

**Posted 10/31/12
10:00 a.m.**

**Village of Holmen
Finance and Personnel Committee
Board Room, Holmen Village Hall
421 S. Main Street**

**The November Finance & Personnel Committee Meeting which is ordinarily held on the Tuesday prior to the 2nd Thursday of the month will be postponed until
Thursday, November 8, 2012
6:30 p.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.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

1. Call to Order
2. Approval of minutes from October 9, 2012
3. Public comment
4. Clerk/Treasurer's monthly report:
 - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Possible action and recommendation on Licenses: None
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Action and Recommendation on Holmen Village Hall and Holmen Area Library Cleaning Contract
9. Action and Recommendation on Holmen Aquatic Center Manager's Contract 2013
10. Action and Recommendation on Resolution #24-2012—Adoption of the 2013 Village Budget
11. Other Items that may come before the committee
12. Adjourn

Angela A. Hornberg, Clerk/Treasurer

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.