The Holmen Police Commission will hold a meeting on Wednesday, November 7, 2012 at 5:00 PM in the Village Board Room at the Holmen Village Hall.

The Commission will convene into closed session on Agenda Item #3. Authority: Wisconsin State Statute 19.85(1) (b) Considering dismissal, demotion, licensing or discipline of any public employee.

An agenda for the meeting is as follows:

1. Call to order.

2. Approve May 9, 2012 minutes.

3. Convene into closed session per Wisconsin State Statute 19.85 (1) (b) Review with Commission recent employee discipline.

4. Reconvene into open session.

5. Discuss processes and procedures with regard to discipline.

6. Adjourn

*Notice:* 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.

**PERSONS WITH DISABILITIES:** If you need any accommodations in order to attend this meeting, please call 526-4336 as soon as possible.