

**Village of Holmen  
Planning Commission Meeting Announcement & Agenda  
Board Room, Holmen Village Hall  
421 S. Main St.  
November 29, 2011  
6:30 p.m.**

Statutory Members: Village President – Nancy Proctor (chair)  
Village Board member – Dan Moser  
Administrator – Scott Heinig  
Director of Public Works – Dean Olson

Appointed Members: Tony Szak, Kevin Evenson, Bill Ebner  
(3-year terms appointed by the Village President & approved by the Village Board)

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V and as such is open to the public.

This meeting may constitute a quorum of the Village Board, or other village committees. Only the commission members will vote on the following agenda items:

1. Call to order
2. Approval of October 13th, 2011 minutes.
3. Public comment\*
4. Discussion and possible recommendation to the Vg. Board to approve a Certified Survey Map for parcel 14-1748-0, 742 Amy Drive.
5. Discussion Article XII Signs, Awnings, Canopies, and Billboards
6. Other items that may come before the commission
7. Adjourn

**\*PUBLIC COMMENT:** The Commission may receive information from the public, but the Commission reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.