

The August Finance & Personnel Committee which is ordinarily held at 6:30 pm will be held instead at 5:30 due to conflicts with the August 9th Recall Election.

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
August 9th, 2011
5:30 p.m.**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser

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) (c) Update on status of Village Administrator/Clerk candidates.

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

1. Call to Order.
2. Approval of minutes from July 12th, 2011 and July 28th, 2011.
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:
 - Operator's Licenses for Elmer R. Blashaski – undecided.
 - Temporary Class "B" license for Holmen American Legion for Kornfest to be held August 19th –August 21st, 2011.
8. Possible action and recommendation on standard criteria for approval of Village Liquor and Operator Licenses.
9. Possible action and recommendation on Village vendor licenses.
10. Discussion and Possible action and recommendation on RFP for Village Building Inspector.
11. Possible action and recommendation on additional service from MSA in Administrator/Clerk search and selection process.
12. Possible action and recommendation on additional service from MSA on organizational and compensation study of Village staff.
13. Possible action and recommendation on Resolution #16.11 opposing AB 182.
14. Convene into closed session.
15. Reconvene into open session.
16. Other Items that may come before the committee.
17. Adjourn

Angela A. Hornberg/Treasurer/Deputy 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.