

**Village of Holmen  
Planning Commission  
Board Room, Holmen Village Hall  
421 S. Main Street  
June 29, 2010  
7:00 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 May 25, 2010 minutes.
3. Public Comment
4. Definition of "Apartment Hotel" in Village Zoning Ordinance
5. New Draft Masterplan for Seven Bridges TIF District
6. Adjourn

Mary M. Willett, Administrator/ Clerk

<p>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.</p>
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