

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Monday, September 19, 2011
6:30 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 p.m. on September 19, 2011 at the Holmen Village Hall. The following Board members present: Nancy Proctor, Ryan Olson, Tony Horvath and Neal Forde. Dan Moser, Mike Dunham and Dawn Kulcinski were excused. Also present was Attorney Peterson and Jean Burgess.

Motion by Proctor, seconded by Olson at 6:31 to go into closed session per WI Statutes 19.95(1) (c) discuss personnel issues(s). Discussion of Administrator/Clerk contract held in closed session. Carried unanimously.

Motion by Olson, seconded by Forde at 6:56 to return to open session. Carried unanimously.

Motion by Olson, seconded by Forde to approve three (3) year contract with Administrator/Clerk candidate Scott Heinig. Carried unanimously.

Motion by Olson, seconded by Horvath to adjourn at 7:00 p.m. Carried unanimously.

Angela A. Hornberg
Village Treasurer/Deputy Clerk