

Meeting Minutes
Village of Holmen Planning Commission
June 29, 2010

The meeting of the Holmen Planning Commission was held Tuesday June 29, 2010 in the Village Hall Board Room.

Chair Nancy Proctor called the meeting to order at 7:08 p.m.

Present at the meeting: Nancy Proctor, Robert Haines, Tony Szak was excused, Mary Willett, Elaine Nelson, Kevin Evenson and Howard Olson.

Elaine Nelson/Robert Haines motioned to approve the minutes of the May 25, 2010 meeting as presented. The motion carried unanimously.

Robert Haines/Howard Olson motioned to recommend to the Village Board to remove the category of Apartment Hotel from the B-2 Highway Commercial zoning and to create Extended Stay Hotel (defined) in the zoning ordinances. The motion carried unanimously.

Kevin Evenson/Elaine Nelson motioned to recommend to the Village Board the message that it is imperative to create Design Committee for the Seven Bridges TIF District, define and get it going utilizing Holmen Village staff for technical assistance. The motion carried unanimously.

Howard Olson/Elaine Nelson motioned to adjourn. The motion carried and the meeting adjourned at 7:56 p.m.

Mary M. Willett
Village Administrator-Clerk