

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
December 12, 2017
5:00 p.m.**

**Posted 12/07/17
10:00 am**

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 November 7, 2017
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 for HD Tavern, 609 N. Holmen Drive, Holmen, Agent: Daryl Holley, for the period of December 14, 2017 – June 30, 2018
 - Non-Alcoholic Beverage License for HD Tavern, 609 N. Holmen Drive, Holmen
 - Change of Agent for Kwik Trip #311 Holmen Drive – Seth W. Bader
 - Operator's License for Autumn L. Weed – Smokey's Bar & Grill
 - Operator's License for Brendan D. Stetzer – Festival Foods
 - Operator's License for Austin D. Olson – Festival Foods
 - Operator's License for Jenna M. Cadena – Kwik Trip #568 Hale Drive
 - Operator's License for Brittney M. Suhr – Kwik Trip #568 Hale Drive
 - Operator's License for Mindy M. Marquardt – Kwik Trip #568 Hale Drive
 - Operator's License for Sara R. Stumlin – Kwik Trip #568 Hale Drive
 - Operator's License for Terre L. Corley – Kwik Trip #568 Hale Drive
 - Operator's License for Jeffrey W. Jensky – Kwik Trip #568 Hale Drive
 - Operator's License for Dana L. Biesterveld – Kwik Trip #568 Hale Drive
 - Operator's License for Tracy L. Gerken – Kwik Trip #568 Hale Drive
 - Operator's License for Mikayla R. Krueger – Kwik Trip #568 Hale Drive
 - Operator's License for Jason D. Nicolai – Kwik Trip #568 Hale Drive
 - Operator's License for Angela M. Dahl – Kwik Trip #568 Hale Drive
 - Operator's License for Melissa A. Gabrielson – Kwik Trip #568 Hale Drive
 - Operator's License for Michelle M. Manske – Kwik Trip #568 Hale Drive
 - Operator's License for Michelle L. Mitchell – Kwik Trip #568 Hale Drive
 - Operator's License for Cindy L. Hauser – HD Tavern
 - Operator's License for Carla M. Amundson – HD Tavern
7. Possible action and recommendation on 2017 Budget Amendment Resolution
8. Possible action and recommendation on Resolution creating Ward 12 in the Village of Holmen
9. Possible action and recommendation on approval of 2018-19 election inspectors
10. Administrator's monthly report:
 - Update on Activities/General Information
11. Possible action and recommendation on Creation of Job Description for Engineering Technician
12. Adjourn

Angela A. Hornberg, Clerk/Treasurer