

Posted 12/23/2013
10:00 pm

Village of Holmen
Parks, Recreation and Library Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street

**The Park, Recreation and Library Committee Meeting which is ordinarily held on the 1st Wednesday of the month will be postponed until
Wednesday, January 8, 2014
5:30 pm**

Committee: Chair Neal Forde, Ryan Olson, Dawn Kulcinski
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Chris Geary
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 December 4, 2013 meeting
3. Public Comment*
4. Library Director's Monthly Report
5. Park and Recreation Director's Monthly Report
6. Possible Action and Recommendation on the purchase of replacement utility vehicle
7. Possible Action and Recommendation on the purchase of a new park truck
8. Possible Action and Recommendation on the purchase of a snow plow for a park truck
9. Possible Action and Recommendation on the purchase of park benches for Deer Wood Park
10. Possible Action and Recommendation on the remodeling of Deer Wood Park restroom plumbing
11. Possible Action and Recommendation on the purchase, removal and installation of park trees from Imprellis damages
12. Possible Action and Recommendation on the purchase and installation of window blinds for the Halfway Creek West Shelter
13. Possible Action and Recommendation on the purchase of acoustic panels for Halfway Creek West Shelter
14. Possible Action and Recommendation on the purchase of a replacement pool heater for the Holmen Aquatic Center
15. Possible Action and Recommendation on the purchase of replacement signs for the Holmen Aquatic Center
16. Other business
17. 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.