

**Village of Holmen
Parks, Recreation and Library Committee
Board Room, Holmen Village Hall
421 S. Main Street
Wednesday February 2, 2011
6:30 PM**

→: Revised 1/28/2011

Committee: Chair Neal Forde, Mark Seitz, Richard Anderson
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Brad Reinhart
Librarian: Deen Layland
Administration: Mary Willett

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. As such it is open to the public.

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

1. Call the meeting to order.
2. Approve minutes of January 5, 2011 meeting.
3. Public Comment*
4. Library Director's Monthly Report.
5. →Discussion/Action on Deer Wood Park 2011 concessions contract with Holmen Youth Baseball Parents Association Inc. Brian Weber and Eric Hammes will represent HYBPAI at the meeting.
6. Park and Recreation Director's Monthly Report
7. Discussion/Action on purchase of garbage barrels and lids for parks
8. Adjourn

Mary M. Willett
Village Administrator/Clerk

***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.