

**Posted 02/04/2025
3:00 pm**

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

**February 11, 2025
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 January 7, 2025
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 recommendation and action on Special Event Request from Daryl Holley of HD Tavern for the planned 2025 HD Tavern Concerts from May through October
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Possible action and recommendation on Approval of the Village of Holmen 2025-2045 Comprehensive Plan Update Public Participation Plan
9. Possible action and recommendation on Adoption of an Ordinance Modifying Code Text for Legal Compliance
10. Possible action and recommendation on Approval of an updated Non-Represented Village of Holmen Compensation & Classification Structure (HCCS) for 2025
11. Possible action and recommendation on Approval of a new Director of Public Works/Village Engineer Position Description
12. Possible action and recommendation on Approval of a new Assistant Director of Public Works/Assistant Village Engineer Position Description
13. Adjourn

Angela A. Hornberg, Director of Operations & Finance/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.