

**Village of Holmen
Parks, Recreation and Library Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Wednesday, February 5, 2020
5:00 pm**

Committee: Chair Rodney Stanek, Dawn Kulcinski, Brandon Cain
Director of Parks & Recreation: Mike Brogan
Assistant Director of Parks & Recreation: Chris Geary
County Library Director: Christine McArdle-Rojo
Administration: Scott Heinig

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. 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 the meeting to order
2. Approve minutes of January 8, 2020 meeting
3. Public Comment*
4. Library Director's monthly report
5. Park and Recreation Director's monthly report
6. Possible action and recommendation on quote for Deer Wood Park garage roof repairs and metal roofing (tabled January 8, 2020)
7. Possible action and recommendation on quote for John Deere 60" hydraulic angling front blade for 1575
8. Possible action on proposal for pool waterslides five-year structural inspection
9. Any other business
10. Adjourn

Angela Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.