

**Village of Holmen
Finance and Personnel Committee
Board Room
Holmen Village Hall
421 S. Main Street
June 8, 2010
6:00 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.

The Board will convene into closed session following the opening of the meeting, Authority: Wisconsin State Statute 19.85(1) (c) Compensation and evaluation of Village Administrator/Clerk – 5 month review.

1. Call to Order
2. Convene into closed session – voice vote.
3. Reconvene into open session – voice vote
4. Action/Discussion on closed session discussion
5. Approval of May 11, 2010 minutes.
6. Public comment
6. Administrator's monthly report.
7. Review claims for payment and current financial statements.
8. Award bid for sidewalk/ approach replacement for Village Hall
9. Review advertisement for sale of property: Cherry Lane property
10. PSC recommendations on current Public Fire Protection fee structure
11. License approval considerations and recommendations:
Junk licenses, Class B Retail Combination License, Class A Retail Combination Licenses, Class "A" Retail Fermented Malt License, Class "B" Retail Beer License, "Class A" Retail Liquor License, and operator licenses, Picnic License for the American Legion
12. Finance System Analysis update
13. 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.
