

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
October 27, 2015  
7:30 pm**

President Proctor called the Special Holmen Village Board meeting to order at 7:30 pm on October 27, 2015, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Bill Ebner, Rich Anderson, Steve Johnston, Doug Jorstad and Chuck Olson. Also present were Administrator Heinig and Clerk/Treasurer Hornberg.

At 7:31 pm, Bill Ebner/Steve Johnston motioned to convene into closed session per Wisconsin State Statute 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. The motion carried unanimously.

At 8:35 pm, Bill Ebner/Rich Anderson motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:36 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer