

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
November 8, 2018**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 pm on Thursday, November 8, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Dawn Kulcinski, Rich Anderson, Brandon Cain and Rodney Stanek. Steve Johnston was present by phone. Also present were Donna Stanek, Neal Forde, Buck Manley, Michael Ewing, Administrator Heinig, Public Works Director Mezera, Park & Recreation Director Brogan, Police Chief Collins, Engineer Dahl, Clerk/Treasurer Hornberg and Pat McKnight.

Rich Anderson/Rod Stanek motioned to open the public hearing at 6:31 pm. The motion carried unanimously.

No comments were made in regards to the 2019 budget.

Dawn Kulcinski/Doug Jorstad motioned to close the public hearing at 6:33 pm. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve Resolution 6-2018 – Adoption of the 2019 Village Budget. The motion carried unanimously.

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

Angela A. Hornberg  
Village Clerk/Treasurer