

NOTICE

The Holmen Village Board will hold a special meeting on Monday, November 29th, 2010 at 6:30 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will convene into closed session for item #4. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons: consultant critiques and §19.85(1)(g) conferring with counsel – purchase of properties

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Hearing – 2011 General Fund Budget**
 - 3.1 **Possible recommendation and action on proposed 2011 General Fund Budget**
 - 3.2 **Adoption of proposed fee schedule and category nomenclature**
- *4. **Convene into closed session WI §19.85(1)(e)(g)**
5. **Reconvene into open session**
6. **Possible Action on closed session items**
7. **Adjourn**

Mary M. Willett, Administrator/Clerk

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.