

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Monday, April 23, 2012  
6:30 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 p.m. on April 23, 2012 at the Holmen Village Hall. The following Board members present: Nancy Proctor, Tony Horvath, Neal Forde, Dawn Kulcinski, Mike Dunham and Ryan Olson. Dan Moser was excused. Also present was Scott Heinig, Angie Hornberg, Barry Bertleson and Jean Burgess.

Administrator Heinig presented five options for Village Facilities discussion. The options were created based on various concepts from the proposals that have come forward. The options focus only on the anticipated needs for Police, Library and Village Administration facilities.

Discussion and brainstorming session was held by Board members following the presentation.

Motion by Dunham, seconded by Horvath to adjourn at 8:12 p.m. Carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer