

**Village of Holmen
Planning Commission
Board Room, Holmen Village Hall
421 S. Main Street
February 16, 2010
6:30 p.m.**

Chair: Nancy Proctor

Members: Robert Haines, Mark Seitz, Mary Willett, Elaine Nelson, Trygve Mathison, 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 January 19th, 2010 minutes.
3. Initial request for rezone from R-4 Two-Family Residential District
To R-6 Zero Lot Line Single Family Residential District:
 - Parcel 14-2520-0 at 1920-1922 Crooked Avenue
 - Public Hearing Scheduled for March 11, 2010 at 7:00 P.M.
4. Action/Recommendation from Planning Commission to the Village Board
5. Consideration of possible update to the Village of Holmen Comprehensive Land Use Plan
6. Adjourn

Mary M. Willett, Administrator/ Clerk