

**Posted 3/6/2013
10:00 AM**

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
March 14, 2013
6:00 p.m.**

Village President: Nancy Proctor

Trustees: Mike Dunham, Neal Forde, Ryan Olson, Tony Horvath, Dan Moser, Dawn Kulcinski

Administration: Scott Heinig, Administrator, Dean Olson, Public Works Director, Angie Hornberg,
Clerk/Treasurer

Village Attorney: Alan Peterson

1. Call the meeting to order.
2. Kickoff discussion with MSA on new facilities planning (library, police, etc.).
3. Motion to adjourn.

Angela A. Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.