

**Village of Holmen
Parks, Recreation and Library Committee
Board Room, Holmen Village Hall
421 S. Main Street
Wednesday, April 4, 2012
6:30 PM**

**Revised 4/2/2012
11:30 AM**

Committee: Chair Neal Forde, Dan Moser, Tony Horvath
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Brad Reinhart
Librarian: Deen Layland
Administration: Scott Heinig

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 March 7, 2012 meeting.
3. Public Comment.*
4. Library Director's Monthly Report.
5. Possible action and recommendation on request from Adventurefest to conduct archery in Halfway Creek Park on April 29, 2012.
6. Possible action and recommendation on Petticoat Junction & Holmen Youth Wrestling Club men's softball tournament on May 26-27 at Deer Wood Park.
7. Park and Recreation Director's Monthly Report.
8. Possible action and recommendation on contract with GovOffice for the new Village web site.
9. Possible action and recommendation on Annual Village Hall HVAC Preventive Maintenance Agreement.
10. Possible action and recommendation on Halfway Creek Park Phase III amendment to contract for parking lot services.
11. Adjourn.

Angela Hornberg
Village Treasurer/Deputy Clerk

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.