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

October 25, 2016 6:30 p.m.

Revised Oct 21, 2016 10:00 AM

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 August 30, 2016 Minutes
- 4. Public comment*
- 5. Possible Action and Recommendation on Resolution to Authorize Duplex/Twin-home or other basic one or two lot CSM lot splits for Review and Approval at the Administrative Level
- 6. Possible Action on Site Plan & Architectural Review (SPAR) for the Nesnah Ventures Office Addition at 3819 Creekside Lane
- 7. Possible Action and Recommendation on Proposed Ordinance Changes to Building and Fire Codes
- 8. Updates and other informational items from and before the Planning Commission
- 9. 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.