

**Village of Holmen  
Special Meeting  
Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
February 10, 2010  
7:00 p.m.**

Committee: Chair Mark Seitz, Neal Forde, Chris Schmid  
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.

Following the open session, the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons.

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

1. Call to order.
2. Meet with WPPA representatives to discuss 2010 Holmen Police Dept. Union Contract.
3. Closed session per Wisconsin State Statutes 19.85(1)(e) bargaining reasons.
4. Reconvene into open session. Authority: Wisconsin §19.85(2)
5. Discussion/Action/Recommendation from Closed Session items.
5. Adjourn.

Mary M. Willett  
Village Administrator/Clerk

**(Please advise at least 48 hours prior to the start of the above meeting if you have disabilities and desire special accommodations.)**