

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

**June 30, 2015
6:30 p.m.**

**Posted
06/23/15
10:00 AM**

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 May 26, 2015 Minutes and Approval of the June 24, 2015 Joint Holmen/Onalaska Meeting Minutes
4. Public comment*
5. Action and Recommendation on Final Plat and Developer's Agreement for Phase One of the Cole Subdivision by Developer Paul Gleason
6. Action and Recommendation on the City of Onalaska and Village of Holmen Cooperative Boundary Plan Under Section 66.0307, Wisconsin Statutes
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.