Statutory Members: Village President – Nancy Proctor (chair)  
              Village Board member – Dawn Kulcinski  
              Village Board member – Ryan Olson  
Appointed Members: Tony Szak, Kevin Evenson, Rod Stanek, Steve Johnston  
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. Approval of August 27, 2013 minutes  
3. Public Hearing: Regarding a Petition from Timothy Sharpe to Rezone Property on Linden Drive (Parcel 14-130-4) from B-2 General Business District, to R-6 Zero Lot Line Two Family Residential District  
4. Public comment*  
5. Possible Action and Recommendation on a Petition from Timothy Sharpe to Rezone Property on Linden Drive (Parcel 14-130-4) from B-2 General Business District, to R-6 Zero Lot Line Two Family Residential District  
6. Possible Action and Recommendation on Extraterritorial Review of Proposed CSM on Parcel 8-45-0, County Road V, by Barry Lee  
7. Possible Action and Recommendation on Extraterritorial Review of Proposed CSM on Parcel 8-1057-6, Amsterdam Prairie Road and Henry Court, by Jim Anderson  
8. Possible Action and Recommendation on Extraterritorial Review of Proposed CSM on Parcel 8-54-0 and 8-812-0, McHugh Road, by Pedretti Revocable Living Trust  
9. Other items that may come before the commission  
10. 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.