

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Tuesday, April 19, 2016
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on April 19, 2016, at the Holmen Village Hall.

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

Doug Jorstad/Steve Johnston motioned to ratify Village President's April 19, 2016 to April 17, 2017 Committees and Commissions assignments as presented. The motion carried unanimously.

Trustee Johnston remarked on the recent discussions at the April 14th Board meeting regarding the monthly review of financial reports. He stated that this year has been extremely busy already with approval of many wonderful things such as a new Festival Foods, a new Library and a new tax incremental district; as we move forward with all of these projects he feels it is of utmost importance that each agenda item be given the full attention that they deserve by each Committee.

President Proctor commented that assignments remained mainly consistent from last year as she feels they have been working very well.

Steve Johnston/Doug Jorstad motioned to adjourn at 6:04 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer