

Meeting Minutes
Village of Holmen Finance and Personnel Committee
March 9, 2021

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, March 9, 2021, at the Holmen Village Hall.

Committee Chairman 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 February 9, 2021 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg inquired and the Committee agreed to move the April Finance & Personnel Committee meeting from April 6, which is the Spring Election, to 6:00 pm prior to the April Board meeting. She mentioned that the auditors will be in the office March 22-24. Hornberg remarked that the February Election had 698 voters; 257 of those by absentee vote.

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

Consideration of License Rich Anderson/Micah Wyss motioned to approve Class A Beer/Class A Liquor, Tobacco Licenses for Holmen Quik Stop LLC, Agent Navtej Singh, located at 402 North Holmen Drive, Holmen. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many projects in the planning and development stage in the Village. He mentioned that the Hwy 35 traffic study analysis has been forwarded to the Department of Transportation to review needs for future development in those areas. Heinig remarked that we will begin design planning for our new parks. He reviewed the sites and potential ideas that have been shared by the public and the Park & Recreation Committee. Heinig stated that we will have professionally designed plans created based on these concepts and possibly host an open house to share with the community prior to bonding for the 2022 project. President Barlow mentioned that there may be potential funding available from the La Crosse Convention and Visitor's Bureau for park areas that may bring tourism into the area. Heinig commented that this would be a very exciting process as residents will most likely be enthusiastic to see and utilize these new investments directly.

Consideration of Ordinance Micah Wyss/Rich Anderson motioned to approve, contingent on results from March 11 public hearing, Ordinance 1-2021, An Ordinance to Amend Chapter 108 of the Code of Ordinances of the Village of Holmen Relating to Joint Municipal Court. The motion carried unanimously.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:44 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer