

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**August 18, 2011**

The special meeting of the Holmen Finance and Personnel Committee was held Thursday, August 18, 2011 in the Village Board Room.

Chair Ryan Olson called the meeting to order at 6:00 p.m.

Present at the meeting: Committee members, Ryan Olson, Neal Forde and Dan Moser. Also in attendance were Nancy Proctor, Duane Gau and Angie Hornberg.

At 6:01 p.m., Dan Moser/Neal Forde motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Reason: Discussion of Village Administrator/Clerk candidates. Carried unanimously.

At 8:51 p.m., Dan Moser/Neal Forde motioned to reconvene into open session per Wisconsin State Statute 19.85(2). Carried unanimously.

Dan Moser/Neal Forde motioned to adjourn. Carried unanimously. The meeting adjourned at 8:52 p.m.

Angela Hornberg, Village Treasurer/Deputy Clerk

.