

**Village of Holmen
Special Board Meeting
Board Room, Holmen Village Hall
November 15, 2016
6:00 pm**

**Revised 11/09/2016
2:00 pm**

Village President: Nancy Proctor

Trustees: Rich Anderson, Doug Jorstad, Bill Ebner, Dawn Kulcinski, Steve Johnston, Chuck Olson

Administration: Scott Heinig, Administrator, Dean Olson, 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: Potential purchase of highway and road right-of-way

1. Call the meeting to order.
2. Public Information Meeting and Board Discussion on Impact Fee Facility Needs Assessment and Proposed Impact Fee Ordinance
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: Potential purchase of highway and road right-of-way
 - 3.2 Reconvene into Open Session
 - 3.3 Possible Action and Recommendation on other 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.