

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
October 3, 2016
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on October 3, 2016, at the Holmen Village Hall.

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

Administrator Heinig presented the 2017 proposed budget, highlighting any major changes and capital outlay requests from the departments. Trustee Johnston recommended that the word “effectiveness” be added to the Village Mission Statement since he feels that is a strong trait the Village staff currently possesses. Administrator Heinig indicated that updating the approved Mission Statement could be discussed at a future meeting. Trustee Ebner requested, regardless of the outcome of the Holmen Area Fire District 2017 budget vote, that the Village continue to include the 2017 Fire Department budget figure moving forward. Trustees Olson suggested the Public Works Department take a look the detention ponds at Deerwood Estates when reviewing future stormwater spot repairs. 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 13, 2016, for possible recommendation to proceed with publication of the proposed 2017 budget.

Bill Ebner/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:35 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer