

Meeting Minutes
Village of Holmen Finance and Personnel Committee
July 12, 2016

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 12, 2016, in the Village Board Room.

Chair 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 June 7, 2016, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg remarked that final preparation for both the 2016 bonds, as well as the water rate increase public hearing are on track. She stated that a worker's compensation audit is scheduled for August 22nd and reminded members of the August 9th election.

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

Consideration of Licenses Dawn Kulcinski/Rich Anderson motioned to recommend approval of Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 19-21, 2016, at Deerwood Park, 500 Anderson Street. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to recommend approval of Operator's License for Brenda L. Peterson – The Pour House. The motion carried unanimously.

Dawn Kulcinski/Rich Anderson motioned to recommend approval of Operator's License for Rebecca J. Saddler – The Pour House. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many exciting planning and economic developments in the community. He remarked that a public hearing will be held at this week's Board meeting to address PUD modifications in response to citizen's recent concerns. He commented that library bids were due by the end of this week, and that the 2016 road project is almost complete. Heinig noted that signage on Hwy. 53 has been replaced by the DOT to better identify Holmen as he requested. Heinig commented on an award that will be presented to the Village of Holmen, City of Onalaska and Town of Onalaska to acknowledge the collaboration that led to the signing of a historic boundary agreement between the three municipalities. He stated that he has been receiving many comments from the business community on how apparent it is that the Village of Holmen is well-cared for.

Other Trustee Anderson expressed his pride in the Holmen community.

President Proctor reiterated that she has also heard many good things about the beautiful, clean Village and has received kudos regarding the Concert in the Park.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:43 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer