

Posted 05/31/18
9:35 a.m.

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
June 1, 2018
5:00 p.m.**

Village President: Nancy Proctor
Trustees: Doug Jorstad, Rich Anderson, Dawn Kulcinski, Rodney Stanek, Steve Johnston,
Brandon Cain
Administration: Scott Heinig, Administrator, Angie Hornberg, Clerk/Treasurer
Village Attorney: Brian Weber

Notice of Closed Session: Negotiate/use of public funds

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 Department Fire Truck Investment

1. Call the meeting to order.
2. 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 Department Fire Truck Investment
3. Reconvene into Open Session
4. Action and consideration on any items discussed in Closed Session, including the purchase of a fire truck for the Holmen Area Fire Department.
5. 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.