

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
October 13, 2016**

President Proctor called the Special Holmen Village Board meeting to order at 6:45 pm on October 13, 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, Clerk/Treasurer Hornberg and Pat McKnight.

Administrator Heinig reviewed changes made to the proposed budget since the October 3rd Budget Review Special meeting.

Bill Ebner/Chuck Olson motioned to direct staff to proceed with publication of the proposed 2017 budget and outlining November 10, 2016, at 6:30 pm for a public hearing and potential adoption. The motion carried unanimously.

Rich Anderson/Steve Johnston motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:48 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer