

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
Thursday, November 14, 2013
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 pm on November 14, 2013, at the Holmen Village Hall. Board members present: Nancy Proctor, Ryan Olson, Doug Jorstad, Dawn Kulcinski, Bill Ebner and Rich Anderson. Neal Forde was absent. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Mike Marohl with boy scouts and Jean Burgess.

Ryan Olson/Dawn Kulcinski motioned to open the public hearing on the 2014 Village Budget. The motion carried unanimously. No one spoke in regards to the 2014 budget. Ryan Olson/Dawn Kulcinski motion to close the public hearing. The motion carried unanimously.

Ryan Olson/Rich Anderson motioned to approve Resolution #22-2013 – Adoption of the 2014 Village Budget. The motion carried unanimously.

Bill Ebner/Dawn Kulcinski motioned to adjourn at 6:36 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer