

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

**Revised 7/8/2011
11:45 AM**

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 for item #8. Authority: Wisconsin State Statute 19.85(1) (c) Previous Village Administrator/Clerk Willett letter of intent discussion, possible 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 June 7th, 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 License for Cassie L. Pfaff and Michael Kazemba – Pizza Corral.
Operator's License for Jeremy D. Suhr – Hog Wild Bar.
8. → Convene into closed session. Possible action and recommendation on Willett attorney's letter of intent.
Reconvene into open session.
9. → Discussion on obtaining quotes for Library Tuckpointing.
10. Possible action and recommendation on standard criteria for approval of Village Liquor and Operator Licenses.
11. Possible action and recommendation on Resolution 15.11 creating 11 wards in the Village of Holmen with accompanying ward map as presented.
12. Possible action and recommendation on Village vendor licenses.
13. Possible action and recommendation on Kornfest application and requirements.
14. Possible action and recommendation on job ad for Public Works Assistant Director position.
15. Possible action and recommendation on mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project.
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.