

Posted 07/30/2024  
3:00pm

**Village of Holmen  
Parks, Recreation and Library Committee Meeting Announcement & Agenda  
Wednesday, August 7, 2024  
5:00 pm**

Committee: Chair Micah Wyss, Dawn Kulcinski, Nancy Proctor  
Director of Parks & Recreation: Chris Geary  
Assistant Director of Parks & Recreation: Alex Inglett  
County Library Director: Christine McArdle-Rojo  
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.

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 the meeting to order
2. Approve minutes of June 5, 2024 minutes
3. Public Comment\*
4. Library Director's monthly report
5. Discuss 2025 capital budget requests for the Holmen Library
6. Park and Recreation Director's monthly report
7. Possible action and recommendation on a donation of a tree in Deer Wood Park.
8. Discuss 2025 capital budget requests for parks, recreation, and pool.
9. Any other business
10. Adjourn

Kelly Goyette  
Village Deputy Clerk/Deputy Treasurer

**\*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.