

Meeting Minutes
Village of Holmen Finance and Personnel Committee
October 9, 2018

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 9, 2018, 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 September 11, 2018 meeting. The motion carried unanimously.

Clerk/Treasurer Report Hornberg noted that she recently filed the 2019 recycling grant, and also that preliminary transportation aid figures were received recently and the amount is greater than anticipated. She noted that the draft 2019 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 Dawn Kulcinski/Rich Anderson motioned to recommend approval of Operator's License for Cody C. Deml – Festival Foods. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to recommend approval of Operator's License for Clarissa A. Erickson – Smokey's Bar & Grill. The motion carried with Jorstad and Anderson in favor, Kulcinski abstained.

Administrator's Report Heinig updated the Committee on the many planning and economic development items currently in progress, as well as future expectations, many in TID 2. He commented on feedback that he received at a recent regional meeting and reported that Holmen stands as a shining example for other municipalities in the area with outstanding leadership in both board members and staff. Heinig mentioned that the first WWTP construction meeting was held and the plan is to break ground in March of 2019; a formal groundbreaking ceremony will be announced at a future time.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:25 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer