NOTICE

The Holmen Village Board will hold a special meeting on Thursday, September 29, 2011 at 5:30 pm in the Village Board room. An agenda for the meeting is as follows:

1. Call the meeting to order.

2. Reserve the right to go into closed session per WI Statutes 19.95(1) (c) Considering employment, promotion, compensation or evaluation of employees. Discussion of Discipline and Grievance procedure.

3. Return to open session.

4. Possible recommendation and action to approve Resolution #18.11 Discipline and Grievance procedure.

5. Preliminary 2012 Utility Budget presentation by Justin Sornsin, MSA.

6. Adjourn.

Angela A. Hornberg
Village Deputy 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.