

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Tuesday, April 21, 2015  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on April 21, 2015, at the Holmen Village Hall.

Board members present: Nancy Proctor, Bill Ebner, Steve Johnston, Doug Jorstad, Rich Anderson and Chuck Olson. Dawn Kulcinski was excused. Also present were Administrator Heinig, Police Chief McHugh and Clerk/Treasurer Hornberg.

Doug Jorstad/Chuck Olson motioned to ratify Village President's April 21, 2015 to April 18, 2016 Committees and Commissions assignments as presented. The motion carried unanimously.

Chuck Olson/Rich Anderson motioned to approve Resolution #9-2015 – Authorizing Preparation of Cooperative Boundary Plan between the City of Onalaska and the Village of Holmen. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to adjourn at 6:06 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer