

Posted 7/30/2013  
12:30 pm

**Village of Holmen  
Parks, Recreation and Library Committee Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Wednesday, August 7, 2013  
5:30 pm**

Committee: Chair Neal Forde, Ryan Olson, Dawn Kulcinski  
Director of Parks & Recreation: Mike Brogan  
Assistant Director of Parks & Recreation: Chris Geary  
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.

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 the meeting to order
2. Approve minutes of July 2, 2013 meeting
3. Public Comment\*
4. Library Director's Monthly Report
5. Discussion on 2014 Budget capital budget requests for the Holmen Library
6. Park and Recreation Director's Monthly Report.
7. Possible action and recommendation for proposal for concrete slabs under shade structures at Deer Wood Park
8. Discussion on 2014 capital budget requests for parks, recreation and pool
9. Adjourn.

Angela Hornberg  
Village Clerk/Treasurer

**\*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.