Doug Jorstad motioned to approve petition from Living Property Services for change of zoning from (R-1) Single Family Residential District to (R-7) Townhouse Residential District on Lots 2 and 3 on the East side of County SN, North of Grant Street and South of Alpine Lane. The motion carried with Stanek, Barlow, Jorstad, Kulcinski, Wyss in favor; Anderson and Cain abstained.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

No meeting was held.

Public Works Committee

No meeting was held.

Finance and Personnel Committee

Doug Jorstad/Micah Wyss motioned to approve payment of the claims as presented for a total amount of \$2,063,416.48. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve 2020/2021 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer/"Class C" Wine Licenses and Class "B" Retail Beer License. The motion carried with Stanek, Barlow, Jorstad, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Doug Jorstad/Brandon Cain motioned to approve Operator's Licenses as presented. The motion carried with Stanek, Barlow, Jorstad, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Doug Jorstad/Rod Stanek motioned to approve Cigarette & Tobacco Licenses; Video/Coin Operated/Amusement Machine Licenses; Junk/Salvage Yard License; Pawn Broker License and Septage Licenses as presented. The motion carried with Stanek, Barlow, Jorstad, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Doug Jorstad/Rich Anderson motioned to provide a one-time economic impact incentive return of fifty percent of fees for Class B and Class C Licenses; this results in a \$50.00 refund for Beer, \$50.00 refund for Wine and \$250 for Liquor licensing fees. The motion carried with Stanek, Barlow, Jorstad, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Rich Anderson/Brandon Cain motioned to approve Resolution 5-2020 – Restaurant and Bar Economic Impact Incentive. The motion carried with Stanek, Barlow, Jorstad, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Doug Jorstad/Micah Wyss motioned to approve Resolution 4-2020 – Authorizing the Waiver of Interest and Penalties on Property Tax Payment Installments Due On or After April 1, 2020. Heinig explained that La Crosse County asked that we adopt this resolution which mirrors a resolution they adopted recently in response to COVID-19. The motion carried unanimously.

Shared Ride Committee

Informational items only.

Municipal Court Update

Meeting will be held next week.

Fire Board Report

Informational items only.

County Supervisor's Report

No one was present for discussion.

President's Report

President Barlow remarked on a Village of Holmen message presented to the residents regarding public service and policing in Holmen. He stated that the Police Department created a transparency page on the Village website.

Other Items before the Board

Police Chief Collins expressed his appreciation for a \$6,300.00 donation from Mathy towards the new K9.

Trustee Stanek commented that he has heard concerns from residents regarding brown water that won't go away. Public Works Director Mezera stated that he has been vetting the issue across resources such as Wisconsin Rural Water Association and issues may be related to an increased chlorine addition that was directed by the DNR after September 11th. He remarked that he will continue to network with other professionals to solve the issue if possible.

Trustee Anderson thanked staff for all of the time that goes into the annual licensing process, and stated that the public service message to residents was very good.

Trustee Kulcinski suggested that Village staff monitor the "Next Door" app to review for residents' concerns.

Trustee Wyss thanked staff, specifically Engineer Dahl, for his diligent work with the capital projects occurring in Holmen at this time.

Attorney Weber complimented the Village for the “roof and siding repairs” message that was placed on the Village Web site in response to a significant hail storm that occurred in the area recently. This storm caused damage to many homes in the area, and the message encouraged residents to use caution if accepting bids or solicitations for roof or siding repairs. Chief Collins mentioned that he does issue badges to out-of-state contractors after reviewing background checks for any solicitors.

Fire Chief Manley mentioned that they are awaiting repairs on the Quint truck to be completed; all repairs are under warranty.

Brandon Cain/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:02 pm.

Angela A. Hornberg, Village Clerk/Treasurer