

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Saturday, August 27, 2011  
8:00 am**

President Proctor called the Special Holmen Village Board meeting to order at 8:00 AM on August 27, 2011 at the Holmen Village Hall. The following Board members present: Nancy Proctor, Ryan Olson, Tony Horvath, Dawn Kulcinski, Mike Dunham, and Neal Forde. Dan Moser was excused. Also present were Duane Gau from MSA, Treasurer/Deputy Clerk Hornberg, Police Chief McHugh, Fire Chief Schoeber and Public Works Director Spanel.

Motion by Olson, seconded by Horvath at 8:01 to go into closed session per WI Statutes 19.95(1) (c) discuss personnel issues(s). Interviews for Candidates for the Administrator/Clerk position to be held in closed session until complete. Carried unanimously.

Motion by Olson, seconded by Forde at 4:07 to return to open session. Carried unanimously.

Motion by Dunham, seconded by Olson to adjourn at 4:08 PM. Carried unanimously.

Angela A. Hornberg  
Village Treasurer/Deputy Clerk