**Posted 07/30/2019**

**3:00 pm**

**Village of Holmen**

**Finance and Personnel Committee**

**Board Room, Holmen Village Hall**

**421 S. Main Street**

**August 6, 2019**

**The Finance and Personnel Committee Meeting is ordinarily held at 5:00 p.m. will be held instead at**

**3:00 pm**

Committee Members: Chair Doug Jorstad, Rich Anderson, Dawn Kulcinski

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 9, 2019
3. Public comment.
4. Clerk/Treasurer’s monthly report:

* Update on Activities/General Information

1. Review claims for payment and current financial statements
2. Possible action and recommendation on Licenses:

* Operator’s License for Chelsea J. Sokolik – Kwik Trip #311
* Operator’s License for Brittney S. Sperber – HD Tavern
* Operator’s License for Morgan E. Pellowski – HD Tavern
* Premise amendment to 2019/2020 “Class C” Wine License; addition of outdoor patio area at The Grind, LLC., 208 Holmen Dr. South, Suite 108, Holmen
* Temporary Class “B” license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 16-18, 2019 at Deerwood Park, 500 Anderson Street

1. Possible action and recommendation on 2020-2022 Assessor Contract with Associated Appraisal
2. Administrator’s monthly report:

* Update on Activities/General Information

1. 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.