

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Tuesday, September 29, 2014
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on September 29, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Bill Ebner, Rich Anderson, Doug Jorstad and Chuck Olson. Steve Johnston was excused. Also present were Administrator Heinig, Chief McHugh, Public Works Director Olson, Park & Rec Director Brogan and Clerk/Treasurer Hornberg.

Administrator Heinig presented the 2015 proposed budget, highlighting any major changes and capital outlay requests from the departments. After questions were addressed there were no substantial updates to the proposed budget. The budget will be brought before the Board in a Special Board meeting to be held on October 9, 2014, for possible recommendation to proceed with publication of the proposed budget.

Motion by Ebner, seconded by Kulcinski to adjourn at 7:40 p.m. The motion was carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer