

**Village of Holmen
Parks, Recreation and Library Committee
Board Room, Holmen Village Hall
421 S. Main Street
Wednesday, August 1, 2012
6:30 PM**

**Revised 7/30/2012
1:30 P.M.**

Committee: Chair Neal Forde, Dan Moser, Tony Horvath
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Brad Reinhart
Librarian: Deen Layland
Administration: Scott Heinig

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 11, 2012 meeting.
3. Public Comment.*
4. Library Director's Monthly Report.
5. Discuss 2013 capital budget requests for the Holmen Library.
6. Park and Recreation Director's Monthly Report.
7. Possible action and recommendation of Village Hall Police air conditioning repair.
8. Possible action and recommendation of Aquatic Center pool filter piping repairs.
9. Possible action and recommendation of Aquatic Center Cla-Val repair.
10. → Discussion - Referendum Threshold on Library Project.
11. → Discussion - Organizational Mission Statement, Team Member Core Values, and an Operational Vision and Expectations; and the related Park & Recreation Mission Statement.
12. → Possible action and recommendation of security cameras for Halfway Creek Park – Phase III project.
13. → Possible action and recommendation of security cameras for Deerwood Park.
14. Discuss 2013 capital budget requests for parks, recreation and pool.
15. Any other business
16. 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.