

Holmen Park, Recreation and Library Committee

The **Holmen Park, Recreation and Library Committee** will hold the regular monthly meeting on Wednesday, February 3, 2010 at 6:30 PM in Conference Room 2, at the Village Hall. An agenda for the meeting is as follows::

1. Call the meeting to order.
2. Approve minutes of January 6, 2010 meeting
3. Library Director's Monthly Report
4. Discussion/Action/Recommendation on Halfway Creek Phase III improvements
5. Contract with Vierbicher & Associates. Guest: Patrick Cleary, Vierbicher
6. Park and Recreation Director's Monthly Report
7. Discussion/Action/Recommendation for Remington Hills Park irrigation system installation
8. Other items that may come before the Committee.

MARY M. WILLETT
VILLAGE ADMINISTRATOR/CLERK

***Notice:** 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.*

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.
