

**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 19<sup>th</sup>, 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

**Meeting Minutes**  
**Village of Holmen Planning Commission**  
**February 16, 2010**

The meeting of the Holmen Planning Commission was held Tuesday, February 16, 2010 at 6:30 PM in the Village Hall Conference Room 2.

Village President Nancy Proctor called the meeting to order at 6:36 p.m. with the following Commission members present: Elaine Nelson, Mark Seitz, Howard Olson, Robert Haines, Trygve Mathison and Mary Willett.

1. Approval of January 19<sup>th</sup>, 2010 minutes.

Elaine Nelson motioned and Mark Seitz seconded the motion to approve the minutes of the January 19, 2010 meeting as presented. Motion carried unanimously.

2. Initial request for rezone from R-4 Two-Family Residential District to R-6 Zero Lot Line Single Family Residential District for Parcel 14-2520-0 at 1920-1922 Crooked Avenue

Mark Seitz motioned and Robert Haines seconded the motion to recommend to the Village Board the rezone of parcel 14-2520-0 at 1920-22 Crooked Avenue from R-4 Two-Family Residential District to R-6 Zero Lot Line Single Family Residential. Motion carried unanimously.

3. Consideration of possible update to the Village of Holmen Comprehensive Land Use Plan

Trygve Mathison motioned and Mark Seitz seconded the motion to recommend to the Village Board to not only amend the Comprehensive Land Use Plan but to include the entire Severson farm development with some other proposals that will be coming forward from adjacent regions which will need to be included in the update Comprehensive Land Use Plan. The motion carried unanimously.

Mark Seitz motioned and Elaine Nelson seconded the motion to adjourn the meeting. Carried. The meeting adjourned at 7:15 p.m.

Mary M. Willett  
Village Administrator/Clerk