

Village of Holmen
Special Planning Commission Meeting Announcement & Agenda
Board Room, Holmen Village Hall
421 S. Main St.
May 12, 2011
6:30 p.m.

Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Dan Moser
Administrator - vacant
Director of Public Works – Robert Haines

Appointed Members: Tony Szak, Kevin Evenson, Bill Ebner
(3-year terms appointed by the Village President & approved by the Village Board)

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.

This meeting may constitute a quorum of the Village Board, or other village committees. Only the commission members will vote on the following agenda items:

1. Call to order
2. Approval of March 29, 2011 minutes.
3. Public comment*
4. CSM approval request for Gaarder property at 126 W. Legion St., parcel 14-129-0
5. Other items that may come before the commission
6. Adjourn

Angela A. Hornberg - Treasurer/Deputy Clerk

***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.