

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**October 18, 2011**

The special meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 18, 2011 in the Village Board Room.

Chair Ryan Olson called the meeting to order at 6:07 p.m.

Present at the meeting: Committee members, Ryan Olson, Neal Forde and Dan Moser. Also in attendance were Nancy Proctor, Ben Spanel and Angie Hornberg.

At 6:08 p.m., Neal Forde/Dan Moser motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Reason: Discussion of Public Works Director candidates. Carried unanimously.

At 6:50 p.m., Ryan Olson/Dan Moser motioned to reconvene into open session per Wisconsin State Statute 19.85(2). Carried unanimously.

Neal Forde/Dan Moser motioned to proceed with an offer for the Public Works Director position to preferred candidate subject to background check. Carried unanimously.

Dan Moser/Neal Forde motioned to adjourn. Carried unanimously. The meeting adjourned at 6:52 p.m.

Angela Hornberg, Village Treasurer/Deputy Clerk

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