

Meeting Minutes
Village of Holmen Finance and Personnel Committee
September 9, 2014

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, September 9, 2014, in the Village Board Room.

Chair Doug Jorstad called the meeting to order at 5:00 p.m.

Present at the meeting: Committee members Doug Jorstad, Rich Anderson and Dawn Kulcinski. Also in attendance were Nancy Proctor, Scott Heinig and Angie Hornberg.

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the August 12, 2014, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg informed the Committee she was in the process of preparing budget figures for 2015 as well as working on the recycling grant. Hornberg mentioned that the Village recently received a check for a workers compensation insurance adjustment for 2013/2014 in the amount of \$5,176.00.

Review Claims and Financial Statements The Committee thoroughly reviewed all claims for payment and financial statements to date.

Consideration of Licenses Rich Anderson/Dawn Kulcinski motioned to recommend approval of Operator License for Jaylene D. Abeyta– Festival Foods. The motion carried unanimously.

Administrator's Report Administrator Heinig updated the Committee on positive discussions with TIF property owners. He commented that demolitions on the Capital Facility site have begun and that the street projects were proceeding well. He mentioned that he anticipated a few development plans will be presented at September Planning Commission meeting. Heinig reported on the Highway 35 reconstruction project. He also reminded the Committee that the budget meeting would be held on September 29th at 6:00.

Other

Trustee Kulcinski commented that she will not be in attendance for the October Finance meeting. Trustee Jorstad inquired as to the reason for missing sidewalk around the retention ponds in Deerwood Estates.

Adjourn Rich Anderson/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:41 p.m.

Minutes by Angela Hornberg, Village Clerk/Treasurer