

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
November 14, 2019  
6:00 pm**

President Barlow called the Special Holmen Village Board meeting to order at 6:30 pm on November 14, 2019, at the Holmen Village Hall.

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

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

No comments were made in regards to the 2020 budget.

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

Dawn Kulcinski/Brandon Cain motioned to approve Resolution 9-2019 – Adoption of the 2020 Village Budget. The motion carried unanimously.

President Barlow thanked the staff and Board members for all of their hard work putting together the 2020 budget.

Brandon Cain/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:37 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer