

Village of Holmen
Finance and Personnel Committee
Village Boardroom
Holmen Village Hall
421 S. Main Street
July 13, 2010
→7:30 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 June 8 & 29, 2010 minutes.
3. Public comment
6. Administrator's monthly report.
7. Review claims for payment and current financial statements.
8. Award bid for appraisals
9. Award bid for sidewalk/ approach replacement for Village Hall
- 10. Approve new Village sign
11. Review advertisement for sale of property: Cherry Lane property
12. License approval considerations and recommendations:
 - Hannan Alexandria Zary
 - Emily M Mashak
 - Alyssa Marie Van Den Heuvel
 - Village Pines LLC
 - Viking Tool & Mfg
 - →St Elizabeth Ann Seton
13. Finance System Analysis update
14. Budget Adjustment Recommendations
15. 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.