

**Village of Holmen**  
**Parks, Recreation and Library Committee Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall**  
**421 S. Main Street**  
**Wednesday, December 5, 2012**  
**6:30 PM**

**Posted 11/30/2012**  
**10:00 a.m.**

Committee: Chair Neal Forde, Dan Moser, Tony Horvath  
Director of Parks & Recreation: Mike Brogan  
Assistant Director of Parks & Recreation: Brad Reinhart  
Librarian: Deen Layland  
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 November 5, 2012 meeting.
3. Public Comment.\*
4. Library Director's Monthly Report.
5. Park and Recreation Director's Monthly Report.
6. Possible action and recommendation on waster receptacles for Halfway Creek Park shelters.
7. Possible action and recommendation on picnic tables for Halfway creek Park shelter A.
8. Possible action and recommendation on 2013 pool chemical controller replacement.
9. Possible action and recommendation on 2013 Z-Track Mower purchase.
10. Possible action and recommendation on 2013 purchase of broom for Tool Cat.
11. Possible action and recommendation on HACCA festival reservation.
12. Possible action and recommendation on light pole for Halfway Creek.
13. Any other business
14. 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.