

**Annual Organization Meeting
Village of Holmen Board of Trustees
Board Room, Holmen Village Hall
421 S. Main Street
April 20, 2010
7:30 p.m.**

Village Board: President Nancy Proctor, Tony Szak, Mike Dunham, Neal Forde, Mark Seitz, Ryan Olson,
Richard Anderson
Administration: Mary Willett
Village Attorney: Alan Peterson

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. As such it is open to the public. The Board will convene into closed session at 7:45 p.m. per Wisconsin §19.85(2)(e) Competitive or bargaining reasons: deliberation of and negotiation for purchase of public properties – the offer to purchase for Cherry Lane.

1. Call the meeting to order.
2. Oath of Office for members elected 4-06-2010
 - Neal Forde
 - Ryan Olson
 - Mike Dunham
3. Presentation/adoption of President Proctor's appointments for committees and commissions
4. Award 2010 Street Sealcoating Contract
5. Award 2010 Cross-connection Inspection Contract
6. Convene into closed session, WI §19.85(2)(e)
7. Reconvene into open session, WI §19.85(2)
8. Action/discussion on closed session subject matter: Cherry Lane Offer to Purchase
9. Adjourn.

Mary M. Willett
Village Administrator/Clerk

<p>In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.</p>
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