

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Thursday, October 10, 2013
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:00 pm on October 10, 2013, at the Holmen Village Hall. Board members present: Nancy Proctor, Doug Jorstad, Neal Forde, Dawn Kulcinski, Bill Ebner and Rich Anderson. Ryan Olson was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg and La Crosse Tribune reporter.

Rich Anderson/Doug Jorstad motioned to direct staff to proceed with publication of the proposed 2014 budget and outlining November 14, 2013, at 6:30 pm for a public hearing and potential adoption. The motion carried unanimously.

Bill Ebner/Dawn Kulcinski motioned to adjourn at 6:08 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer