

**Posted 01/05/22
3:00 pm**

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

**January 11, 2022
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 December 7, 2021
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:
 - Operator's License for Austen L. Schalow – Holmen BP
 - Operator's License for Christine R. Melcher – Kwik Trip #1114
7. Possible action and recommendation on Approval of 2022-23 Election Inspectors (amended)
8. Possible action and recommendation on Resolution 1-2022 – Adopting the State of Wisconsin General Records Schedule Regarding Records Retention
9. Possible action and recommendation on Initial Resolution 2-2022 - Authorizing \$4,595,000 General Obligation Bonds for Parks and Public Grounds Projects
10. Possible action and recommendation on Initial Resolution 3-2022 – Authorizing \$4,085,000 General Obligation Bonds for Street Improvement Projects
11. Possible action and recommendation on Resolution 4-2022 – Providing for the Sale of \$8,680,000 General Obligation Corporate Purpose Bonds, Series 2022A
12. Administrator's monthly report:
 - Update on Activities/General Information
13. 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.