

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
April 17, 2018
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on April 17, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Dawn Kulcinski, Rich Anderson, Brandon Cain and Rodney Stanek. Steve Johnston was present by phone. Also present were Administrator Heinig, Public Works Director Olson, Park & Recreation Director Brogan, Police Chief Collins, Clerk/Treasurer Hornberg, Asst. Public Works Director Mezera and Attorney Brian Weber.

Dawn Kulcinski/Rich Anderson motioned to ratify Village President's April 17, 2018 to April 15, 2019 Committees and Commissions assignments as presented. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to appoint Pete Mezera, Director of Public Works as of May 27, 2018, with a 10-month probationary period. The motion carried unanimously.

Closed Session

At 6:06 pm, Doug Jorstad/Dawn Kulcinski motioned to convene into closed session.

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Purpose: Holmen Area Fire District

Purpose: Holmen Area Community Center

The motion carried unanimously.

At 8:06 pm, Rich Anderson/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Rod Stanek/Doug Jorstad motioned to adjourn at 8:06 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer