

Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
August 7, 2012
6:30 p.m.

Posted 7/31/12
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.

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.

During this meeting the Finance and Personnel Committee will convene into closed session:

Authority: Wisconsin State Statute 19.85(1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee. Discussion Administrator Performance Review & Contract

1. Call to Order.
2. Approval of minutes from July 10, 2012
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:
 - Temporary Amendment to Liquor Premises for Specific Event: Smokey's Bar & Grill for Rudy's Customer Appreciation Days to be held on September 8, 2012.
 - Operator's License for Ashley A. Boehlke – Features Sports Bar & Grill.
 - Operator's License for Virginia F. Sacia – Festival Foods.
7. Possible action and recommendation of on approval of additional 2012-13 election inspector.
8. Administrator's monthly report:
 - Update on Activities/General Information
9. Action and Recommendation on Resolution #17-2012—A Resolution Adopting an Organizational Mission Statement, Team Member Core Values, and an Operational Vision and Expectations
10. Action and Recommendation on Resolution #18-2012—A Resolution (Addendum B) Adopting the Mutual Aid Box Alarm System Agreement (MABAS)
11. Convene into closed sessions per 19.85(1) (c): Administrator Performance Review & Contract
12. Reconvene into open session
13. Action and Recommendation on Items Discussed in Closed Session
14. Other Items that may come before the committee.
15. 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.