

**Village of Holmen
Finance and Personnel Committee
Community Room, Holmen Village Hall
421 S. Main St.**

**Posted 8/03/22
3:00 pm**

**Due to the Partisan Primary Election the Finance & Personnel Committee Meeting which is ordinarily held on the
Tuesday before the Board meeting will instead be held on
August 11, 2022
6:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Micah Wyss
Attending Staff: Scott Heinig, Administrator and Angela Hornberg, Clerk/Treasurer

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and as such it is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

1. Call to Order.
2. Approval of minutes from July 12, 2022
3. Public comment.
4. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Possible action and recommendation on Licenses:
 - Temporary Class "B" license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 19-21, 2022 at Deerwood Park, 500 Anderson Street
 - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 19-21, 2022 at Halfway Creek Park, 419 1st Avenue West
 - Temporary Amendment to Liquor Premises for Specific Event: Features Sports Bar & Grill to be held on August 27, 2022 at 504 N. Holmen Drive (fenced area extending from patio)
 - Video/Coin Operated/Amusement Machine Licenses – Su Casa Pub & Grill, 512 S Main Street
7. Possible action and recommendation on Final Agreement for Scott Drive Utility and Road Improvements
8. Possible action and recommendation on Resolution #8-2022—Exceeding the Village's Levy Limit Through Referendum
9. Possible action and recommendation on Architectural Design Services for new Village Public Works and Park and Recreation Garage
10. Administrator's monthly report:
 - Update on Activities/General Information
11. Adjourn

Angela A. Hornberg, Clerk/Treasurer

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.