

**Posted 2/29/2012  
11:00 AM**

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

Committee: Chair Mike Dunham, Tony Horvath, Dawn Kulcinski

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.

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

**Authority: Wisconsin State Statute 19.85(1) (c):** Discussion on Village Management Compensation.

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

1. Call the meeting to order.
2. Approve minutes of February 7, 2012 meeting.
3. Public Comment.\*
4. Convene into closed session per 19.85(1) (c).
5. Reconvene into open session
6. Present monthly activity.
7. Present monthly claims.
8. Municipal Court update.
9. Possible action and recommendation on purchase of PBT's.
10. 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.