

Meeting Minutes
Village of Holmen Finance and Personnel Committee
September 12, 2023

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, September 12, 2023, at the Holmen Village Hall.

Trustee Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Doug Jorstad, Rich Anderson and Micah Wyss. Also in attendance were Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Micah Wyss/Rich Anderson motioned to approve the minutes of the August 8, 2023 meeting as presented. The motion carried 3-0.

Public Comment None.

Clerk/Treasurer Report Hornberg remarked that draft budgets will be distributed by this Friday. She reported that 608 Brewing Company will be opening soon in the Village; all licensing will be done at the State level.

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

Administrator's Report Heinig reminded the Committee that a Park Opening Celebration will be held on September 14th at 5:30 pm at the new Seven Bridges Park; all are encouraged to attend. He reviewed the status of various Village and developer projects occurring in Holmen. Heinig mentioned that hiring processes are continuing for the Police, Public Works and Park & Recreation Departments.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:40 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer