

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
October 1, 2018  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:10 pm on October 1, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Rod Stanek, Rich Anderson, Steve Johnston, Doug Jorstad and Brandon Cain. Also present were AC/FC Manley, Pat McKnight, Administrator Heinig, Chief Collins, Public Works Director Mezera, Park & Rec Director Brogan, Engineer Dahl and Clerk/Treasurer Hornberg. Dawn Kulcinski arrived at 6:20.

Administrator Heinig presented the 2019 proposed budget, highlighting any major changes and capital outlay requests from the departments. Heinig complimented the department heads who work cooperatively together to assure that all needs are met for the entire Village each year. After questions were addressed, there were no substantial updates to the proposed budget.

Rich Anderson/Doug Jorstad motioned to direct the 2019 Budget to Public Hearing on November 8, 2018, at 6:30 pm. The motion carried unanimously.

Board members expressed their gratitude for the hard work, as well as the thorough explanation of the budget.

Rod Stanek/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:12 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer