

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
September 28, 2015
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on September 28, 2015, at the Holmen Village Hall.

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

Bruce Zmolek spoke in regards to his concerns with building a new library in the Village of Holmen; he feels the community should be offered the choice with a referendum.

Administrator Heinig presented the 2016 proposed budget, highlighting any major changes and capital outlay requests from the departments. Trustees Ebner and Kulcinski expressed their concern with approving the library project within the 2016 budget. Administrator Heinig reiterated that staff was directed to include the library project in the 2016 budget with the passing vote at the Special Board meeting held on September 14, 2015. After questions were addressed, there were no substantial updates to the proposed budget; therefore, Heinig stated the staff would proceed with publication of the proposed 2016 budget and outlined November 12, 2015, at 6:30 pm for a public hearing and potential adoption.

At 7:31 pm, Chuck Olson/Steve Johnston motioned to convene into closed session per Wisconsin State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Purpose: Considering negotiations regarding the Holmen Area Fire Department agreement. The motion carried unanimously.

At 8:48 pm, Bill Ebner/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Dawn Kulcinski/Bill Ebner motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:49 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer