

Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
March 6, 2012
6:30 p.m.

Amended
3/2/2012
11:00 A.M.

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
Attending Staff: Scott Heinig, Administrator and Angela Hornberg Clerk/Treasurer

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 Village Management Compensation; Discussion on Park & Recreation Labor Compensation; and Hiring of Assistant Director of Public Works.

Authority: Wisconsin State Statute 19.85(1) (g): Discussion on Connor Objection to Assessment.

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

1. Call to Order.
2. Approval of minutes from February 7, 2012.
3. Public comment.
4. Possible action and recommendation on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
5. Possible action and recommendation to award contract for Bluffview Court Utility Extension project.
6. Possible action and recommendation to award contract for hydrant replacement CTH “HD” W. Gaarder Rd.
7. Possible action and recommendation on screen and brush assembly parts – Somat press.
8. Possible approval of end loader tire purchase.
9. Administrator’s monthly report:
 - Update on Activities/General Information.
10. Possible action and recommendation on invoice to General Code.
11. Possible action and recommendation on Resolution 11-2012 – Establishing Policies for General Obligation Borrowing and TIF Shortfall Advances.
12. Clerk/Treasurer’s monthly report:
 - Update on Activities/General Information.
13. Review claims for payment and current financial statements.
14. Possible action and recommendation on License Recommendations:
 - Operator’s License for Nicholas Behringer – Festival Foods
15. Convene into closed sessions per 19.85(1) (c) and 19.85 (1) (g).
16. Reconvene into open session.
17. Possible action and recommendation to hire candidate to fill the Assistant Director of Public Works position
18. Possible action and recommendation on Resolution 9-2012 – Establishing New Pay Ranges and Base Wages for Non-Represented Management Employees.
19. Possible action and recommendation on Resolution 10-2012 – Establishing New Pay Ranges and Base Wages for Park & Recreation Labor Employees.
20. Possible action and recommendation on Connor Objection to Assessment.
21. Other Items that may come before the committee.
22. Adjourn

Angela A. Hornberg, Clerk/Treasurer