

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Tuesday, April 15, 2014
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on April 15, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Bill Ebner, Steve Johnston, Rich Anderson, Doug Jorstad and Chuck Olson. Also present were Administrator Heinig, Park & Recreation Director Brogan, Public Works Director Olson and Clerk/Treasurer Hornberg.

Rich Anderson/Dawn Kulcinski motioned to ratify Village President's April 15, 2014 to April 20, 2015 Committees and Commissions assignments as presented. The motion carried unanimously.

Motion by Jorstad, seconded by Ebner to adjourn at 6:06 pm. Carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer