

**Posted 9/5/13
10:00 am**

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
September 10, 2013**

**The September Finance & Personnel Committee Meeting which is
ordinarily held at 6:30 pm will be postponed until 7:00 p.m.**

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 August 6, 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:
 - Operator's License for Taran M. Nesseth – Smokey's Bar & Grill
7. Possible Action and Recommendation on 2014-2016 Assessor Contract with Associated Appraisal
8. Possible Action and Recommendation on Sales Order Agreement for 2014 Purchase of Election Equipment
9. Administrator's monthly report:
 - Update on Activities/General Information
10. Possible Action and Recommendation on Initial Resolution authorizing not to exceed \$2,765,000 General Obligation Bonds for the Construction of Police Facilities.
11. Possible Action and Recommendation on Initial Resolution authorizing not to exceed \$2,355,000 General Obligation Refunding Bonds.
12. Possible Action and Recommendation on Resolution providing for the sale of not to exceed \$5,120,000 General Obligation Corporate Purpose Bonds.
13. Possible Action and Recommendation on Ratification of the 2014-2016 Police Union Contract
14. Possible Action and Recommendation on Adoption of the Updated Police Liaison Position Description
15. Possible Action and Recommendation on a Contract Extension with Hilltopper for Refuse and Recycling
16. 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.