

Village of Holmen
Finance and Personnel Committee
Conference Room 2, Holmen Village Hall
421 S. Main Street
April 7, 2015
5:00 p.m.

Posted 04/01/15
10:00 am

Committee Members: Chair Doug Jorstad, Rich Anderson, Dawn Kulcinski
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.

The Committee will consider convening into closed session for items in Closed Session #14:

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Discuss Recommendations from Management Salary Surveys on 2015 Wages

1. Call to Order.
2. Approval of minutes from March 10, 2015
3. Public comment.
4. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Administrator's monthly report:
 - Update on Activities/General Information
7. Possible action and recommendation on Holmen Police Station, Holmen Village Hall and Holmen Area Library Cleaning Contract, June 1, 2015 to December 31, 2017
8. Possible action and recommendation on Ordinance #2-2015—Amending Chapter 123, Pawnbrokers and Secondhand Dealers, to Require Electronic Recording
9. Possible action and recommendation on Intermunicipal Boundary Agreement between the City of Onalaska and the Village of Holmen
10. Possible action and recommendation on Village Fitness Program/Equipment
11. Possible action and recommendation on Resolution 6-2015—A Resolution Establishing Elected Official Salaries
12. Possible action and recommendation on Resolution 7-2015—A Resolution Opposing the Elimination of the Personal Property Tax and the State's Computer Aid Payments
13. Closed Session: *Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
Purpose: Discuss Recommendations from Management Salary Surveys on 2015 Wages
14. Return to Open Session
15. Possible action and recommendation on items discussed in Closed Session - Resolution 5-2015—A Resolution Establishing New Pay Grades and 2015 Wages for Non-represented Management Employees
16. Adjourn

Angela A. Hornberg, Clerk/Treasurer