

**Posted 7/29/16
10:00 am**

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
August 10, 2016
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 12, 2016
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 Pledge Agreement with BMO Harris Bank
7. Possible action and recommendation on approval of additional 2016-17 Election Inspectors
8. Possible action and recommendation on Licenses:
 - Temporary Class "B" license for American Legion Kornfest to be held on August 19-21, 2016 at Halfway Creek Park, 419 1st Avenue West
 - Temporary Amendment to Liquor Premises for Specific Event: Smokey's Bar & Grill for Smokefest to be held on September 10, 2016
 - Operator's License for Amery H. Thao – Festival Foods
 - Operator's License for Alexis M. Goodman – Holmen American Legion
 - Operator's License for Emily J. Cloutier – Kwik Trip
 - Operator's License for Amber N. Dobbs – Kwik Trip
 - Operator's License for Taylor N. Duffenback – Kwik Trip
 - Operator's License for Jennifer K. Hovorha – Kwik Trip
 - Operator's License for Tamara J. Taylor – Holmen American Legion
 - Operator's License for Mark B. Taylor – Holmen American Legion
 - Operator's License for David B. Haas – Holmen American Legion
 - Operator's License for Lexis K. Punzel – Features Sports Bar & Grill
 - Operator's License for Alyssa G. Vinz – Festival Foods
9. Administrator's monthly report:
 - Update on Activities/General Information
10. Possible action and recommendation on Resolution Awarding the Sale of \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2016A
11. Possible recommendation and action on Resolution Adopting the Implementation of New Water Utility Rates Under PSC Docket 2590-WR-104
12. Adjourn

Angela A. Hornberg, Clerk/Treasurer