

**Village of Holmen
Parks, Recreation and Library Committee
Board Room, Holmen Village Hall
421 S. Main Street
Wednesday August 4, 2010
Conference Room
6:30 PM**

Committee: Chair Neal Forde, Mark Seitz, Richard Anderson
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 July 7, 2010 meeting.
3. Public Comment.
4. Library Director's Monthly Report.
5. Discuss/Review proposals for Library landscaping
6. Discuss/Review chair proposal
7. Discuss/Review library furnace status
8. Park & Recreation Director's Monthly Report.
9. Possible action on Halfway Creek Park Band Shell reservation by the Holmen American Legion
10. Discuss possible capital projects and supplies for 2011
11. Adjourn

Mary M. Willett
Village Administrator/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.
