Posted 10/26/2012 10:00 a.m.

Village of Holmen
Police Commission
Holmen Village Hall
Village Board Room
421 S. Main Street
Wednesday, November 7, 2012
5:00 p.m.

Chair: Brian Weber

Members: Mary Beth Vahala, Matt Ludick, Jeff Reiter, Scott Rohde

The Holmen Police Commission will hold a meeting on Wednesday, November 7, 2012 at 5:00 PM in the Village Board Room at the Holmen Village Hall.

The Commission will convene into closed session on Agenda Item #3. Authority: Wisconsin State Statute 19.85(1) (b) Considering dismissal, demotion, licensing or discipline of any public employee.

An agenda for the meeting is as follows:

- 1. Call to order.
- 2. Approve May 9, 2012 minutes.
- 3. Convene into closed session per Wisconsin State Statute 19.85 (1) (b) Review with Commission recent employee discipline.
- 4. Reconvene into open session.
- 5. Discuss processes and procedures with regard to discipline.
- 6. Adjourn

**Notice:** It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

**PERSONS WITH DISABILITIES:** If you need any accommodations in order to attend this meeting, please call 526-4336 as soon as possible.