

**Village of Holmen
Board Proceedings
October 8, 2020**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on October 8, 2020, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Doug Jorstad, Brandon Cain and Micah Wyss. Dawn Kulcinski was excused. Also present were Karen Mc Cathie, Ryan Lium, Jim Christenson, Administrator Heinig, Clerk/Treasurer Hornberg, Attorney Brian Weber, Police Chief Collins, Public Works Director Mezera, Engineer Dahl and Park & Recreation Director Brogan. Fire Chief Buck Manley arrived during the meeting.

Public Comment

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

Karen McCathie remarked that she is in attendance to answer questions regarding the request for a holiday party on Main Street.

Minutes

Rich Anderson/Micah Wyss motioned to approve the minutes of the September 10, 2020 Board meeting and October 5, 2020 Special Board Meeting as presented. The motion carried unanimously.

Planning Commission

No meeting was held.

Park, Recreation and Library Committee

No meeting was held.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve acceptance of improvements to Seven Bridges West, contingent upon completion of remaining items as outlined by the Village Engineer. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Rich Anderson motioned to approve payment of the claims as presented for a total amount of \$1,717,544.97. The motion carried unanimously.

Doug Jorstad/Micah Wyss motioned to approve Operator's License for Grace C. Pina – The Grind. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to consider Resolution 7-2020, Resolution to Authorize the Village Clerk as Board Designee to Oversee and Approve Operator's Licenses. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to support a Holiday Festival along Main Street on December 5, 2020. They asked that Village Staff and local business owners coordinate to move forward with this concept; members asked that all keep safety precautions in mind while planning. The motion carried unanimously.

Shared Ride Committee

Trustee Cain reported that ridership decreased by 511 (from 1167 to 656 from August 2019 to August 2020) due to COVID-19.

Municipal Court Update

No meeting was held.

Fire Board Report

Informational items only.

County Supervisor's Report

No one was present for discussion.

President's Report

Informational items only.

Other Items before the Board

Chief Collins mentioned that they have already caught the 3 suspects that painted graffiti on the new Hale Drive bridge.

Members thanked the Police Department for the swift handling of the criminals from the graffiti on Wednesday, as well as thanked staff for the 2021 budget preparations.

Trustee Wyss and President Barlow remarked that all should get out and vote.

Administrator Heinig thanked the Board for all of their support.

Doug Jorstad/Brandon Cain motioned to adjourn the meeting at 8:02 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer