

**Village of Holmen
Parks, Recreation and Library Committee
Board Room, Holmen Village Hall
421 S. Main Street
Wednesday September 7, 2011
6:30 PM**

Committee: Chair Neal Forde, Dan Moser, Tony Horvath
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Brad Reinhart
Librarian: Deen Layland
Administration: Angela Hornberg

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

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

1. Call the meeting to order.
2. Approve minutes of August 3, 2011 meeting.
3. Public Comment.*
4. Library Director's Monthly Report.
 - Friends of the Library update.
5. 2011 Pool Manager's Report.
6. Park and Recreation Director's Monthly Report.
7. Possible action and recommendation for the proposals for the Library tuck-pointing.
8. Discussion on Vierbicher response of Village Board rejection of mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project.
9. Discuss 2012 capital requests and projects.
10. Any other business.
11. Adjourn.

Angela Hornberg
Village Treasurer/Deputy 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.