

**Village of Holmen
Special Board Meeting
November 13, 2014**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 pm on November 13, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Dawn Kulcinski, Bill Ebner, Rich Anderson, Doug Jorstad and Chuck Olson. Steve Johnston was absent. Also present were Administrator Heinig, Police Chief McHugh, Public Works Director Olson, Park & Rec Director Brogan and Clerk/Treasurer Hornberg, Patrick Barlow and Pat McKnight.

At 6:31 pm, Dawn Kulcinski/Doug Jorstad motioned to open the public hearing on the 2015 Village Budget. The motion carried unanimously. Patrick Barlow inquired as to if the large increase in revenues and capital outlay was due to the new police facility project. Administrator Heinig affirmed that was correct; bonded reserved funds and police facility outlay, in equal measure, resulted in an increase to the revenues and expenses significantly for 2015. Supervisor Barlow complimented the transparency of the Holmen budget, and commented that the summary was easy to read and helps guide decision making; he thereafter stated that he plans to recommend that the County use a similar budget format. At 6:33 pm, Doug Jorstad/Rich Anderson motioned to close the public hearing. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to approve Resolution #13-2014 – Adoption of the 2015 Village Budget. The motion carried unanimously.

Bill Ebner/Doug Jorstad motioned to adjourn at 6:34 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer