

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

**Revised 9/2/2010
8:45AM**

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) Discussion on Village Administrator/Clerk candidates, PW Director position.

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

1. Call to Order.
2. Approval of minutes from August 9, 2011 and August 18th, 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 Dianne Cilley, Smokey's Bar.
 - Operator's Licenses for Kate Shefelbine, Smokey's Bar.
 - Operator's Licenses for Tanner Deml, Festival Foods.
8. Discussion and Possible action and recommendation on RFP for Village Building Inspector.
9. Possible action and recommendation on Vierbicher mutual release between the Village of Holmen and Vierbicher & Associates on Halfway Creek park project.
10. →Possible action and recommendation on Korish property library purchase agreement.
11. →Possible action and recommendation on Village website upgrade project/RFP.
12. Convene into closed session.
13. Reconvene into open session.
14. Possible action and recommendation to proceed with approving contract with Administrator/Clerk.
15. →Possible action and recommendation to accept PW Director Spanel resignation.
16. →Possible action and recommendation to post PW Director position.
17. Other Items that may come before the committee.
18. 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.