

**Posted 5/14/2013
10:00 am**

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
May 20, 2013
6:00 p.m.**

Village President: Nancy Proctor

Trustees: Mike Dunham, Neal Forde, Ryan Olson, Doug Jorstad, Rich Anderson, Dawn Kulcinski
Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie Hornberg,
Clerk/Treasurer

Village Attorney: Alan Peterson

1. Call the meeting to order.
2. Presentation from Sean Lentz, Ehlers & Associates on Village financial standing.
3. Facilities Discussion - review public information meeting input with the Village Board.
4. Possible action on selection of preferred Facility Plan.
5. Motion to adjourn.

Angela A. Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.