

**Village of Holmen
Finance and Personnel Committee
Conference Room 2, Holmen Village Hall
421 S. Main Street
May 11, 2010
6:30 p.m.**

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.

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

1. Call to Order
2. Approval of April 13, 2010 minutes.
3. Public comment
6. Administrator's monthly report.
7. Review claims for payment and current financial statements.
8. Offer to Purchase: Cherry Lane property
9. PSC recommendations on current Public Fire Protection fee structure
10. Operator License approval consideration:
 - Ryan N. Nelson
 - Janelle Hanson
 - Nicholas Kannel
 - Mary L. Jansky
 - Rockney S. Huber
 - Ashley G. Smith
 - Holmen Viking Wrestling Club
11. Finance System Analysis update
12. Adjourn

Mary M. Willett,
Village 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.
