Committee Members: Chair Doug Jorstad, Rich Anderson, Dawn Kulcinski
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 January 10, 2017
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:
   - Operator’s License for Olivia Sletteland – Festival Foods
   - Operator’s License for Shelbi Noffke – Festival Foods
   - Operator’s License for Jeanne K. Gamoke – Holmen American Legion
   - Operator’s License for Richard R. Cantu – Smokey’s Bar & Grill
7. Administrator’s monthly report:
   - Update on Activities/General Information
8. Action and consideration on marketing investments to promote TIF 2 industrial sites
9. Adjourn

Angela A. Hornberg, Clerk/Treasurer