

Village of Holmen
Special Board Proceedings
May 25, 2010

President Proctor called the Holmen Village Board meeting to order at 7:45 PM on May 25, 2010 at the Holmen Village Hall.

Present: Nancy Proctor, Ryan Olson, Neal Forde, Mark Seitz, Tony Szak, Michael Dunham, Richard Anderson, Robert Haines, Richard Berg, Alan Peterson and Mary Willett.

Richard Anderson/Ryan Olson motioned to grant the extraterritorial approval to the Cottonwood Estates in the Town of Holland as presented and approved by the Village Planning Commission. The motion carried unanimously.

Ryan Olson/Tony Szak motioned to approve the office equipment proposal as presented for \$4,087.05 for office chairs, keyboard trays, storage shelves and a lateral file for the Village Hall Main office. The motion carried 6-1, with trustee Michael Dunham voting against the motion.

Mark Seitz/Ryan Olson motioned to adjourn. The motion carried and the meeting adjourned at 7:00 p.m.

Mary M. Willett
Adminstrator/Clerk