Village of Holmen Planning Commission Meeting Announcement & Agenda Board Room, Holmen Village Hall 421 S. Main St. September 27, 2011 6:30 p.m.

Revised 9/21/2011 9:53 am

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

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 August 30, 2011 minutes.
- 3. Public comment*
- 4. Public Hearing on conditional use request at 1111 Linden Drive for a residential dwelling in the lower level of an area zoned B-2 Highway Business District.
 - a. ACTION: Discussion and possible recommendation to the Vg. Board to approve conditional use request at 1111 Linden Drive.
- 5. → Discussion and possible recommendation to the Vg. Board to approve a Certified Survey Map for 650-660 Commerce Street.
- 6. Discussion comprehensive plan amendments for the October 13th public hearing.
- 7. Discussion Article XII Signs, Awnings, Canopies, and Billboards
- 8. Other items that may come before the 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.