

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street
May 10, 2011
6:30 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.

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

1. Call to Order.
2. Approval of April 12th, 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:
Operator's License for Jason S. Stingl; Festival Foods
Temporary "Class B" license for Coulee Region Humane Society "A Woof and a Wine"; event date 5/21/2011.
8. Possible action and recommendation on the vacation of a portion of the Corporate Dr. street right-of-way.
9. Possible action and recommendation on the claim of Mike Conner regarding his property on Cliffview Lane.
10. Possible action and recommendation on US Cellular request for lease to construct a cell tower in the Village.
11. Possible action and recommendation on beginning search and hire process for Administrator/Clerk position.
12. Other Items that may come before the committee.
13. Adjourn

Angela A. Hornberg/Treasurer/Deputy Clerk

<p>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.</p>
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