Village of Holmen Parks, Recreation and Library Committee Meeting Announcement and Agenda Board Room, Holmen Village Hall, 421 S. Main Street Wednesday, March 6, 2019

5:00 pm

Committee: Chair Rodney Stanek, Rich Anderson, Brandon Cain

Director of Parks & Recreation: Mike Brogan

Assistant Director of Parks & Recreation: Chris Geary County Library Director: Christine McArdle-Rojo

Administration: Scott Heinig

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. As such it is open to the public.

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.

- 1. Call the meeting to order
- 2. Approve minutes of February 6, 2019 meeting
- 3. Public Comment*
- 4. Library Director's monthly report
- 5. Park and Recreation Director's monthly report
- 6. Possible action and recommendation on the purchase of two bike repair stations for parks and trail.
- 7. Possible action and recommendation on quote for additional Deer Wood Park ball field fence repairs due to grant award.
- 8. Other business
- 9. Adjourn

Angela Hornberg Village Clerk/Treasurer

*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.