

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
June 11, 2013
6:30 p.m.**

**Posted 6/4/13
10:00 am**

Committee Members: Chair Ryan Olson, Neal Forde, Doug Jorstad
Attending Staff: Scott Heinig, Administrator and Angela Hornberg, Clerk/Treasurer

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.

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 to Order.
2. Approval of minutes from May 7, 2013
3. Public comment
4. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Possible action and recommendation on Licenses:
 - Class B Retail Combination License, Class A Retail Combination Licenses, Class "B" Retail Liquor - Wine Only License, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License
 - Operator Licenses
 - Non-Alcoholic Beverage Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Recycling Licenses
 - Pawn Broker Licenses
 - Septage Licenses
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Possible Action and Recommendation on Contract with Alan Peterson, for Continued Attorney Services
9. Possible Action and Recommendation on Contract with Brian Weber, for Emergency Back-up and Assistant Attorney Services
10. Possible Action and Recommendation on new Storm Sewer Utility Rate Increase
11. Possible Action and Recommendation on new Waste Water Utility Rate Increase
12. Other Items that may come before the committee.
13. Adjourn

Angela A. Hornberg, Clerk/Treasurer