

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, January 3, 2018**

Committee Chairman Ebner called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on January 3, 2018 at the Holmen Village Hall.

Present: Bill Ebner, Rich Anderson, Scott Heinig, Mike Brogan, Chris Geary, Chris McArdle-Rojo

Excused: Chuck Olson

Guests: None

Motion by Anderson, second by Ebner to approve the minutes of the December 6, 2017 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the monthly circulation and door count report for the library. McArdle-Rojo stated that the library received 12 reservations for the Community Room on January 2nd.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that are currently in progress which include: adult indoor volleyball league, fitness classes, and youth indoor soccer. Brogan informed the committee of the upcoming programs which include: cheerleading, youth basketball, and spring soccer sign up. Brogan stated that the spring and summer brochure is being prepared for distribution in late-February. Brogan stated that Mazen Aljebreen will be interning in the office this spring, beginning January 22nd.

Parks: Brogan stated that park shelter and Band Shell reservations began on January 2nd and there were 32 reservations taken. Brogan stated that the ice rink is open and Chris Geary fell and broke his leg during the initial flooding.

Pool: Brogan stated that staff job inquiries will be sent out this month.

The committee reviewed a proposal for Village Hall clock repairs. Brogan stated that the clock has not worked properly for almost a year. Brogan stated that the department has tried to fix the clock many times in-house, but nothing has worked. Brogan distributed a quote from Coulee Signs for repairs. Brogan stated that these repairs are not in the budget for 2018. Administrator Heinig stated that the clock does not need to be fixed right now and the repairs can be delayed or placed on next year's budget. Heinig stated that the clock will eventually need to be replaced but it is not a priority right now. **Motion by Anderson second by Ebner to put repairs on the Village Hall clock off until 2019. Motion Carried.**

Other Business: None

Motion by Anderson, second by Ebner to adjourn at 5:17 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director