

**Village of Holmen
Finance and Personnel Committee
Village Boardroom
Holmen Village Hall
421 S. Main Street
Tuesday August 10, 2010
6:30 p.m.**

Revised 8/10/2010 11:00 AM

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.

1. Call to Order
2. Approval of July 13, 2010 minutes.
3. Public comment
6. Administrator's monthly report.
7. Review claims for payment and current financial statements.
8. Finalize advertisement for sale of property: Cherry Lane property
9. Assessor Contract Consideration
10. Library Landscape proposal funding
- 11. License recommendations:
 - Holmen American Legion – Fireworks
 - The New Release – DVD Rental Machine – video/coin operated machine license
12. Budget Adjustment Recommendations
13. Lot 7 in Holmen Business Park recommendation
14. 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.