

**Village of Holmen
Finance and Personnel Committee
Community Room, Holmen Village Hall
421 S. Main St.
June 10, 2025**

**Ordinarily held at 5:00 pm – will be postponed until:
6:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Micah Wyss
Attending Staff: Scott Heinig, Administrator and Angela Hornberg, Director of Operations & Finance/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 May 6, 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 action and recommendation on Licenses:
 - "Class B" Retail Combination Licenses; "Class A" Retail Combination Licenses; Class "B" Retail Beer Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses
 - Operator's License for Brittany Cummings – HD Tavern
 - Temporary Alcohol Beverage "Class B" Wine License issued to Holmen Area Community Center for Holmen Cheese Fest to be held on June 21, 2025, at Holmen Area Community Center, 600 Holmen Drive N.
 - Temporary Amendment to Liquor Premises for Specific Event: Features Inc. II for Holmen Cheese Fest to be held on June 21, 2025, at Features Sports Bar & Grill, 504 Holmen Drive N.
 - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 15-17, 2025, at Halfway Creek Park, 419 1st Avenue West
7. Administrator's monthly report:
 - Update on Activities/General Information

8. Possible action and recommendation on Ratification of the 2026-2028 Agreement Between the Village of Holmen and the Wisconsin Professional Police Officer's Association
9. Possible action and recommendation on Developer's Agreement for the Herb & Iris Addition
10. Possible action and recommendation on Kornfest Permitting (referred from Park & Recreation)
11. 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.
