

**Village of Holmen Board of Trustees**  
**Special Public Works Committee Meeting Notice**  
**Conference Room #2, Holmen Village Hall, 421 S. Main Street**  
**Thursday, June 9th, 2011**  
**6:30 PM**

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson  
Attending Staff: Benjamin Spanel – Interim Director Of Public Works

This meeting is held in compliance with Wisconsin's Open Meeting Law, Wisconsin§ Chapter 19, Subchapter V, and as such is open to the public.

This meeting may constitute a quorum of the Village Board, or other Village committees.

**MEETING AGENDA:**

1. Call the meeting to order.
2. Possible action and recommendation to authorize traffic impact study contract for TID #2 (tabled June 6<sup>th</sup> meeting).
3. Adjourn

Angela Hornberg  
Village Treasurer/Deputy 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 any accommodations in order to attend this meeting, please call 526-4336 as soon as possible.