

**Posted 1/22/13  
10:00 a.m.**

**Village of Holmen  
Planning Commission Meeting Announcement & Agenda  
Board Room, Holmen Village Hall  
421 S. Main St.  
January 29, 2013  
6:30 p.m.**

Statutory Members: Village President – Nancy Proctor (chair)  
Village Board member – Michael Dunham  
Village Board member – Tony Horvath  
Appointed Members: Tony Szak, Kevin Evenson, Bill Ebner, Steve Johnston  
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 October 30, 2012 minutes
3. Public comment\*
4. Discuss Beyer Concept Plan for Sand Lake Road
5. Discuss Blackwelder 5ac Concept Plan
6. Possible Action and Recommendation on Change of Zoning from R-2 to R-6 (Coronado Street & CTH HD)
7. Possible Action and Recommendation R-4 Zoning Amendment (Permitting Twindo Lot Lines)
8. Update on Board Directive to create a process for a Fence Permit
9. Other items that may come before the 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.