

**Posted 6/19/2014
10:00 am**

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
July 7, 2014
6:00 pm**

Village President: Nancy Proctor

Trustees: Rich Anderson, Doug Jorstad, Bill Ebner, Dawn Kulcinski, Steve Johnston, Chuck Olson
Administration: Scott Heinig
Village Attorney: Alan Peterson

The purpose of this meeting is a board retreat to strategize for future Village projects including TIF #3

1. Call the meeting to order
2. Board Retreat – Presentation from Ehlers, Financial advisors; Discussion and Strategizing
3. Consideration of future steps
4. Adjourn

Angela A. Hornberg
Village Clerk/Treasurer

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.