

Meeting Minutes
Village of Holmen Finance and Personnel Committee
June 9, 2026

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, June 9, 2026 at the Holmen Village Hall.

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

Present at the meeting: Committee members Rich Anderson, Doug Jorstad and Sam Kube. Also in attendance were Director of Operations & Finance/Clerk/Treasurer Hornberg, and Administrator Heinig.

Approval of Minutes Rich Anderson/Sam Kube motioned to approve the minutes of the May 12, 2026 meeting as presented. The motion carried 3-0.

Public Comment None

Clerk/Treasurer Report Hornberg stated that the 2026 recycling grant funds have been received as anticipated and that an unanticipated insurance dividend check has also been received. She reported that the Open Book and Board of Review went well. Hornberg noted that the 2026/2027 license renewals would be considered tonight. She indicated that the Holmen American Legion had an agent change and explained that the new owners of Festival Foods do not sell tobacco products; therefore, Festival was removed from the tobacco license approval list to be reviewed. She also commented that insurance premiums are included in the claims presented tonight and that all premiums were within the expected budgeted amounts.

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

Consideration of Licenses Sam Kube/Rich Anderson motioned to recommend approval of 2026/2027 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer Licenses as presented. The motion carried 3-0.

Rich Anderson/Sam Kube motioned to recommend approval of 2026/2027 Cigarette & Tobacco Licenses; Video/Coin Operated/Amusement Machine Licenses; Junk/Salvage Yard License; Pawn Broker License and Septage Licenses as presented. The motion carried 3-0.

Sam Kube/Rich Anderson motioned to recommend approval of Temporary Class "B" license for Holmen Area Community Center group for Cheese Fest to be held on June 20, 2026, at the Holmen Area Community Center, 600 N. Holmen Drive. The motion carried 3-0.

Rich Anderson/Sam Kube motioned to recommend approval of Temporary Amendment to Liquor Premises for Specific Event with amendment to contact person, for American Legion Kornfest to be held on August 14-16, 2026, at Halfway Creek Park, 419 1st Avenue West. The motion carried 3-0.

Administrator's Report Heinig reported that there has been significant positive economic development activity recently, including investments in subdivisions, several multifamily housing developments, a four-unit commercial building, and three proposed annexations scheduled to come before the Planning Commission later this month. Heinig stated that he recently conducted the TIF Joint Review Board meeting with representatives from the School District, La Crosse County, and Western Technical College.

He noted that the updates and discussions regarding Village projects, TIF activity, and the Village's financial health were very positive. He further reported that the Village recently celebrated the ribbon cutting of the dedicated Rotary drinking fountain at Deerwood Park. He also stated that asbestos removal has been completed at the Main Street property and that demolition is expected to be completed by the end of June. Heinig indicated that the Holmen Main Street project is progressing well and that design components were presented to the Public Works Committee in June.

Consideration of Developer's Agreement Rich Anderson/Sam Kube motioned to recommend approval of Development Agreement for First Addition Herb & Iris Addition as presented. Administrator Heinig indicated that the agreement was standard and did not include any type of subsidy from the Village. The motion carried 3-0.

Adjourn Sam Kube/Rich Anderson motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:53 pm.

Minutes by Angela Hornberg, Director of Operations & Finance/Clerk/Treasurer