

**Village of Holmen  
Parks, Recreation and Library Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
Wednesday, March 7, 2012  
6:30 PM**

**Revised 2/29/2012  
10:00 AM**

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.

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

During this meeting the Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c)  
Discussion on Park and Recreation employee compensation.

1. Call the meeting to order.
2. Approve minutes of February 1, 2012 meeting.
3. Public Comment.\*
4. Library Director's Monthly Report.
5. Presentation from Chrystopher Shupe for a proposed Eagle Scout project to build a small shelter on the Halfway Creek Trail.
6. →Presentation from Sean Parsley for a proposed Eagle Scout project to build a small shelter on the Halfway Creek Trail.
7. Park and Recreation Director's Monthly Report.
8. Possible action and recommendation on treatment of prominent ash trees on Village properties.
9. Convene into closed session per §19.85(1) (c).
10. Reconvene into open session.
11. No action will be taken after closed session.
12. Other items that may come before the Committee.
13. Adjourn.

Angela Hornberg  
Village Treasurer/Deputy 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.