

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Thursday, September 29, 2011
5:30 pm**

President Proctor called the Special Holmen Village Board meeting to order at 5:30 p.m. on September 29, 2011 at the Holmen Village Hall. The following Board members present: Nancy Proctor, Tony Horvath, Neal Forde, Dawn Kulcinski, Mike Dunham, Ryan Olson arrived late. Dan Moser was excused. Also present was Justin Sornsin, Angie Hornberg, Ben Spanel, Ann Quamme, Paul Servais, Doug Johnson and Rob Wayss.

Motion by Proctor, seconded by Forde at 5:31 to go into closed session per WI Statutes 19.95(1) (c) discuss personnel issues(s). Discussion of Discipline and Grievance procedure. Carried unanimously.

Motion by Kulcinski, seconded by Horvath at 5:41 to return to open session. Carried unanimously.

Motion by Forde, seconded by Kulcinski to approve Resolution #18.11 Discipline and Grievance procedure as presented. Carried unanimously, Olson arrived after the vote was taken.

Justin Sornsin, MSA presented the preliminary 2012 Utility Budgets.

Motion by Dunham, seconded by Kulcinski to adjourn at 6:02 p.m. Carried unanimously.

Angela A. Hornberg
Village Treasurer/Deputy Clerk