

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

**Posted 11/29/2011
10:00 AM**

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: 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.

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

1. Call the meeting to order.
2. Approve minutes of November 9, 2011 meeting.
3. Public Comment.*
4. Library Director's Monthly Report.
5. Park and Recreation Director's Monthly Report.
6. Possible action and recommendation on 2012 park fertilization contract.
7. Possible action and recommendation on 2012 pool filter repairs.
8. Possible action and recommendation on 2012 Tool Cat purchase.
9. Discussion on Halfway Creek Park phase III project.
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.