

**Village of Holmen
Special Village Board Meeting
Holmen Village Hall – Board Room
Thursday, November 3, 2011
6:15 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:18 p.m. on November 3, 2011, at the Holmen Village Hall. The following Board members were present: Nancy Proctor, Dan Moser, Neal Forde, Dawn Kulcinski, Mike Dunham, Ryan Olson. Excused: Tony Horvath. Also present: Administrator/Clerk Scott Heinig.

Motion by Olson, seconded by Forde at 6:19 to go into closed session per WI Statutes 19.95(1) (c) considering employment, promotion, compensation or evaluation of employees. Discussion of Public Works Director Candidate. Carried unanimously.

Motion by Olson, seconded by Kulcinski at 6:25 to return to open session. Carried unanimously.

DPW Candidate Dean Olson was welcomed into the room. Motion by Olson, seconded by Forde to proceed with the recommendation to hire Dean Olson as the Director of Public Works. Carried unanimously.

Motion by Dunham, seconded by Olson to adjourn at 6:29 p.m. Carried unanimously.

Scott A. Heinig
Village Administrator/Clerk