

**Village of Holmen
Finance and Personnel Committee
Conference Room 2, Holmen Village Hall
421 S. Main Street
April 6, 2010
6:30 p.m.
*Amended Agenda***

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, at the end of this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons. Union Negotiations updates.

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

1. Call to Order
2. Closed Session as per WI §19.85(1)(e) union negotiations update/strategy
3. Action/Discussion from closed session
4. Approval of March 9, 2010 minutes.
5. Public comment
- 6. Chuck Olson presentation/discussion: Cherry Lane purchase offer
7. Report from Friends of the Library.
8. Administrator's monthly report.
9. Review claims for payment and current financial statements.
10. Operator License approval consideration: Mark M. Fries
11. Finance System Analysis
12. Adjourn

Mary M. Willett,
Village Administrator/ Clerk

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| 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. |
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