

Posted 6/4/2013  
10:00 am

**Village of Holmen  
Special Board Meeting  
Board Room, Holmen Village Hall  
June 13, 2013  
6:00 p.m.**

Village President: Nancy Proctor

Trustees: Mike Dunham, Neal Forde, Ryan Olson, Doug Jorstad, Rich Anderson, Dawn Kulcinski  
Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie Hornberg,  
Clerk/Treasurer, Mike Brogan, Park & Recreation Director, Mike McHugh, Police  
Chief

Village Attorney: Alan Peterson

1. Call the meeting to order
2. Public Comment
3. Discussion on a Final Facilities Site Plan Option
4. Possible action to Select a Final Facilities Site Plan Option
5. Possible action to Authorize Staff to Secure Bond Financing Options for Consideration
6. Motion to 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.