

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
June 12, 2012
6:30 p.m.**

**Revised 6/7/12
10:00 a.m.**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
Attending Staff: Scott Heinig, Administrator; and Jean Croell Deputy Clerk

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 May 8, 2012
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 License Recommendations for 2012/13:
 - Class B Retail Combination License, Class A Retail Combination Licenses, Class "B" Retail Liquor - Wine Only License, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License.
 - Operator Licenses.
 - Non-Alcoholic Beverage Licenses.
 - Cigarette & Tobacco Licenses.
 - Video/Coin Operated/Amusement Machine Licenses.
 - Junk/Salvage Licenses.
 - Recycling Licenses.
 - Pawn Broker Licenses.
 - Septage Licenses.
7. Administrator's monthly report:
 - Update on Activities/General Information.
 - Annual Review Forms.
8. Possible action and recommendation on Ordinance 7-2012 Amending Sections of Chapter 78 to meet State Statute.
9. Possible action and recommendation on Resolution 12-2012 – Requesting WisDOT include a Multi-use Trail in the Design and Implementation of Reconstructed Hwy. 35.
10. Possible action and recommendation to award contract for Korish Site Demolition project.
11. → Possible action and recommendation to award contract for Halfway Creek Park Phase III shelters.
12. Other Items that may come before the committee.
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.