

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

**February 28, 2017
6:30 p.m.**

<p style="text-align:center">Posted 02/22/17 10:00 AM</p>
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Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Steve Johnston
Village Board member – Rich Anderson
Appointed Members: Tony Szak, Greg Grokowsky, 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. Public Hearings:
 - a. None
3. Approval of the November 29, 2016 Minutes
4. Public comment*
5. Possible Action and Recommendation on Annexation Petition from Jim Christenson in the Town of Holland
6. Possible Action and Recommendation on Village of Holmen and Town of Holland Boundary Agreement Under Section 66.0301 Wisconsin Statutes
7. Possible Action and Recommendation on Petition for Certified Survey Map (CSM) from Verve Credit Union at lot on Hale Drive and Main Street
8. Possible Action on Petition for Site Plan & Architectural Review (SPAR) for Verve Credit Union on Hale Drive and Main Street
9. Updates and other informational items from and before the Planning 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.