

**Village of Holmen**  
**Parks, Recreation and Library Committee Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Wednesday, September 4, 2019**  
**5:00 pm**

Committee: Chair Rodney Stanek, Dawn Kulcinski, 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 August 7, 2019 meeting
3. Public Comment\*
4. Library Director's monthly report
5. Discuss 2020 capital budget requests for the Holmen Library
6. Park and Recreation Director's monthly report
7. Possible action and recommendation on quotes for Village Hall drinking fountain replacement
8. Any other business

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.