

**Village of Holmen
Finance and Personnel Committee
Village Boardroom
Holmen Village Hall
421 S. Main Street
Tuesday November 9, 2010
6:30 p.m.**

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 #10. 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 October 12, 2010 minutes.
3. Public Comment*
4. Administrator's monthly report.
5. Review claims for payment and current financial statements.
6. License Recommendations:
 - Operator's License for Dakota J Whitney
 - Cigarette and Tobacco License for Art's Barbershop
7. Review bids for Gutters/downspouts for Band Shell
8. Bay West Collection Agency
9. Review TID/South Corridor RFP's
10. 2011 Budget
11. Resolutions #15.10 Procedures for compliance with Reimbursement
12. General Obligation Bonds/Borrowing for 2011
13. Closed Session
14. Reconvene into open session
15. Action/Discussion on closed session items
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.