

**Village of Holmen  
Finance and Personnel Committee  
Community Room, Holmen Village Hall  
421 S. Main St.**

**Posted 08/02/23  
10:00 am**

**August 8, 2023  
5:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Micah Wyss  
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 July 11, 2023
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 fireworks permit request for Holmen Kornfest on August 18, 2023, to be held at Holmen Viking Field
7. Possible action and recommendation on Resolution 8-2023, Resolution Authorizing the Creation of the Official Polling Locations in the Village of Holmen
8. Discussion on 2024 Budget Items
9. Possible action and recommendation on approval of contract with Hawkins, Ash, CPAs for 2024-2026 audit services
10. Administrator's monthly report:
  - Update on Activities/General Information
11. Possible action and recommendation on Agreement for Legal Services (2024 - 2028)
12. Possible action and recommendation on Resolution 6-2023, Resolution Authorizing Acceptance of Department of Transportation - Transportation Alternative Program Grant Funding (Paving of the Holland Trail)
13. Possible action and recommendation on Developer's Agreement for Seven Bridges North First Addition
14. 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.