

**Village of Holmen**  
**Planning Commission Meeting Announcement & Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main St.**  
**April 24, 2012**  
**6:30 p.m.**

**Posted 4/17/12**  
**10:00 A.M.**

Statutory Members: Village President – Nancy Proctor (chair)  
Village Board member – Michael Dunham  
Village Board member – Tony Horvath  
Advisory Members: Administrator – Scott Heinig  
Director of Public Works – Dean Olson

Appointed Members: Tony Szak, Kevin Evenson, Bill Ebner, Steve Johnston  
(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.

During this meeting, it is possible a quorum of the Village Board, or other village committees may be present; only the members of the Planning Commission shall actively vote on the following agenda items:

1. Call to order
2. Approval of March 27, 2012 minutes
3. Public comment\*
4. Public Hearing: Amendment to the Comprehensive Plan to incorporate as a plan component the South Holmen Drive Corridor Plan
5. Public Hearing: Amendments to Chapter 195 Zoning, creating Article VIII, S195-21.3, DO-2 South Holmen Drive Design Overlay District
6. Possible action and recommendation to amend the Comprehensive Plan to incorporate as a plan component the South Holmen Drive Corridor Plan
7. Possible action and recommendation to create Article VIII, S195-21.3, DO-2 South Holmen Drive Design Overlay District
8. Possible action and recommendation on a Conditional Use Permit to allow for a resident dwelling in the current office area of the existing building at 722 and 742 Western Ave, an area zoned B-2 Highway Business District
9. Possible action and recommendation on the creation of Article XVI, Site Plan and Architectural Review Ordinance
10. Consensus on Site Plan and Architectural Review—Associated Bank Addition
11. Other items that may come before the commission
12. 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.