Village of Holmen Parks, Recreation and Library Committee Board Room, Holmen Village Hall 421 S. Main Street Wednesday May 5, 2010 6:30 PM

Revised 5/5/2010 2:55 PM

Committee: Chair Neal Forde, Mark Seitz, Richard Anderson

Director of Parks & Recreation: Mike Brogan

Assistant Director of Parks & Recreation: Brad Reinhart

Librarian: Deen Layland Administration: Mary Willett

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 April 7, 2010 meeting.
- 3. Public Comment.
- 4. Library Director's Monthly Report.
- 5. Park & Recreation Director's Monthly Report.
- 6. Waterslide Inspection mandates of DHS 172.37 & the Holmen Aquatic Center
- 7. Holmen Youth Baseball Parents Association Inc.
 - Popcorn maker and freezer for Deer Wood Park Concessions
- → 8. Discussion/Recommendation of Holmen Rotary Clock Agreement/Contribution?
- → 9. Halfway Creek Trail repair proposal
- → 10. Seven Bridges TIF Master Plan review/comments
- 11.Adjourn

Mary M. Willett Village Administrator/Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.