

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
December 11, 2012
6:30 p.m.**

**Posted 12/5/2012
10:00 a.m.**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
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 November 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 Licenses:
 - Operator's License for Shawn N. Modenhauer – Holmen American Legion
 - Operator's License for Damian J. Paulson – Festival Foods
 - Operator's License for Amy R. Butterfield – The Pour House
 - Operator's License for Alexandra M. Gunderson – The Pour House
 - Operator's License for Amelia M. Vruble – The Pour House
 - Operator's License for Tiffany D. Richardson – The Pour House
 - Operator's License for Sierra L. Klisch – The Pour House
 - Operator's License for Sunmee J. Sandusky – The Pour House
 - Operator's License for Phillip E. Dolan – The Pour House
 - Operator's License for Brandon J. Stratman – Festival Foods
7. Administrator's monthly report:
 - Update on Activities/General Information
 - Update on Proposed Non-represented Compensation Policy Structure
8. Action and Recommendation on Resolution #25-2012—Amending the 2012 Village Budget
9. Action and Recommendation on Authorization to Ratify a New Fire Protection and Emergency Services Agreement as Members of the Holmen Area Fire Association—Effective January 1, 2013
10. Other Items that may come before the committee.
11. 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.