

Meeting Minutes
Village of Holmen Finance and Personnel Committee
June 8, 2021

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, June 8, 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 May 11, 2021 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg stated that 2021 recycling grant funds have been received in line with the anticipated amount and an unanticipated insurance dividend check was also received in the amount of \$18,548.00. She stated Board of Review was held May 18; there were no residents in attendance. Hornberg mentioned that license renewals for 2021/2022 would be acted on this evening. She commented that the application for the 2021 Coronavirus Local Fiscal Recovery Funds was filed today.

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

Consideration of Licenses Rich Anderson/Micah Wyss motioned to recommend approval of 2021/2022 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer/"Class C" Wine Licenses; Class "B" Retail Beer License as presented. The motion carried unanimously.

Micah Wyss/Rich Anderson motioned to recommend denial of Taylor Fabricius' Operator's License, with a 1-year waiting period from application date before re-application of Operator's License can occur. 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.

Administrator's Report Heinig updated the Committee on recent SPAR approvals by the Planning Committee for Moonstone Meadow, a proposed 4-Unit Complex on Sand Lake Road, as well as for Citizens First Bank on Temte Street. He mentioned that the Aquatic Center is up and running well; several previous year lifeguards have returned. Heinig reported that all of the Holmen Area Fire District members agreed to support the MOU with the City of La Crosse Fire Department. He stated that the WWTP is once again delayed due to issues receiving parts; they have asked to extend the completion date to August. Heinig commented that the North Well and Water Reservoir project is proceeding nicely. He mentioned that the Wisconsin Department of Revenue decided to reverse their decision and support the Village of Holmen's interpretation for levy increase due to construction of twindos as affordable single-family homes.

Adjourn Rich Anderson/Micah Wyss motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:40 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer