

**Village of Holmen Board of Trustees
Special Meeting
Board Room, Holmen Village Hall
April 27, 2010
6:15 p.m.**

Village President: Nancy Proctor

Trustees: Tony Szak, Mike Dunham, Neal Forde, Mark Seitz, Ryan Olson, Richard Anderson

Administration: Mary Willett

Village Attorney: Alan Peterson

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. As such it is open to the public. The Board will convene into closed session following the opening of the meeting per Wisconsin §19.85(2)(e) Competitive or bargaining reasons: investment of public funds for bargaining reasons per facilities study.

1. Call the meeting to order.
2. Convene into closed session, WI §19.85(2)(e)
3. Reconvene into open session, WI §19.85(2)
4. Action/discussion on closed session subject matter: Facilities Study
5. Adjourn.

Mary M. Willett
Village Administrator/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.
