

**Village of Holmen
Planning Commission
Board Room, Holmen Village Hall
421 S. Main Street
May 25, 2010
7:00 p.m.**

Revised 5/24/2010 9:00 AM

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.

1. Call to Order
2. Approval of April 20, 2010 minutes.
- 3. Public Comment
- 4. Covenant Enforcement in Holmen Business Park
5. Consideration of tabled motion for rezone from B-2 Highway Business District To R-5 Multiple- Family Residential District:
 - Parcel 14-2954-000 end of Blackwelder Place
 - Tentative Public Hearing Scheduled for June 10, 2010 at 7:00 P.M.
6. Definition of "Apartment Hotel" in Village Zoning Ordinance
7. Update Masterplan for Seven Bridges TIF District
8. Adjourn

Mary M. Willett, Administrator/ Clerk