

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
Monday, September 24, 2012  
6:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:05 p.m. on September 24, 2012 at the Holmen Village Hall. The following Board members present: Nancy Proctor, Tony Horvath, Neal Forde, Dawn Kulcinski and Ryan Olson. Dan Moser and Mike Dunham were excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg and Jean Burgess.

Administrator Heinig presented the 2013 proposed budget, highlighting any major changes and capital outlay requests from the departments. After questions were addressed there were no substantial updates to the proposed budget. The budget will be brought before the Board in November for approval.

Motion by Olson, seconded by Forde to adjourn at 7:35 p.m. Carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer