

**Village of Holmen Board of Trustees
Special Meeting
Board Room, Holmen Village Hall
May 26th, 2011
7:30 p.m.**

Village President: Nancy Proctor

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

Administration: Angela Hornberg

Village Attorney: Alan Peterson

1. Call the meeting to order.
2. Possible recommendation and action on the Public Works Director interim pay/plan.
3. Possible recommendation and action on beginning RFP process for Village Building Inspector.
4. Discussion on Duane Gau/MSA schedule for upcoming months.
5. Adjourn.

Angela A. Hornberg
Village Treasurer/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.
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