

**Village of Holmen  
Special Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
October 18th, 2011  
6:00 pm**

**10:00 AM Posted  
10/12/2011**

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.

During this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Update on status of Public Works Director candidates.

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

1. Call the meeting to order.
2. Reserve the right to go into closed session per WI Statutes 19.95(1) (c) Considering employment, promotion, compensation or evaluation of employees. Discussion of Public Works Director Candidates.
3. Return to open session.
4. Possible recommendation and action to proceed with an offer for the Public Works Director position.
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.