

**Village of Holmen
Finance and Personnel Committee
Board Room
Holmen Village Hall
421 S. Main Street
February 8, 2011
6:30 p.m.**

Revised 2/07/2011 6:00PM

Committee: Chair Mark Seitz, Neal Forde, Ryan Olson
Administration: Mary Willett
Village Attorney: Alan Peterson

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. As such it is open to the public.

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

The Board will convene into closed session following the agenda items, for agenda item #15, at approximately 7:45 p.m. at the end of the meeting, Authority: Wisconsin State Statute 19.85(1) (c) Compensation and evaluation of Village Administrator/Clerk – 1 year review and §19.85(1)(e) Competitive or bargaining reason: Cherry Lane/Library negotiations

1. Call to Order
2. Approval of January 11, 2010 minutes.
3. Public comment
4. Dave Clements – L.A.C.V.B. participation request
6. Administrator's monthly report.
7. Review claims for payment and current financial statements.
8. Temporary License Application: Holmen Fire Department
- 9. Holiday pay for the day after Thanksgiving
10. Job Descriptions: Treasurer/Deputy Finance Director, Deputy Clerk/Deputy Treasurer, Part-time Receptionist
- 11. Budget items:
 - Resolution #4.11 Final Budget Adjustments 2010
 - Resolution #5.11 2011 Water Budget
 - Resolution #6.11 2011 Sewer Budget
 - Resolution #7.11 2011 Storm Water Budget
12. Convene into closed session
13. Reconvene into open session
14. Action/Discussion on closed session discussion
15. Adjourn

Mary M. Willett,
Village Administrator/ 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.