

**Village of Holmen  
Finance and Personnel Committee  
Conference Room 2, Holmen Village Hall  
421 S. Main Street  
March 9, 2010  
6:30 p.m.**

Committee: Chair Mark Seitz, Neal Forde, Chris Schmid  
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.

Following the open session, at the end of this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons. Police negotiations updates and WERC responses and contractual agreements under review.

This meeting may constitute a quorum of the Village Board, or other village committees.

1. Call to Order
2. Approval of February 9, 2010 minutes.
3. Public comment
4. Report from Friends of the Library.
5. Administrator's monthly report.
6. Review claims for payment and current financial statements.
7. Review Government Rebate Agreement 2010 with La Crosse County
  - 1% Rebate of use of the La Crosse Disposal System
8. Review proposals for handicap access to Village Hall restrooms
9. Reserve the right to go into closed session per WI § 19.95(1) (e) Competitive or Bargaining Reasons.
10. Action/Discussion/Motion from closed session.
11. Adjourn

Mary M. Willett, Administrator/ Clerk

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.
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