

**Village of Holmen
Board Proceedings
October 3, 2022**

President Barlow called the Special Holmen Village Board meeting to order at 6:00 pm on October 3, 2022, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rod Stanek, Rich Anderson, Micah Wyss, Dawn Kulcinski, Doug Jorstad and Travis Elam. Also present were Administrator Heinig, Chief Collins, Public Works Director Mezera, Park & Rec Director Brogan, Engineer Dahl, Clerk/Treasurer Hornberg and Lieutenant Spears.

Administrator Heinig presented the 2023 proposed budget, highlighting any major changes and capital outlay requests from the departments. Heinig acknowledged the hard work Clerk/Treasurer Hornberg put into the budget and he complimented the department heads who work cooperatively together to assure that all needs are met for the entire Village each year. After questions were addressed, there were no requested changes to the proposed budget.

Dawn Kulcinski/Rod Stanek motioned to direct the 2023 Budget to Public Hearing which will be held on November 10, 2022, at 6:30 pm. The motion carried unanimously.

Board members expressed their gratitude for the hard work, as well as the thorough explanation of the budget.

Rod Stanek/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:58 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer