

**Village of Holmen
Finance and Personnel Committee
Village Boardroom
Holmen Village Hall
421 S. Main Street
Tuesday September 7, 2010
7:00 p.m.**

Revised 9/7/2010 10:35 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 August 10, 2010 minutes.
3. Public Comment*
4. Administrator's monthly report.
5. Review claims for payment and current financial statements.
6. Assessor Contract Proposals
7. Library Landscape/Furnace proposal funding
8. Village Email additions
9. Law Enforcement Job Description
10. Swimming Pool Possible Variable Frequency Drive Opportunity
11. Police Contract Proposal
- 12. Special Meeting Pay for Union Negotiations Meetings
13. TIF District Analysis
14. Budget Preparation Update
15. Adjourn

Mary M. Willett,
Village Administrator/ Clerk

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.