

**Village of Holmen  
Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
June 11, 2019  
5:00 p.m.**

**Revised  
06/05/2019  
3:00 pm**

Committee Members: Chair Doug Jorstad, Rich Anderson, Dawn Kulcinski  
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, 2019
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 "B" Retail Beer/"Class C" Wine License; Class "B" Retail Beer License; "Class C" Wine License
  - Operator Licenses
  - Cigarette & Tobacco Licenses
  - Video/Coin Operated/Amusement Machine Licenses
  - Junk/Salvage Licenses
  - Pawn Broker Licenses
  - Septage Licenses
  - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 16-18, 2019 at Halfway Creek Park, 419 1st Avenue West
7. Administrator's monthly report:
  - Update on Activities/General Information
8. Possible action and recommendation on Developer's Agreement for First Addition to Seven Bridges Addition
9. Possible action and recommendation on Developer's Agreement for Field of Dreams Phase III
10. Possible action and recommendation on Developer's Agreement for Pertzsch Farm Addition
11. Possible action and recommendation on Agreement with the Village of Holmen Professional Police officer's Association 2020-2022
12. Possible action and recommendation on purchase of used fork lift for Parks Department
13. Adjourn

Angela A. Hornberg, Clerk/Treasurer

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.