

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Thursday, October 9, 2014  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on October 9, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Bill Ebner, Rich Anderson, Doug Jorstad, Chuck Olson and Steve Johnston. Also present were Administrator Heinig, Chief McHugh, Public Works Director Olson, Park & Rec Director Brogan and Deputy Clerk Croell.

Administrator Heinig reviewed changes made to the proposed budget since the September 29<sup>th</sup> Budget Review Special meeting. A public hearing will be held on the 2015 budget at a Special Board meeting to be held on November 13, 2014, for possible recommendation to proceed with adoption of the proposed budget.

Steve Johnston/Chuck Olson motioned to direct staff to proceed with publication of the proposed 2015 budget and outlining November 13, 2014, at 6:30 pm for a public hearing and potential adoption. The motion carried unanimously.

Motion by Steve Johnston, seconded by Dawn Kulcinski to adjourn at 6:34 pm. The motion was carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer