

**Meeting Minutes**  
**Village of Holmen Planning Commission**  
**July 27, 2010**

The meeting of the Holmen Planning Commission was held Tuesday July 27, 2010 in the Village Hall Board Room.

Mary Willett called the meeting to order at 6:35 p.m.

Elaine Nelson/Tony Szak motioned to approve the minutes of the June 29, 2010 meeting as presented. Motion carried.

Planning Commission members reviewed the Extended Stay Hotel definition which goes to public hearing for adoption at the August 12, 2010 Village Board meeting.

Members reviewed the latest draft of the Seven Bridges TIF District Master Plan and noted the changes which still need to be made before final adoption can be considered. Notes will be presented to Schreiber Anderson Associations for the new draft.

Nancy Proctor/Howard Olson motioned to send the draft with suggested changes to SAA for finalization. Carried.

Robert Haines pointed out to the Commission that thought needs to be taken regarding the zoning recommendations and proposed ordinance changes before the final adoption is considered.

Kevin Evenson joined the meeting at 6:47 p.m.

Nancy Proctor and Bob Chalsma joined the meeting at 6:55 p.m.

Robert Haines/Tony Szak motioned to adjourn. Carried. Meeting adjourned at 7:37 p.m.

Mary Willett  
Village Administrator- Clerk