

Posted 07/29/2016
10:00 am

**Village of Holmen
Parks, Recreation and Library Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Wednesday, August 3, 2016
5:30 pm**

Committee: Chair Chuck Olson, Dawn Kulcinski, Steve Johnston
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Chris Geary
County Library Director: Christine McArdle-Rojo
Administration: Scott Heinig

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. 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 the meeting to order
2. Approve minutes of July 6, 2016 meeting
3. Public Comment*
4. Library Director's monthly report
5. Discuss 2017 capital budget requests for the Holmen Library
6. Possible action and recommendation on ratification of Library donation and recognition structure
7. Park and Recreation Director's monthly report
8. Possible action and recommendation on Holmen American Legion park reservation request for use of Halfway Creek Park for KornFest to be held on August 19-21, 2016
9. Possible action and recommendation on consideration of Contractor Bids for Construction of the New Library
10. Discuss 2017 capital budget requests for Parks, Recreation and Aquatic Center
11. Adjourn

Angela Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.