

**Posted 11/5/2013  
10:00 am**

**Village of Holmen  
Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
November 12, 2013  
6:30 p.m.**

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.

1. Call to Order.
2. Approval of minutes from September 10, 2013
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:
  - Operator's License for Christie L. Lindberg – Festival Foods
  - Operator's License for Kayla M. Sobotta – Festival Foods
  - Operator's License for Shannon M. Boylan – The Pour House
  - Operator's License for Kristy L. Mc Millen – Festival Foods
7. Possible Action and Recommendation on Resolution #22-2013 – Adoption of the 2014 Village Budget
8. Administrator's monthly report:
  - Update on Activities/General Information
9. Possible Action and Recommendation on Resolution Regarding La Crosse County Zoning
10. Possible Action and Recommendation on MSA Contract for Architectural Services for New Police Station
11. Possible Action and Recommendation on the Adoption of the January 2014 Personnel Manual
12. Possible Action and Recommendation to Pay Village President's Rotary Dues
13. Possible Action and Recommendation on Contract 2014-2015 for Building Inspection Services
14. 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.