

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
June 7th, 2011
6:30 p.m.**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser

Attending Staff: Treasurer/Deputy Clerk - Angie Hornberg, Village Attorney - Alan Peterson

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.

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

1. Call to Order.
2. Approval of May 10th, 2011 and May 23rd, 2011 minutes.
3. Public comment.
4. Report from Friends of the Library.
5. Administrator's monthly report.
6. Review claims for payment and current financial statements.
7. Possible action and recommendation on License Recommendations for 2011/12:
Class A Retail Combination License, Class B Retail Combination Licenses, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License, "Class A" Retail Liquor License, Operator Licenses, Non-Alcoholic Beverage Licenses, Cigarette Licenses, Video/Coin Operated/Amusement Machine Licenses, Junk/Salvage Licenses, Recycling Licenses, Pawn Broker Licenses, Septage Licenses.
8. Possible action and recommendation on hiring of Public Works Director position.
9. Possible action and recommendation on approval of invoices for Administrator/Clerk job postings.
10. Possible action and recommendation on Terry Davis Library purchase agreement.
11. Possible action and recommendation on Village vendor licenses.
12. Other Items that may come before the committee.
13. Adjourn

Angela A. Hornberg/Treasurer/Deputy Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.
