

**Posted 3/6/24
3:00 pm**

**Village of Holmen
Finance and Personnel Committee
Community Room, Holmen Village Hall
421 S. Main St.**

**March 12, 2024
5:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Micah Wyss
Attending Staff: Scott Heinig, Administrator and Angela Hornberg, Clerk/Treasurer

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and 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 to Order.
2. Approval of minutes from February 6, 2024
3. Public comment.
4. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Possible action and recommendation on Licenses:
 - Change in Officer for Organization – Treasurer, Kwik Trip Inc. #1114, #568 and #311 – David P. Wagner
 - Temporary Amendment to Liquor Premises for Specific Event: Features Inc. II for Holmen Booster Bash to be held on May 14, 2024, at Features Sports Bar & Grill, 504 Holmen Drive N.
7. Possible action and recommendation on approval of amended 2024-2025 Election Inspectors
8. Possible action and recommendation on modification to Fee Schedule for the Street Opening/Sidewalk/Driveway Permits
9. Administrator's monthly report:
 - Update on Activities/General Information
10. Possible action and recommendation on Personnel Manual Updates Effective 4.1.24
11. Possible action and recommendation on Developer's Agreement for Cole Addition Eight
12. Possible action and recommendation on contracting to complete Wisconsin Certified Sites Designation for North Industrial Areas in Partnership with La Crosse County and LADCO
13. Adjourn

Angela A. Hornberg, Clerk/Treasurer

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.