

**Village of Holmen  
Special Board Meeting  
November 12, 2020**

President Barlow called the Special Holmen Village Board meeting to order at 6:33 pm on November 12, 2020, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rod Stanek, Rich Anderson, Micah Wyss and Doug Jorstad. Dawn Kulcinski arrived at 6:36 pm, Brandon Cain was absent. Also present were Fire Chief Manley, Administrator Heinig, Chief Collins, Public Works Director Mezera, Park & Rec Director Brogan, Engineer Dahl and Clerk/Treasurer Hornberg.

Doug Jorstad/Micah Wyss motioned to open the public hearing at 6:34 pm. The motion carried unanimously.

Fire Chief Manley thanked the Village Board for their continued support, and for taking the lead to try to provide more support and funding to the Department.

Rich Anderson/Rod Stanek motioned to close the public hearing at 6:36 pm. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Resolution 9-2020, Adoption of the 2021 Village Budget. The motion carried unanimously.

Rod Stanek/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:40 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer