

**Village of Holmen
Special Board Meeting
November 11, 2021**

President Barlow called the Special Holmen Village Board meeting to order at 6:30 pm on November 11, 2021, at the Holmen Village Hall.

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

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

Rich Anderson/Dawn Kulcinski motioned to close the public hearing at 6:32 pm. The motion carried unanimously.

Brandon Cain/Dawn Kulcinski motioned to approve Resolution 9-2021, Adoption of the 2022 Village Budget. The motion carried unanimously.

Rod Stanek/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:45 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer