

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, September 6, 2017**

Committee Chair Ebner called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on September 6, 2017 at the Holmen Village Hall.

Present: Bill Ebner, Doug Jorstad, Chuck Olson, Scott Heinig, Chris McArdle-Rojo, Mike Brogan,

Excused: Chris Geary

Guests: None

Motion by Olson, seconded by Jorstad to approve the minutes of the August 2, 2017 meeting. Carried unanimously.

Public Comment: None

Park and Recreation Director's monthly report:

Recreation: Brogan distributed the 2017-18 Fall/Winter Recreation brochure to the committee. Brogan stated that the Kornfest softball tournament had 36 teams. Brogan informed the committee of the programs that will begin this week: flag football, youth volleyball, adult fitness classes and the co-rec softball league. Brogan stated that the WPRA ticket sales ended after last weekend.

Park: Brogan stated that Wisconsin Sports Services Badgerland Girls Sunday Fall Softball League begins at Deer Wood Park on September 10th and runs through October 8th. Brogan stated that the Deer Wood Park Rotary shelter has had donor signage installed on the shelter. Brogan stated the Strupp Excavation began Halfway Creek Trail repairs on August 15th. Brogan informed the committee of the upcoming events at the Halfway Creek Band Shell which include: 7 Rivers Jazz Band on September 10th, Cross Section on September 17th, and the final movie in the park – "Zootopia" on September 22nd.

Pool: Brogan stated that the pool closed on August 26th. Brogan distributed the year-end report for the pool. Brogan informed the committee that Christian Strauss will probably be returning as pool manager in 2018. Brogan stated that Christian Strauss and the entire staff did a very good job all season.

Village Hall: Brogan stated that staff have not been able to fix the Village Hall clock tower, which is operating too fast. Staff will be looking for replacement options for the 2018 budget.

Library Director's monthly report: McArdle-Rojo stated the old library closed on September 1st and staff is busy moving and preparing the new library for the grand opening on September 11th at 10:00 a.m. McArdle-Rojo stated three 2nd grade classrooms from Evergreen would be attending the event.

Other Business:

Olson stated there is a blue directional sign down on the north end of Main Street and that some of those signs will need to be updated with the library relocation.

Motion by Olson, second by Jorstad to adjourn at 5:50 p.m. Motion carried.

Mike Brogan
Park & Recreation Director