Village of Holmen Special Board Meeting Board Room, Holmen Village Hall May 25, 2017 6:00 p.m.

Village President: Nancy Proctor

Village Trustees Doug Jorstad, Rich Anderson, Dawn Kulcinski, Bill Ebner, Steve Johnston,

Chuck Olson

Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie

Hornberg, Clerk/Treasurer, Mike Brogan, Park & Recreation Director, Shane

Collins, Police Chief

Village Attorney: Brian Weber

- 1. Call the meeting to order.
- 2. Discussion on Village Facility Needs and Possibilities
- 3. Possible Action Derived from Tonight's Discussion Relating to Facility Needs and Possibilities
- 4. Adjourn

Angela A. Hornberg Village Clerk/Treasurer

*PUBLIC COMMENT: The Board may receive information from the public, but the Board 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.