

**Village of Holmen
Planning Commission
Board Room, Holmen Village Hall
421 S. Main Street
February 22, 2011
6:30 p.m.**

Chair: Nancy Proctor

Members: Robert Haines, Tony Szak, Mary Willett, Elaine Nelson, Kevin Evenson, Howard Olson

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

This meeting may constitute a quorum of the Village Board, or other village committees. Only the committee members will vote.

1. Call to Order
2. Approval of January 25, 2011 minutes.
3. Public Comment*
4. Property Rezone Requests: Parcel #14-2526-0 at 2004-2006 Crooked Avenues from R-4 Two-Family Residential District to R-6 Zero Lot Line Single Family Residential
Petitioner: Jason Kleinsasser, 708 Angel Ct. #13, Holmen, WI
5. MSA Contract updates
6. Adjourn

Mary M. Willett, Administrator/ Clerk

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee 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.