

**Village of Holmen  
Special Board Meeting  
November 9, 2023**

President Barlow called the Special Holmen Village Board meeting to order at 6:30 pm on November 9, 2023, at the Holmen Village Hall.

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

Rod Stanek/Doug Jorstad motioned to open the public hearing at 6:30 pm. The motion carried 7-0.

Rod Stanek/Doug Jorstad motioned to close the public hearing at 6:32 pm. The motion carried 7-0.

Administrator Heinig again reviewed some changes from 2023 to 2024 that are included in the 2024 proposed budget. He pointed out any final numbers that were updated from the original budget meeting to the final proposed 2024 budget as presented tonight; the same changes were included in the public notice.

Rich Anderson/Doug Jorstad motioned to approve Resolution 10-2023, Adoption of the 2024 Village Budget. The motion carried 7-0.

Micah Wyss/Travis Elam motioned to adjourn. The motion carried 7-0. The meeting adjourned at 6:38 pm. The motion carried 7-0.

Angela A. Hornberg  
Village Clerk/Treasurer