

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

**10:00 A.M.
Posted
1/04/2012**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
Attending Staff: Administrator/ Clerk – Scott Heinig

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.

During this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Discussion on promotions and position changes in the Clerk/Treasurer department.

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

1. Call to Order.
2. Approval of minutes from December 6, 2011.
3. Public comment.
4. Discussion on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
5. Administrator's monthly report:
 - Update on Activities/General Information.
 - Update on Administrator/Clerk's Public Official Bond.
6. Review claims for payment and current financial statements.
7. Possible action and recommendation on License Recommendations:
 - Operator's License for Alycia J. Loeffler – Festival Foods.
8. Possible action and recommendation on Fund Balance Resolution.
9. Convene into closed session per 19.85(1)(c).
10. Reconvene into open session.
11. Possible action and recommendation to begin implementing items discussed in closed session.
12. Other Items that may come before the committee.
13. Adjourn

Angela A. Hornberg/Treasurer/Deputy Clerk

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.