

**Village of Holmen
Board Proceedings
June 8, 2023**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on June 8, 2023, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Travis Elam, Doug Jorstad, Dawn Kulcinski and Micah Wyss. Also present were Jim Christenson, Pam Viner, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Chief Collins, Engineer Dahl, Park & Recreation Director Brogan and Attorney Weber.

Public Comment

Jim Christenson stated that he was in attendance to answer any questions regarding Seven Bridges North Addition.

Minutes

Doug Jorstad/Travis Elam motioned to approve the minutes of the May 11, 2023 Board meeting as presented. The motion carried 7-0.

Planning Commission

Informational items only.

Park, Recreation and Library Committee

Travis Elam/Dawn Kulcinski motioned to approve quote for bleachers, player benches and foul poles from BSN Sports in the amount of \$19,043.00. The motion carried 7-0.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Travis Elam motioned to approve Resolution 2-2023, Compliance Maintenance Resolution. The motion carried 7-0.

Rich Anderson/Doug Jorstad motioned to approve purchase of spare pump for Remington Hills lift station from Lackore Electric in the amount of \$14,601.25. The motion carried 7-0.

Rich Anderson/Travis Elam motioned to approve Resolution 3-2023, Conditionally Accepting the Public Improvements of Seven Bridges North Addition, contingent upon administrative review of the remaining items that are required by the developer. The motion carried 7-0.

Finance and Personnel Committee

Doug Jorstad/Rod Stanek motioned to approve payment of the claims as presented for the amount of \$1,507,976.46. The motion carried 7-0.

Doug Jorstad/Rich Anderson motioned to recommend approval of the following licenses:

Temporary Amendment to Liquor Premises for Specific Event for American Legion Kornfest to be held on August 18-22, 2023, at Halfway Creek Park, 419 1st Avenue West.

2023/2024 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer Licenses as presented.

Change of Agent for Kwik Trip #311 – Alex Hawley.

Change of Agent for Kwik Trip #568 – Corrin P. Kramer.

Cigarette & Tobacco Licenses; Video/Coin Operated/Amusement Machine Licenses; Junk/Salvage Yard License; Pawn Broker License and Septage Licenses as presented.

The motion carried 7-0.

Shared Ride Committee

No meeting was held.

Municipal Court Update

No meeting as held.

Fire Board Report

Informational items only.

Bluffland Coalition Report

Informational items only.

County Supervisor's Report

Supervisor Viner commented that the County is creating a task force for ATV/UTV as it pertains to County roads. She mentioned efforts are being made to deal with the homeless situation in La Crosse County. Viner also stated that next week, the County will hold the first reading of proposed ordinance changes as they relate to short-term rentals.

President's Report

Informational items only.

Other Items before the Board

Chief Collins stated that the August Committee meeting will be postponed to the 8th due to the National Night Out event on August 1st; he stated that he is looking for volunteers to help with the event.

Clerk/Treasurer stated that Kelly Goyette has accepted the offer for the Deputy Clerk/Deputy Treasurer position; the staff is excited to have her join the team.

Trustee Anderson thanked Clerk's staff for the hard work on the annual license renewals.

President Barlow stated that all fireworks which leave the ground are illegal in the State of Wisconsin.

Trustee Kulcinski suggested spreading the word on the correct placement of rummage sales signs again.

Travis Elam/Doug Jorstad motioned to adjourn the meeting at 7:40 pm. The motion carried 7-0.

Angela A. Hornberg, Village Clerk/Treasurer