

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
April 8, 2014
6:30 p.m.**

**Posted 4/3/2014
10:00 am**

Committee Members: Chair Ryan Olson, Neal Forde, Doug Jorstad
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.

The Committee will consider convening into closed session for item #10:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential Property Purchase

1. Call to Order.
2. Approval of minutes from March 11, 2014
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:
 - Class "B" Retail Beer License for MAKK LLC doing business as The Pizza Oven located at 205 S Holmen Drive, agent Richard Martinson
 - Temporary Amendment to Liquor Premises for Specific Event for Smokey's Bar Smokefest Event to be held at 112 Mill Street on June 28, 2014
 - Temporary Amendment to Liquor Premises for Specific Event for The Pour House Pour-a-palooza Event to be held at 3210 State Rd Hwy 35 on August 16, 2014
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Possible action and recommendation on use of Reserve Funds for Police Station Generator and site development amenities
9. Discussion only on cell towers on Village owned land
10. Convene into Closed Session – Private offer to sell property to the Village of Holmen
11. Reconvene into Open Session
12. Possible consideration on items discussed in Closed Session
13. 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.