

**Village of Holmen  
Special Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
July 28th, 2011  
7:00 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.

During this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Update on status of Village Administrator/Clerk candidates, Non Represented employee compensation discussion per WRS Contribution requirements.

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

1. Call to Order.
2. Possible action and recommendation on standard criteria for approval of Village Liquor and Operator Licenses.
3. Possible action and recommendation on License Recommendations:  
Operator's License for Jeremy D. Suhr – Hog Wild Bar.
4. Convene into closed session.
5. Reconvene into open session.
6. Possible action and recommendation on Non-Represented employee compensation per WRS Contribution requirements.
7. Other Items that may come before the committee.
8. 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.
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