

**Village of Holmen
Special Board Meeting (Reorganization)
Board Room, Holmen Village Hall
April 20, 2021
6:00 p.m.**

Village President: Patrick Barlow

Trustees: Doug Jorstad, Rich Anderson, Dawn Kulcinski, Micah Wyss, Rodney Stanek, Brandon Cain
Administration: Scott Heinig, Administrator, Chris Dahl, Village Engineer, Pete Mezera, Public Works Director, Angie Hornberg, Clerk/Treasurer, Mike Brogan, Park & Recreation Director, Shane Collins, Police Chief

Village Attorney: Brian Weber

The Board will consider convening into closed session for items in Closed Session #3:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Holmen Area Fire District Contract

1. Call the meeting to order.
2. Possible action to approve President Barlow's annual reorganization of committees
3. **Closed Session:**
 - 3.1 **Convene into closed session**

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Holmen Area Fire District Contract
 - 3.2 **Reconvene into Open Session**
 - 3.3 **Possible Action and Recommendation on items discussed in closed session**
4. 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.