

An open house will be held prior to this special board meeting from 5:30 – 6:30 in the Village Hall Community Room to Welcome Scott Heinig, Administrator Clerk and Dean Olson, Public Works Director. A quorum of the Board may be in attendance for this open house.

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
November 28th, 2011
7:00 p.m.**

Village President: Nancy Proctor

Trustees: Mike Dunham, Neal Forde, Ryan Olson, Tony Horvath, Dan Moser, Dawn Kulcinski

Administration: Scott Heinig

Village Attorney: Alan Peterson

The Board will convene into closed session:

Authority: §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted with the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discussion on Vierbicher contract dispute settlement.

1. Call the meeting to order.
2. 7:01 Public Hearing on 2012 Budget.
3. Possible recommendation and action on Resolution #20.11 Adoption of 2012 Village Budget.
4. Possible recommendation and action on Resolution #21.11 Adoption of the 2012 Official Fee Schedule.
5. Convene into closed session. Authority §19.85(1)(g) Conferring with legal counsel with respect to possible litigation. Purpose: Discussion of Vierbicher contract dispute settlement.
6. Reconvene into open session Authority §19.85(2).
7. Possible recommendation and action on final resolution of Vierbicher contract dispute settlement.
8. Adjourn.

Angela A. Hornberg
Village Treasurer/Deputy Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.