

Meeting Minutes
Village of Holmen Finance and Personnel Committee
October 11, 2022

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 11, 2022, 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 President Patrick Barlow, Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Micah Wyss/Rich Anderson motioned to approve the minutes of the September 6, 2022 meeting. The motion carried 3-0.

Public Comment None.

Clerk/Treasurer Report Hornberg remarked that the League of Wisconsin Municipalities Insurance is offering a safety grant in the amount of \$1,093.00; these funds will be utilized by the Public Works Department for safety wear. She recently filed the 2023 recycling grant. She stated that the proposed 2023 budget has been submitted for October 14th publication, placed on the Village website for public review and has been distributed for final review before the November 10th public hearing.

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

Administrator's Report Heinig updated the Committee on the many planning and economic development items currently in progress, as well as future developer agreements in the discussion phase. He reported that many of our Village projects will be wrapping up soon; the WWTP project is close to final DNR approval and the Amy Dr./North Star Rd. project is still awaiting a pump and panel for the lift station but the intersection will be able to be opened soon. Heinig mentioned that he and Clerk/Treasurer Hornberg recently met with financial advisor Sean Lentz regarding a TIF bond for the north water project; Lentz will put together bid requests to send to local banks for their consideration. He commented that in November, we will review a new tree ordinance which would permanently eliminate the planting of trees in the boulevard. Heinig stated that due to the general election on November 8th, we are requesting that the November Finance & Personnel Committee meeting be postponed until November 10th at 6:00 pm.

Adjourn Micah Wyss/Doug Jorstad motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:45 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer