

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
January 23rd, 2012
6:00 p.m.**

**Posted 1/16/2012
10:00 AM**

Village President: Nancy Proctor

Trustees: Mike Dunham, Neal Forde, Ryan Olson, Tony Horvath, Dan Moser, Dawn Kulcinski

Administration: Scott Heinig

Village Attorney: Alan Peterson

The purpose of this meeting is a Board Retreat to begin strategizing on development of a 5-year Financial and Capital Improvement Plan.

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

Angela A. Hornberg
Village Treasurer/Deputy Clerk

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.