

**Village of Holmen**  
**Finance and Personnel Committee**  
**Board Room, Holmen Village Hall**  
**421 S. Main Street**  
October 11, 2011  
**6:30 p.m.**

**10:00AM Posted**  
**10/6/2011**

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.

During this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Discussion on Willett DWD wage and accrued benefit payment.

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

1. Call to Order.
2. Approval of minutes from September 6, 2011.
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:
  - Operator's Licenses for Lisa Sacia – Festival Foods.
8. Possible action and recommendation on Organizational Study community choices.
9. Convene into closed session.
10. Reconvene into open session.
11. Possible action and recommendation on Willett DWD wage and accrued benefit payment.
12. 2012 Budget Review
13. Other Items that may come before the committee.
14. 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.