

**Village of Holmen  
Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
April 12, 2011  
6:30 p.m.**

**Revised 4/8/2011 2:00PM**

Committee Members: Chair Mark Seitz, Neal Forde, Ryan Olson  
Attending Staff: Treasurer/Deputy Clerk - Angie Hornberg, Village Attorney - Alan Peterson

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

During this meeting the Finance and Personnel Committee will convene into closed session:

Authority: Wisconsin State Statute 19.85(1) (e)  
Purpose: Library negotiations

Authority: Wisconsin State Statute 19.85(1) (c)  
Purpose: Possible interim Administrator/Clerk pay for Public Works Director Haines and Willett proposal

Authority: Wisconsin State Statute 19.85 (1)(g)  
Purpose: Conner claim against Village, Haines and Raymer

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

1. Call to Order.
2. Approval of March 8<sup>th</sup>, 2011 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. Possible action and recommendation on License Recommendations:  
Class B Beer/Class B Liquor, Hog Wild Bar, LLC (previously Golf n Stuff d/b/a as Coaches), Agent is James A. Stuart.  
Operator's License for Terri Hale, Jill Utz and Cody Deleeuw; → Alyssa Baumer; Festival Foods.
8. Possible action and recommendation on Annual Village Hall HVAC Preventive Maintenance Agreement.
9. Possible action and recommendation on Laserfiche Version 8 Upgrade.
10. Possible action and recommendation on Recycling Efficiency Incentive Grant Program Combined Authorizing Resolution.
11. Possible action and recommendation on MSA Village Administrator duties Assistance Services Agreement.
12. Possible action and recommendation on approval of Resolution 5.11 - 2011 Water Utility budget.
13. Possible action and recommendation on approval of Resolution 6.11 - 2011 Sewer Utility budget.
14. Possible action and recommendation on approval of Resolution 7.11 - 2011 Stormwater Utility budget
15. Possible action and recommendation on approval of Resolution 9.11 - 2011 T.I.D. #2 budget
16. Convene into closed session.
17. Reconvene into open session.
18. Possible action and recommendation on Library purchase agreements.
19. Possible action and recommendation on Village Administrator/Clerk-interim pay for Public Works Director Haines.
20. → Possible action and recommendation on Willett proposal.
21. → Discussion on Conner claim against Village, Haines and Raymer.
22. Other Items that may come before the committee.
23. Adjourn

Angela A. Hornberg/Treasurer/Deputy Clerk