

**Village of Holmen  
Parks, Recreation and Library Committee  
Board Room, Holmen Village Hall  
421 S. Main Street  
Wednesday April 6, 2011  
6:30 PM**

Committee: Chair Neal Forde, Mark Seitz, Richard Anderson  
Director of Parks & Recreation: Mike Brogan  
Assistant Director of Parks & Recreation: Brad Reinhart  
Librarian: Deen Layland  
Administration: Angela Hornberg

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. As such it is open to the public.

This meeting may constitute a quorum of the Village Board, or other Village committees.

1. Call the meeting to order.
2. Approve minutes of March 2, 2011 meeting.
3. Public Comment.\*
4. Library Director's Monthly Report.
5. Park and Recreation Director's Monthly Report.
6. Possible action and recommendation on proposal for water slide repairs.
7. Possible action and recommendation on proposal for epoxy floor finish for the Holmen Aquatic Center bathhouse floors.
8. Possible action and recommendation on quote for a replacement mower/snow broom and trade-in of existing mower/snow broom.
9. Possible action and recommendation on quote for pool deck chairs.
10. Possible action and recommendation on quote for three replacement pool Funbrella canopies.
11. Adjourn.

Angela Hornberg  
Village Treasurer/Deputy Clerk

**\*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.