

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
October 2, 2017  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on October 2, 2017, 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 Fire Chief Menches, Pat McKnight, Administrator Heinig, Chief Collins, Public Works Director Olson, Park & Rec Director Brogan and Clerk/Treasurer Hornberg.

Administrator Heinig presented the 2018 proposed budget, highlighting any major changes and capital outlay requests from the departments. Trustee Olson asked if it might be more effective to have one department take care of all grass, tree and shrub maintenance in the Village. Olson commented that staff wouldn't change, but equipment needs could possibly reduce. He feels the Park & Recreation Department does an excellent job of maintaining those areas, and it may be a good time to consider the shift of staff tasks in order to have them focus on their area of expertise. Trustee Olson and Johnston inquired as to future needs at the Main and State Street intersection; Administrator Heinig stated that the addition of a signalized intersection will need to be looked at in upcoming years. Trustee Ebner inquired as to the effect of the 2018 budget on the mill rate and when the Village would need to prepare a full revaluation; Administrator Heinig stated it should be in the area of a forty cent increase on the mill and a full revaluation would more than likely need to occur no later than 2020. After questions were addressed, there were no substantial updates to the proposed budget.

Chuck Olson/Steve Johnston motioned to direct the 2018 Budget to Public Hearing on November 9, 2017, at 6:30 pm. The motion carried unanimously.

Bill Ebner/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:31 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer