

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
April 10, 2012
6:30 p.m.**

**Posted
4/4/2012
10:00 A.M.**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
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.

This meeting may constitute a quorum of the Village Board, or other Village committees.

1. Call to Order.
2. Approval of minutes from March 6, 2012.
3. Public comment.
4. Possible action and recommendation on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits (tabled March 2012).
5. Administrator's monthly report:
 - Update on Activities/General Information.
6. Possible action and recommendation on adoption of official PTO policy.
7. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information.
8. Review claims for payment and current financial statements.
9. Possible action and recommendation on License Recommendations:
 - Temporary Class "B" license for Brice Prairie Lion's Club Junction Days to be held on May 25 -27, 2012 at Deerwood Park.
10. Other Items that may come before the committee.
11. 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.