

**Village of Holmen
Special Board Meeting
August 9, 2012**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 p.m. on August 9, 2012 at the Holmen Village Hall.

Present: Nancy Proctor, Tony Horvath, Neal Forde, Dawn Kulcinski, Mike Dunham and Dan Moser. Ryan Olson was excused. Also present was Scott Heinig, Angie Hornberg, Dean Olson, Mike Brogan and Al Peterson.

The La Crosse County District Attorney gave a presentation and answered questions on Open Meetings Laws.

Motion by Forde, seconded by Moser to adjourn at 7:50 p.m. Carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer