

**Village of Holmen
Planning Commission Meeting Announcement & Agenda
Community Room (Old Nutrition Site), Holmen Village Hall
421 S. Main St.**

**March 26, 2024
6:00 p.m.**

**Posted
03/14/2024
3:00pm**

Statutory Members: Village President – Patrick Barlow (chair)
Village Board member – Dawn Kulcinski
Village Board member – Rod Stanek

Appointed Members: Nick Nicklaus, Kevin Baird, Joel Appold, Jim Kertis

Advisory Members: Administrator – Scott Heinig, Village Engineer – Chris Dahl

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 29, 2023 Minutes
4. Public comment*
5. Possible Action and Recommendation on Annexation Petition for 148.07 acres, North of Holmen High School, West of Briggs Road, South of Hwy. NA, Including Tax Key Parcels: 8-409-0, 8-411-0, 8-415-1, 8-417-0, 8-420-1, 8-418-0, 8-422-4, 8-409-4 and 8-433-1
6. Possible Action on Site Plan & Architectural Review (SPAR) Petition from Xetex, Inc. for Possible New Facility at 1776 Granary Street
7. Possible Action on Site Plan & Architectural Review (SPAR) Petition from Wisconsin Terrazzo & Tile, Inc. for Possible New Facility at 1930 Granary Street
8. Possible Action on Site Plan & Architectural Review (SPAR) Petition from Heritage Village for Possible New Clubhouse at 3940 Circle Drive
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.