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
3. Public Comment
4. Cherry Street Extension rezone proposal to R-6
   → 5. Rezone request for 5 acres of portion of parcel 14-2686-0 from A-Agricultural District to R-5 Multiple-Family Residential District (Lying East of Bluffview Court)
   → 6. Plat Review/Annexation request from Scott Ryan
5. Adjourn

Mary M. Willett, Administrator/ Clerk

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.