## Village of Holmen Special Finance and Personnel Committee Board Room, Holmen Village Hall 421 S. Main Street May 23, 2011 7:30 p.m.

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser Attending Staff: Treasurer/Deputy Clerk - Angie Hornberg, Village Attorney - Alan Peterson

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.

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

- 1. Call to Order.
- 2. Possible action and recommendation on the Public Works Director interim pay/plan.
- 3. Possible action and recommendation on beginning RFP process for Village Building Inspector.
- 4. Other Items that may come before the committee.
- 5. 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.