

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

**10:00 A.M.
Revised
11/29/2011**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
Attending Staff: Administrator/ Clerk – Scott Heinig

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) Discussion on employee compensation - unions.

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

1. Call to Order.
2. Approval of minutes from November 8, 2011.
3. Public comment.
4. Report from Friends of the Library.
5. Administrator's monthly report:
 - Update on Administrator/Clerk's Public Official Bond.
 - Update on status of Building Inspector RFP.
6. Review claims for payment and current financial statements.
7. Possible action and recommendation on License Recommendations:
 - Operator's License for Todd Carlson – Kwik Trip.
8. Possible action and recommendation on Resolution #23.11 – Support of Public Transit.
9. Possible action and recommendation on Resolution #24.11 – Amendment of 2011 Budget.
10. Possible action and recommendation on 2012 Village Hall Cleaning Agreement.
11. Discussion on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
12. Convene into closed session per 19.85(1)(c).
13. Reconvene into open session.
14. Possible action and recommendation on approval of 2012 wage agreement.
15. Possible action and recommendation on approval of WPPA contract.
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.