

**Posted 4/30/2024
3:00 pm**

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

**May 7, 2024
5:00 p.m.**

Committee Members: Chair Doug Jorstad, Rich Anderson, Nancy Proctor
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 April 9, 2024
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:
 - Producer Full-Service Retail Sales Application – 608 Brewing Company LLC.,
103 State Street, Suite 103 & 203
7. Administrator's monthly report:
 - Update on Activities/General Information
8. Possible action and recommendation on Resolution 1-2024, Creation & Adoption of Election Ward Map (Creation of Ward 13)
9. Possible action and recommendation on Ordinance 4-2024, An Ordinance Modifying Various Code Text of the Village of Holmen Relating to Minor Clarifying Edits to Chapter 195, Chapter 159, Chapter 14 and Chapter 112
10. 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.