

**Village of Holmen
Planning Commission
Board Room, Holmen Village Hall
421 S. Main Street
July 27, 2010
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.

1. Call to Order
2. Approval of June 29, 2010 minutes.
3. Public Comment
4. Extended Stay Hotel update
5. New Draft Master Plan for Seven Bridges TIF District
6. Adjourn

Mary M. Willett, Administrator/ Clerk