

**Village of Holmen
Board Proceedings
April 19, 2022**

President Barlow called the Special Holmen Village Board meeting to order at 5:30 pm on April 19, 2022, at the Holmen Village Hall.

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

President Barlow presented the 2022/2023 Committee appointments.

Dawn Kulcinski/Rich Anderson motioned to ratify Village President's April 19, 2022 to April 17, 2023 Committees and Commissions as presented. The motion carried unanimously.

Rod Stanek/Doug Jorstad motioned to adjourn at 5:35 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer