

**Revised 8/02/24
3:00 pm**

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

**Due to the National Night Out the Finance & Personnel Committee Meeting which is ordinarily held on the Tuesday before the Board meeting will instead be held on
August 8, 2024
5:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Nancy Proctor
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 9, 2024
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 16, 2024, to be held at Holmen Viking Field
7. Possible action and recommendation on Licenses:
 - Temporary Class "B" license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 16-18, 2024 at Deer Wood Park, 500 Anderson Street
 - Temporary Amendment to Liquor Premises for Specific Event: Chad LaFleur Cancer Benefit to be held on September 14, 2024, at Smokey's Bar & Grill, 112 Mill Street
 - Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Cannabiz Depot LLC, located at 208 S. Holmen Drive, Suite 101
 - **Temporary Amendment to Liquor Premises for Specific Event: Holmen Class Reunion to be held on August 17, 2024, at Features, 504 N. Holmen Drive**
8. Discussion on 2025 Budget and Capital Considerations
9. Administrator's monthly report:
 - Update on Activities/General Information
10. Possible action and recommendation on Update to the Holmen Compensation and Classification Structure to Include the Creation of the Modified/New Police Department Administration Titles and Job Descriptions (Chief, Captain and Lieutenant)
11. 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.