

Posted 8/28/2013  
10:00 pm

**Village of Holmen  
Parks, Recreation and Library Committee Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Wednesday, September 4, 2013  
5:30 pm**

Committee: Chair Neal Forde, Ryan Olson, Dawn Kulcinski  
Director of Parks & Recreation: Mike Brogan  
Assistant Director of Parks & Recreation: Chris Geary  
Librarian: Deen Layland  
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 August 7, 2013 meeting
3. Public Comment\*
4. Library Director's Monthly Report
5. 2013 Pool Managers Report – Liz Imhoff
6. Park and Recreation Director's Monthly Report.
7. Possible action and recommendation for proposal for gas service installation to the Deer Wood concessions building by Xcel Energy.
8. Possible action and recommendation on quote for installation of a gas furnace for the Deer Wood Park concessions building.
9. Other business
10. 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.