

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
November 9, 2017**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 pm on Thursday, November 9, 2017, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Rich Anderson, Steve Johnston, Doug Jorstad and Chuck Olson. Bill Ebner was excused. Also present were Administrator Heinig, Chief Collins, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Brian Weber, Rodney Stanek, Brandon Cain, Will Kratt, Patrick Barlow and Pat McKnight.

Doug Jorstad/Steve Johnston motioned to open the public hearing at 6:31 pm. The motion carried unanimously.

Patrick Barlow thanked staff for the time put into preparing the budget. He remarked that he feels it is important the Board begin to think about looking into a municipal fire department in the next 5-10 years.

Chuck Olson/Steve Johnston motioned to close the public hearing at 6:33 pm. The motion carried unanimously.

Steve Johnston/Chuck Olson motioned to approve Resolution 11-2017 – Adoption of the 2018 Village Budget. The motion carried unanimously.

Dawn Kulcinski/Chuck Olson motioned to adjourn at 6:34 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer