

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

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 July 26, 2011 minutes.
3. Public comment*
4. Public Hearing on rezoning request at 1225 South Main St. from R-1 Single-Family District to B-2 General Business District.
 - a. ACTION: Discussion and possible recommendation to the Vg. Board to approve rezoning request at 1225 South Main Street.
5. Public Hearing on rezoning request at 1924-1926 Crooked Ave. from R-4 Two Family Residential District to R-6 Zero Lot Line Single-Family District.
 - a. ACTION: Discussion and possible recommendation to the Vg. Board to approve rezoning request at 1924-1926 Crooked Ave.
 - b. → ACTION: Discussion and possible recommendation to the Vg. Board to approve a Certified Survey Map for 1924-1926 Crooked Ave.
6. Public Hearing on rezoning request at 1932-1934 Crooked Ave. from R-4 Two Family Residential District to R-6 Zero Lot Line Single-Family District.
 - a. ACTION: Discussion and possible recommendation to the Vg. Board to approve rezoning request at 1932-1934 Crooked Ave.
 - b. → ACTION: Discussion and possible recommendation to the Vg. Board to approve a Certified Survey Map for 1932-1934 Crooked Ave.

7. Public Hearing on rezoning request at 1936-1938 Crooked Ave. from R-4 Two Family Residential District to R-6 Zero Lot Line Single-Family District.
 - a. ACTION: Discussion and possible recommendation to the Vg. Board to approve rezoning request at 1936-1938 Crooked Ave.
 - b. → ACTION: Discussion and possible recommendation to the Vg. Board to approve a Certified Survey Map for 1936-1938 Crooked Ave.
8. Discussion, Pre-Application Conference, Holmen Assisted Living Project
9. Discussion Article XII Signs, Awnings, Canopies, and Billboards
10. Other items that may come before the commission
11. 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.