

**Village of Holmen
Special Board Proceedings
February 21, 2011**

President Proctor called the Holmen Village Special Board meeting to order at 7:10 p.m. on February 21, 2011 at the Holmen Village Hall.

Present: Nancy Proctor, Ryan Olson, Neal Forde, Richard Anderson, Mark Seitz, Tony Szak and Michael Dunham. Also present were Angie Hornberg, Randy Erickson and John Chapman.

At 7:11 p.m., Tony Szak/Mark Seitz motioned to convene into closed session by the authority of Wisconsin State Statute 19.85(1) (c) and (e) consideration of Village Administrator/Clerk job status. The motion carried unanimously following a voice vote.

At 8:07 p.m., Tony Szak/Mike Dunham motioned to reconvene into open session by the authority of §19.85(2). The motion carried unanimously following a voice vote.

Ryan Olson/Rich Anderson motioned to proceed with termination of Administrator/Clerk Mary Willett pursuant to Section 9B of her current contract. The motion carried unanimously.

Ryan Olson/Mark Seitz motioned to adjourn. Motion carried. The meeting adjourned at 8:09 p.m.

Angela A. Hornberg, Village Treasurer/Deputy Clerk