

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
September 28, 2015
6:00 pm**

**Revised 9/24/2015
10:00 am**

Village President: Nancy Proctor

Trustees: Rich Anderson, Doug Jorstad, Bill Ebner, Dawn Kulcinski, Steve Johnston,
Chuck Olson

Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie
Hornberg, Clerk/Treasurer, Mike Brogan, Park & Recreation Director, Mike
McHugh, Police Chief

Village Attorney: Brian Weber

The purpose of this meeting is discussion on the draft budget for 2016.

The Board will consider convening into closed session for items in Closed Session #3:

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Considering negotiations regarding the Holmen Area Fire Department agreement

1. Call the meeting to order.

2. 2016 budget discussion.

3. Closed Session:

3.1 Convene into closed session

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Considering negotiations regarding the Holmen Area Fire Department agreement

3.2 Reconvene into open session

3.3 Possible action and recommendation on items discussed in closed session

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.