Committee Members: Chair Mark Seitz, Neal Forde, Ryan Olson
Attending Staff: Treasurer/Deputy Clerk - Angie Hornberg, Village Attorney - Alan Peterson

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.

During this meeting the Finance and Personnel Committee will convene into closed session:

Authority: Wisconsin State Statute 19.85(1) (e)
Purpose: Library negotiations

Authority: Wisconsin State Statute 19.85(1) (c)
Purpose: Possible interim Administrator/Clerk pay for Public Works Director Haines and Willett proposal

Authority: Wisconsin State Statute 19.85 (1)(g)
Purpose: Conner claim against Village, Haines and Raymer

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

1. Call to Order.
2. Approval of March 8th, 2011 minutes.
3. Public comment.
5. Administrator’s monthly report.
6. Review claims for payment and current financial statements.
7. Possible action and recommendation on License Recommendations:
   Class B Beer/Class B Liquor, Hog Wild Bar, LLC (previously Golf n Stuff d/b/a as Coaches), Agent is James A. Stuart.
   Operator’s License for Terri Hale, Jill Utz and Cody Deleeuw; →Alyssa Baumer; Festival Foods.
8. Possible action and recommendation on Annual Village Hall HVAC Preventive Maintenance Agreement.
10. Possible action and recommendation on Recycling Efficiency Incentive Grant Program Combined Authorizing Resolution.
11. Possible action and recommendation on MSA Village Administrator duties Assistance Services Agreement.
12. Possible action and recommendation on approval of Resolution 5.11 - 2011 Water Utility budget.
13. Possible action and recommendation on approval of Resolution 6.11 - 2011 Sewer Utility budget.
14. Possible action and recommendation on approval of Resolution 7.11 - 2011 Stormwater Utility budget.
15. Possible action and recommendation on approval of Resolution 9.11 - 2011 T.I.D. #2 budget.
16. Convene into closed session.
17. Reconvene into open session.
18. Possible action and recommendation on Library purchase agreements.
19. Possible action and recommendation on Village Administrator/Clerk-interim pay for Public Works Director Haines.
20. →Possible action and recommendation on Willet proposal.
21. →Discussion on Conner claim against Village, Haines and Raymer.
22. Other Items that may come before the committee.
23. Adjourn

Angela A. Hornberg/Treasurer/Deputy 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.