

**Village of Holmen
Finance and Personnel Committee
Village Boardroom
Holmen Village Hall
421 S. Main Street
Tuesday December 7, 2010
6:30 p.m.**

Revised 12/6/2010 12:00 noon

Committee: Chair Mark Seitz, Neal Forde, Ryan Olson
Administration: Mary Willett
Village Attorney: Alan Peterson

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. As such it is open to the public.

The Committee will convene into closed session for item #10. Authority: Wisconsin State Statute 19.85(1) (e)(g)
Competitive or bargaining reasons: appraisal services and union negotiations update;
This meeting may constitute a quorum of the Village Board, or other village committees.

1. Call to Order
2. Approval of November 9, 2010 minutes.
3. Public Comment*
- *4. Dale Grosz – Cherry Lane Offer to Purchase
5. Administrator's monthly report.
6. Review claims for payment and current financial statements.
7. License Recommendations:
 - Operator's License for Matthew R. Erickson
 - Class A Beer/Class A Liquor, Tobacco/Soda licenses for GET8Go, LLC. Agent is Daljeet Singh.
8. Resolution #16.10: AUTHORIZING THE ISSUANCE AND SALE OF \$2,500,000 GENERAL OBLIGATION PROMISSORY NOTES
9. Proposed 2011 Budget and 2011 Fee Schedule/ License Nomenclature Review
10. Closed Session
11. Reconvene into open session
12. Action/Discussion on closed session items
13. Adjourn

Mary M. Willett,
Village Administrator/ Clerk

***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.