

**Village of Holmen  
Finance and Personnel Committee  
Village Boardroom  
Holmen Village Hall  
421 S. Main Street  
Tuesday October 12, 2010  
6:30 p.m.**

**Revised 10/7/2010 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.

**The Committee will convene into closed session for item #9.** Authority: Wisconsin State Statute 19.85(1) (e)

Competitive or bargaining reasons: appraisal services and union negotiations update

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

1. Call to Order
2. Approval of September 7, 2010 minutes.
3. Public Comment\*
4. Administrator's monthly report.
5. Review claims for payment and current financial statements/ budget status.
6. Library Furnace proposal funding
7. License Recommendations:  
Temporary Class "B" License for Coulee Comets Snowmobile Club  
Operator's License for Ann M Burrows
- 8. Resolution #14.10 Budget Adjustments
- 9. RFP for TIF Implementation Items' Completion
10. Closed Session
11. Reconvene into open session
12. Action/Discussion on closed session items
13. 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.