

**Revised
08/07/2018**

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street**

**The Finance and Personnel Committee Meeting which is ordinarily held
on the Tuesday prior to the second Thursday of the month is being postponed until
August 8, 2018
5:00 p.m.**

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 10, 2018
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:
 - Premise amendment to 2018/2019 Class B Retail Combination License; addition of outdoor patio area at HD Tavern, 609 Holmen Dr. North, Holmen
 - Temporary Amendment to Liquor Premises for Specific Event: Smokey's Bar & Grill for Smokefest to be held on September 15, 2018
 - Operator's License for Kelly L. Remus – Features Sports Bar & Grill
 - Operator's License for Jennifer M. Curtis – HD Tavern
 - Operator's License for Matthew R. Erickson – HD Tavern
 - Operator's License for Mandi E. Schneider – Smokey's Bar & Grill
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Possible action and recommendation on Development Agreement for King's Bluff Business Park Addition One
9. Possible action and recommendation on Development Agreement for King's Bluff Estates Addition One
10. Possible action and recommendation to accept General Contractor, Olympic Builders, as low bidder for the Wastewater Treatment Plant Upgrade Project
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.