

Meeting Minutes
Village of Holmen Finance and Personnel Committee
June 29, 2010

The meeting of the Holmen Finance and Personnel Committee was held Tuesday June 29, 2010 in the Village Board Room.

Chair Mark Seitz called the meeting to order at 6:15 p.m.

Present at the meeting: Mark Seitz, Neal Forde, Ryan Olson (6:125 p.m.), Nancy Proctor and Mary Willett.

At 6:15 p.m., Neal Forde/Mark Seitz motioned to convene into closed session per Wisconsin §19.85(1)(c) Compensation and evaluation of Village Administrator/Clerk. On a voice vote, the motion passed with no dissent.

Mark Seitz/Neal Forde motioned at 7:00 p.m. to reconvene into open session per Wisconsin §19.85(2). The motion carried.

Mark Seitz/Neal Forde motioned at 7:01 p.m. to adjourn. The motion carried and the meeting adjourned.

Mary Willett
Village Administrator/Clerk