

**Posted 10/22/14
10:00 am**

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

**October 28, 2014
6:30 p.m.**

Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Dawn Kulcinski
Village Board member – Steve Johnston
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. Approval of September 30, 2014 minutes
3. Public comment*
4. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 3 (See the Public Hearing Notice which was published on October 13, 2014 & October 20, 2014).
5. Action and Consideration of "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 3, Village of Holmen, Wisconsin".
6. Updates and Other items that may come before the Commission
7. 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.