

**Village of Holmen
Board Proceedings
April 16, 2024**

President Barlow called the Special Holmen Village Board meeting to order at 6:00 pm on April 16, 2024, at the Holmen Village Hall.

Board members present: Patrick Barlow, Dawn Kulcinski, Micah Wyss, Rich Anderson and Nancy Proctor. Travis Elam and Doug Jorstad were excused. Also present were Administrator Heinig, Public Works Director Mezera, Park & Recreation Director Geary, Chief Collins, Clerk/Treasurer Hornberg and Village Engineer Dahl.

President Barlow presented the 2024/2025 Committee appointments.

Dawn Kulcinski/Rich Anderson motioned to ratify Village President's April 16, 2024 to April 14, 2025 Committees and Commissions as presented. The motion carried 5-0.

Trustee Wyss requested that time for the Park, Recreation and Library Committee change back to 5:00 pm; no one was opposed to this update.

Dawn Kulcinski/Micah Wyss motioned to adjourn at 6:08 pm. The motion carried 5-0.

Angela A. Hornberg
Village Clerk/Treasurer