

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Tuesday, May 27, 2014
7:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 7:00 pm on May 27, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Bill Ebner, Steve Johnston, Rich Anderson, Doug Jorstad and Chuck Olson. Also present were Administrator Heinig, Chief McHugh, Public Works Director Olson, Attorney Brian Weber Ryan Olson, Clerk/Treasurer Hornberg and Pat McKnight.

Rich Anderson/Steve Johnston motioned to approve Ordinance #3-2014 - An Ordinance Annexing Certain Territory into the Village of Holmen, Donald & Beatrice Strittmater, Petition MBR#13775. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve Ordinance #4-2014 - An Ordinance Annexing Certain Territory into the Village of Holmen, Bruce Pertzsch, Petition MBR#13773. The motion carried unanimously.

Chuck Olson/Steve Johnston motioned to approve Ordinance #5-2014 - An Ordinance Annexing Certain Territory into the Village of Holmen, Apostolic Life Church, Petition MBR#13774. The motion carried unanimously.

Motion by Olson, seconded by Ebner to adjourn at 7:07 pm. Carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer