

**Village of Holmen
Special Board Meeting (Reorganization)
Board Room, Holmen Village Hall
April 17, 2018
6:00 p.m.**

Village President: Nancy Proctor

Trustees: Doug Jorstad, Rich Anderson, Dawn Kulcinski, Steve Johnston, Rodney Stanek, Brandon Cain

Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie Hornberg,

Clerk/Treasurer, Mike Brogan, Park & Recreation Director, Shane Collins, Police Chief

Village Attorney: Brian Weber

The Board will consider convening into closed session for items in Closed Session #4:

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

1. Call the meeting to order.
2. Possible action to approve President Proctor's annual reorganization of committees
3. Possible action to appoint Pete Mezera, Director of Public Works as of May 27, 2018, with a 12 month probationary period
4. 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
5. Reconvene into Open Session
6. Possible Action and Recommendation on items discussed in closed session
7. Adjourn

Angela A. Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Board may receive information from the public, but the Board 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 accommodation to attend this meeting, please call 526-4336 as soon as possible.