

**Village of Holmen
Planning Commission Meeting Announcement & Agenda
Board Room, Holmen Village Hall
421 S. Main St.**

**Posted
March 23, 2016
10:00 am**

**March 29, 2016
6:30 p.m.**

Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Dawn Kulcinski
Village Board member – Rich Anderson
Appointed Members: Tony Szak, Kevin Evenson, Rod Stanek, Ron Sacia
Advisory Members: Administrator – Scott Heinig, Director of Public Works – Dean Olson

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. Hearing on Rezone Petition from Chifest Properties Holmen, LLC, from (B-2) General Business District and (A) Agricultural District to (B-2) General Business District with a PUD (Planned Unit Development) Zoning Overlay; to include SPAR (Site Plan & Architectural Review) of a new Festival Foods Store off Hale Drive, between Main Street and Viking Avenue
3. Approval of the February 23, 2016 Minutes
4. Public comment*
5. Possible Action and Recommendation on Rezone Petition from Chifest Properties Holmen, LLC, from (B-2) General Business District and (A) Agricultural District to (B-2) General Business District with a PUD (Planned Unit Development) Zoning Overlay; to include SPAR (Site Plan & Architectural Review) of a new Festival Foods Store off Hale Drive, between Main Street and Viking Avenue
6. Possible Action and Recommendation on Developer’s Agreement with Dale Brott and Chad MaCathie for the Extension of Ryan Street and Final PUD (Planned Unit Development) Implementation Plan
7. Possible Action on Petition from Burger King for SPAR (Site Plan & Architectural Review) on Renovation to Existing Building on South Holmen Drive
8. Updates and other discussion items from and before the Planning Commission
 - a. April development projects coming before the Planning Commission
 - b. Other general information to share with/between members present
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.