

Revised 8/13/2015
3:00 pm

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
August 17, 2015
6:00 p.m.**

Village President: Nancy Proctor

Village Trustees Doug Jorstad, Rich Anderson, Dawn Kulcinski, Bill Ebner, Steve Johnston,
Chuck Olson

Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie
Hornberg, Clerk/Treasurer, Mike Brogan, Park & Recreation Director, Mike
McHugh, Police Chief

Village Attorney: Brian Weber

1. Call the meeting to order.
2. Presentation from MSA on Proposed Future Library, Questions and Discussion
3. Referred from August 13, 2015 Village Board Meeting
3.1 Possible Recommendation and Action on Annexation Petition (#13866) from Rick
Beyer, from the Town of Holland to the Village of Holmen
4. 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.