

**Village of Holmen
Parks, Recreation and Library Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Wednesday, February 7, 2018
5:00 pm**

Committee: Chair Bill Ebner, Rich Anderson, Chuck Olson
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 3, 2018 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 Library donor wall
7. Possible action and recommendation on quote for Holmen Aquatic Center bath house floor resurfacing
8. Any other business
9. 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.