

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

**Posted 07/15/16
2:30 pm**

**July 26, 2016
6:30 p.m.**

Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Steve Johnston
Village Board member – Rich Anderson
Appointed Members: Tony Szak, Vacant, 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. None
3. Approval of the June 28, 2016 Minutes
4. Public comment*
5. Possible Action and Recommendation on Petition from Kwik Trip for SPAR (Site Plan and Architectural Review) on Development of a new Facility off Hale Drive, Including Minor Modification of the Festival Foods PUD Final Development and Implementation Plan and Developer’s Agreement, to Accommodate a Modified Site Plan for Kwik Trip’s Proposed Lot Improvements in the Southwest Outlot area
6. Possible Action and Recommendation on CSM from Kwik Trip for a lot split at Hale Drive and Main Street, within the Festival Foods PUD Final Development Plan
7. Possible Action and Recommendation on CSM from Wieser Brothers for a four lot split at Crow Street and Flat Road within the Nicolai Flats Subdivision
8. Possible Action and Recommendation on Developer’s Agreement for the new Evergreen Subdivision
9. Possible Action and Recommendation on Resolution Authorizing Preparation of General Boundary Agreement Between the Village of Holmen and the Town of Holland
10. Possible Action on Petition from Mike Smith for SPAR (Site Plan and Architectural Review) on Development of new Large Storage Facility on Ryan Street in Manufacturing Zone
11. Updates and other informational items from and before the Planning 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.