

**Village of Holmen Board of Trustees
Special Meeting
Board Room, Holmen Village Hall
February 21, 2011
7:00 p.m.**

Village President: Nancy Proctor

Trustees: Tony Szak, Mike Dunham, Neal Forde, Mark Seitz, Ryan Olson, Richard Anderson

Administration: Mary Willett

Village Attorney: Alan Peterson

The Board will convene into closed session for item #2 Authority: Wisconsin §19.85 (1) (c) and (e) for consideration of Village Administrator/Clerk job status.

1. Call the meeting to order.
2. Convene into closed session
3. Reconvene into open session
4. Action on items in closed session
5. Adjourn.

Angela A. Hornberg
Village Treasurer/Deputy Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.
