

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**June 7, 2022**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, June 7, 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 May 10, 2022 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg stated that 2022 recycling grant funds have been received in line with the anticipated amount. She remarked that Board of Review was held May 19; there were no residents in attendance. Hornberg mentioned that license renewals for 2022/2023 would be acted on this evening.

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

Consideration of Licenses Micah Wyss/Rich Anderson motioned to recommend approval of 2022/2023 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer License as presented. The motion includes the understanding that all Class B Retail license holders that have outdoor entertainment areas included in their premise description abide by the Village nuisance ordinance (specifically regarding noise impacts), as well as ensuring there is no amplified music beyond 10:00 pm without special permitting. The motion carried unanimously.

Rich Anderson/Micah Wyss motioned to recommend approval of Kellen J. Lomas' Operator's License, based on Chief Collins opinion. The motion carried unanimously.

Micah Wyss/Rich Anderson motioned to recommend approval of Cigarette & Tobacco Licenses; Video/Coin Operated/Amusement Machine Licenses; Junk/Salvage Yard License; Pawn Broker License and Septage Licenses as presented. The motion carried unanimously.

Consideration of MOU Rich Anderson/Micah Wyss motioned to recommend approval of Memorandum of Understanding Between La Crosse County, Village of Holmen, Town of Holland and Holmen School District with clarification of costs in Section E. The motion carried unanimously.

Ratification of the Village of Holmen Professional Police Officers' Contract for 2023-2025 Micah Wyss/Rich Anderson motioned to recommend ratification of the Village of Holmen Professional Police Officers' Contract for 2023-2025 as presented. The motion carried unanimously.

Administrator's Report Heinig offered to answer any questions on his written monthly report.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:59 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer