## Village of Holmen Parks, Recreation and Library Committee Board Room, Holmen Village Hall 421 S. Main Street Wednesday November 3, 2010 6:30 PM

## -----cancelled due to lack of a quorum-----

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 October 6, 2010 meeting.
- 3. Public Comment\*
- 4. Library Director's Monthly Report.
- 5. Presentation from Paul Kenney (Holmen Rink Improvement Association)
- 6. Park & Recreation Director's Monthly Report.
- 7. Discuss pool fees and membership rates for 2011
- 8. Action/Recommendation on Halfway Creek Park Band Shell Gutter proposals
- 9. Adjourn

Mary M. Willett Village Administrator/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.