

Meeting Minutes
Village of Holmen Finance and Personnel Committee
July 9, 2019

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 9, 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 Patrick Barlow, Scott Heinig and Angie Hornberg.

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the June 11, 2019 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg mentioned that we recently received additional FEMA funds for the August 2016 storm that caused significant damage to the bike trail; to date \$12,312.63 has been recovered from FEMA to help offset costs. Hornberg inquired about modifying the time for the August 6th Finance and Personnel Committee meeting since Hornberg and Kulcinski are both volunteering with the National Night Out event; it was decided to change move the meeting from 5:00 to 3:00 pm.

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

Consideration of Licenses Rich Anderson/Dawn Kulcinski motioned to recommend approval of Operator's Licenses for Asia M. Parkhurst and Elise J. Grokowski – Festival Foods; Stephanie R. Hemke – HD Tavern and Autumn M. Stark – Holmen American Legion. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many planning and economic development proposals that are currently in many different phases. He mentioned numerous residential developments which include single family and multi-family living; Holmen Cheese, the first manufacturing investment in many years in our community, in addition to proposals for commercial developments in areas at Hwy 35 and Schaller Blvd as well as the area to the south near the Hwy 53/Hwy 35 interchange. Heinig mentioned that we have begun the process of evaluating a major water utility investment in the North Holmen area to tie together the system and serve the community for many years into the future.

Consideration of Development Agreement Dawn Kulcinski/Rich Anderson motioned to recommend consideration of Development Agreement for First Addition to Seven Bridges Addition as presented. The motion carried unanimously.

Consideration of Development Agreement Dawn Kulcinski/Rich Anderson motioned to recommend approval of Development Agreement for Pertzsch Farm Addition as presented. The motion carried unanimously.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:13pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer