

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
February 7, 2012
6:30 p.m.**

**10:00 A.M.
Posted
1/31/2012**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
Attending Staff: Administrator/ Clerk – Scott Heinig

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.

During this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Administrator 3 month review.

This meeting may constitute a quorum of the Village Board, or other Village committees.

1. Call to Order.
2. Approval of minutes from January 10, 2012.
3. Public comment.
4. Possible action and recommendation on Contract for Services—Raymer Inspections.
5. Possible action and recommendation on Library Cleaning Agreement—Triple L Cleaning.
6. Possible action and recommendation on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
7. Possible action and recommendation on Ordinance 2-2012 – Amendments to Holmen Code, Ch. 5.
8. Possible action and recommendation on Resolution 3-2012 – Establishing Elected Official Salaries.
9. Possible action and recommendation on Resolution 4-2012 – Creating the Clerk/Treasurer Department and Establishing New Position Descriptions and Base Wages.
10. Possible action and recommendation on Resolution 8-2012 – Strongly Opposing 345kv Transmission Infrastructure In or Near the Village of Holmen and the Holmen School District.
11. Administrator's monthly report:
 - Update on Activities/General Information.
12. Review claims for payment and current financial statements.
13. Possible action and recommendation on License Recommendations:
 - Operator's License for Grace C. Kube – Festival Foods
 - Operator's License for Reannen Maloney – Hog Wild Bar
 - Class B (Wine Only) License for Winesitter Brew House, LLC
 - Temporary Class "B" license for Holmen Area Fire Department Holmen Area Firefighter Dance to be held on March 24, 2012 at the Fire Station.
14. Convene into closed session per 19.85(1)(c)—Administrator 3 month Review.
15. Reconvene into open session.
16. Other Items that may come before the committee.
17. Adjourn

Angela A. Hornberg/Treasurer/Deputy Clerk

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.