

**Posted 5/30/14
10:00 am**

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street**

**The June Finance & Personnel Committee Meeting which is ordinarily held on the Tuesday prior to the 2nd Thursday of the month will be postponed until
Wednesday, June 11, 2014
6:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Dawn Kulcinski
Attending Staff: Scott Heinig, Administrator and Angela Hornberg, Clerk/Treasurer

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and 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 to Order.
2. Approval of minutes from May 6, 2014
3. Public comment.
4. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Possible action and recommendation on Licenses:
 - Class B Retail Combination License, Class A Retail Combination Licenses, Class "B" Retail Liquor - Wine Only License, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License
 - Operator Licenses
 - Non-Alcoholic Beverage Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Recycling Licenses
 - Pawn Broker Licenses
 - Septage Licenses
7. Possible action and recommendation on Resolution #7-2014—Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure
8. Administrator's monthly report:
 - Update on Activities/General Information
9. Adjourn

Angela A. Hornberg, Clerk/Treasurer