

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
October 7, 2019
6:00 pm**

President Barlow called the Special Holmen Village Board meeting to order at 6:00 pm on October 7, 2019, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rod Stanek, Rich Anderson, Dawn Kulcinski, Micah Wyss, Doug Jorstad and Brandon Cain. Also present were Administrator Heinig, Chief Collins, Public Works Director Mezera, Park & Rec Director Brogan, Engineer Dahl and Clerk/Treasurer Hornberg.

Administrator Heinig presented the 2020 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.

Brandon Cain/Dawn Kulcinski motioned to direct the 2020 Budget to Public Hearing which will be held on November 14, 2019, 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.

Dawn Kulcinski/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:32 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer