

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Monday, September 30, 2013  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 p.m. on September 30, 2013 at the Holmen Village Hall. Board members present: Nancy Proctor, Doug Jorstad, Neal Forde, Dawn Kulcinski, Bill Ebner, Ryan Olson and Rich Anderson. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg and Jean Burgess.

Administrator Heinig presented the 2014 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 10, 2013 for possible recommendation to proceed with publication of the proposed budget.

Motion by Olson, seconded by Anderson to adjourn at 7:51 p.m. Carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer