

**Posted 02/05/2013
10:00 a.m.**

**Village of Holmen
Finance and Personnel Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
February 12, 2013
6:30 p.m.**

Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser

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 8, 2013
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 Mai Vang – Festival Foods
 - Operator's License for Lisa R. Adams – Festival Foods
 - Operator's License for Alana M. Bilskemper – Pour House
 - Temporary Class "B" license for Holmen Area Fire Department Holmen Area Firefighter Dance to be held on March 16, 2013 at the Fire Station
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Approval of Administrator Anticipated 2013 Conference Attendance:
 - The Wisconsin City Management Association Winter Conference, Green Bay, Feb. 27-Mar. 1
 - The American Planning Association National Conference, Chicago, April 13-17
 - The Wisconsin City Management Association Summer Conference, La Crosse, June 19-21
 - The International City/County Management Association Conference, Boston, September 22-25
 - The League of Wisconsin Municipalities Conference, Green Bay, October 16-18
9. Action to purchase Village Hall Security Cameras, not to exceed \$800
10. Action and Recommendation on quote from Hawkins, Ash, Baptie & Co for Utility Rate Cases
11. Action and Recommendation on quote from MSA for Site Planning & Public Facilitation on Facility Property
12. Action and Recommendation on quote from Ehlers for TID #3 Implementation
13. Action and Recommendation on quote for Holiday Lights and Decorations
14. Other Items that may come before the committee
15. Adjourn

Angela A. Hornberg, Clerk/Treasurer