

**Posted 11/13/14
10:00 am**

**Village of Holmen
Joint Review Board
Tax Incremental District No. 3 Creation
Board Room, Holmen Village Hall
421 S. Main Street
November 18, 2014
5:30 p.m.**

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and as such it 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. Review and Consideration of Minutes from Organizational Meeting
3. Review the Public Record, Planning Documents, Planning Commission Resolution Adopting the Project Plan, and the Resolution Passed by the Village Board Approving the Creation
4. Consideration of Resolution Approving Tax Incremental District No. 3 Creation
5. Consideration to Disband
6. Adjourn

Angela A. Hornberg,
Clerk/Treasurer

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.