

**Village of Holmen  
Finance and Personnel Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
May 8, 2012  
6:30 p.m.**

**Posted 5/1/2012  
10:00 A.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 April 10, 2012
3. Public comment.
4. Administrator's monthly report:
  - Update on Activities/General Information.
5. Discussion of offer to sell to the village Parcel #14-2204 (.52ac)
6. Clerk/Treasurer's monthly report:
  - Update on Activities/General Information.
7. Review claims for payment and current financial statements.
8. Review 2011 Audit and Financial Statements
9. Possible action and recommendation on Licenses:
  - Temporary Class "B" license for American Legion Kornfest to be held on August 17-19, 2012 at Halfway Creek Park, 419 1<sup>st</sup> Avenue West.
  - Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 17-19, 2012 at Deerwood Park, 500 Anderson Street.
  - Operator's License for Maralee J. Berg - Festival Foods.
  - Cigarette and Tobacco Products License for WayLin Investments LLC, Holy Smokes of Holmen, 205 S. Holmen Drive, Suite 106.
10. Other Items that may come before the committee.
11. 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.