

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Monday, June 13, 2013  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on June 13, 2013, at the Holmen Village Hall.

Board members present: Nancy Proctor, Rich Anderson, Dawn Kulcinski, Mike Dunham, Neal Forde and Doug Jorstad. Ryan Olson was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Lt. Collins, Deen Layland, Bill Ebner, Brad Williams and Randy Erickson.

President Proctor turned the meeting over to Administrator Heinig for presentation of the final facilities site plan options.

Heinig reviewed the two alternatives for final facility plans pointing out the revisions to the plan that had been requested by the Board at the May 20, 2013, Special Board meeting. The Board held discussion regarding which of the two revised plans better fit the Village needs.

Mike Dunham/Dawn Kulcinski motioned to select Alternative One as the final facilities site plan option. The motion carried unanimously.

Mike Dunham/Dawn Kulcinski motioned to authorize staff to secure bond financing options for consideration. The motion carried unanimously.

Mike Dunham/Dawn Kulcinski motioned to adjourn at 6:15 pm. Carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer