

**Village of Holmen  
Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
November 8, 2011  
6:30 p.m.**

**10:00 A.M.  
Revised 11/3/2011**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser  
Attending Staff: Administrator/ Clerk – Scott Heinig, 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 minutes from October 11, 2011 and October 18, 2011.
3. Public comment.
4. Report from Friends of the Library.
5. Administrator's monthly report (Update on 2012 budget).
6. Review claims for payment and current financial statements.
7. Possible action and recommendation on License Recommendations:
  - Operator's License for Jennifer Faber– Festival Foods.
  - Operator's License for Lauren Tucker– Festival Foods.
  - Operator's License for Brooke Mootz – Hog Wild Bar.
  - Temporary Class "B" license for Coulee Comets Snowmobile Club's "Snow's a Comin Dance" to be held on November 12, 2011.
8. Possible action and recommendation on approval of 2012-13 election inspectors.
9. Possible action and recommendation on amendments to Section 9F and Section 10 for Administrator/Clerk Heinig's employment agreement.
10. Possible action and recommendation on Employee Handbook Section 370 - Non Union Employee vacation and holiday policy.
11. →Discussion on amendment to Chapter 63 of Village Ordinance to include the new Concealed Carry Law.
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.