

Village of Holmen
Parks, Recreation and Library Committee
Board Room, Holmen Village Hall
421 S. Main Street
Wednesday March 3, 2010
6:30 PM
Amended Agenda

Committee: Chair Neal Forde, Mark Seitz, Chris Schmid
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Brad Reinhart
Librarian: Deen Layland
Administration: Mary Willett

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. As such it is open to the public.

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

1. Call the meeting to order.
2. Approve minutes of February 3, 2010 meeting.
3. Public Comment.
4. Discussion/Action/Recommendation of Deer Wood Park Concessions Contract and Field Use agreement with Holmen Youth Baseball Parents' Association, Inc. (HYBPAI)
Guests: Joe Carty and Eric Hammes, HYBPAI representatives
5. Library Director's Monthly Report.
6. Park & Recreation Director's Monthly Report.
7. Discussion/Action/Recommendation on the possible RFP for a scissors lift for the Halfway Creek Park Band Shell.
8. Discussion/Action/Recommendation on the Remington Hills Park irrigation system installation proposals.

Mary M. Willett
Village Administrator/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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