

Posted 08/20/2015  
10:00 am

**Village of Holmen  
Planning Commission Meeting Announcement & Agenda  
Board Room, Holmen Village Hall  
421 S. Main St.**

**August 25, 2015  
6:30 p.m.**

Statutory Members: Village President – Nancy Proctor (chair)  
Village Board member – Dawn Kulcinski  
Village Board member – Rich Anderson  
Appointed Members: Tony Szak, Kevin Evenson, Rod Stanek, Ron Sacia  
Advisory Members: Administrator – Scott Heinig, Director of Public Works – Dean Olson

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.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

1. Call to order
2. Public Hearings: None
3. Approval of the July 28, 2015 Meeting Minutes
4. Public comment\*
5. Action and Recommendation on the Preliminary Plat of the 1<sup>st</sup> Addition to Nicolai Flats
6. Action and Recommendation on Annexation Petition from John and Diane Fernholz from the Town of Holland to the Village of Holmen
7. Updates and Other items that may come before the Commission
8. 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.