

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Monday, January 23, 2012  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 p.m. on January 23, 2012 at the Holmen Village Hall. The following Board members present: Nancy Proctor, Tony Horvath, Neal Forde, Dawn Kulcinski, Mike Dunham, Ryan Olson and Dan Moser. Also present was Scott Heinig, Angie Hornberg and Jean Burgess.

Presentation by Sean Lentz, from Ehlers, Financial Advisors to review Village Debt Situation and Tax Increment District #2.

Discussion and brainstorming session was held by Board members following the presentation.

Motion by Olson, seconded by Horvath to adjourn at 8:37 p.m. Carried unanimously.

Angela A. Hornberg  
Village Treasurer/Deputy Clerk