

**Revised 7/31/2012
1:30 p.m.**

**Village of Holmen
Law Enforcement Committee
Holmen Village Hall
421 S. Main Street
Conference Room 2
Tuesday, August 7, 2012
6:00 PM**

Committee: Chair Dawn Kulcinski, Mike Dunham, Tony Horvath

Administration: Scott Heinig, Administrator

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 10, 2012 meeting.
3. Public Comment.*
4. Present monthly activity.
5. Present monthly claims.
6. Municipal Court update.
7. Possible action and recommendation on Technology Grant.
8. Discussion - 2013 budget.
9. → Discussion - Referendum Threshold on Police Station Project.
10. → Discussion - Organizational Mission Statement, Team Member Core Values, and an Operational Vision and Expectations.
11. 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.