

**Village of Holmen**  
**Planning Commission Meeting Announcement & Agenda**  
**Board Room, Holmen Village Hall**  
**421 S. Main St.**  
**June 28, 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 May 31, 2011 minutes.
3. Public comment\*
4. Public Hearing on a Conditional Use Permit @ 6:35 pm
  - a. CUP for mini-warehousing @ 1524 Flat Road
  - b. ACTION: Recommend to the Vg. Board to approve CUP for mini-warehousing @ 1524 Flat Road.
5. Discussion on MSA proposed zoning ordinance amendments to the B-1 zoning district
6. Discussion on MSA proposed changes to the Seven Bridges Master Plan and zoning ordinance amendments for TID
7. Other items that may come before the commission
8. 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.