

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Monday, April 15, 2013
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on April 15, 2013, at the Holmen Village Hall.

Board members present: Nancy Proctor, Tony Horvath, Dawn Kulcinski, Mike Dunham, Dan Moser and Ryan Olson. Neal Forde was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Doug Jorstad, Rich Anderson, Andrew Bremer and Jean Burgess.

President Proctor turned the meeting over to MSA Consultant Andrew Bremer for the Facilities Discussion to review draft site plan alternatives.

Bremer reviewed five site plan options with the Board. Board members as well as staff gave comments and asked questions about the alternatives.

Bremer also reviewed the Holmen Downtown Site Planning survey that was prepared, and took information on some modifications to the survey. Bremer plans to have the survey available for online access on the Village website as well as having it available at the May 6, 2013, public information meeting.

The public information meeting will begin with a presentation of the Village needs based on the previously created facilities study. The five alternatives will then be presented and questions can be answered. The public information meeting will then proceed in an open house fashion with representatives from MSA available to discuss and answer questions with the public.

Ryan Olson/Mike Dunham motioned to adjourn at 8:02 pm. Carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer