

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
November 10, 2016**

President Proctor called the Special Holmen Village Board meeting to order at 6:30 pm on Thursday, November 10, 2016, at the Holmen Village Hall.

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

Bill Ebner/Doug Jorstad motioned to open the public hearing at 6:31 pm. The motion carried unanimously.

Patrick Barlow thanked staff for the time put into preparing the budget. He remarked that he was grateful that the budget was moving forward and the library project has begun. He stated that TIF's always cause him some concern and he is hopeful that Holmen's continue to move in a positive direction. Barlow commented that he looks forward to what 2017 will bring.

Chuck Olson/Steve Johnston motioned to close the public hearing at 6:33 pm. The motion carried unanimously.

Steve Johnston/Rich Anderson motioned to approve Resolution 24-2016 – Adoption of the 2017 Village Budget. The motion carried unanimously.

Bill Ebner/Chuck Olson motioned to adjourn at 6:35 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer