

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

**February 23, 2016
6:30 p.m.**

Posted February 17, 2016

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 Village of Holmen Comprehensive Plan Update
3. Approval of the January 26, 2016 Minutes
4. Public comment*
5. Possible Recommendation and Action on Planning Commission Resolution 1-2016—A Resolution Supporting the Adoption of the Village of Holmen Comprehensive Plan 2016-2036
6. Possible Recommendation and Action on the Dale Brott Annexation of 4.66 acres off McHugh Road from the Town of Holland to the Village of Holmen
7. Possible Recommendation and Action on the Gretchen Chalsma Annexation of 21.75 acres off Hwy. 35 from the Town of Holland to the Village of Holmen
8. Possible Recommendation and Action on the Final Plat and Development Agreement with Elmwood Partners Limited Partnership on Cole Addition Two
9. Possible Recommendation and Action on Final Plat and Development Agreement with Elmwood Partners Limited Partnership on Cole Addition Three
10. Possible Action on Petition from Rick Beyer and Partners to Amend the Existing SPAR (Site Plan & Architectural Review) on the approved Multi-family PUD off Blackwelder Place
11. Possible Action on Petition from Aaron Ross for SPAR (Site Plan & Architectural Review) of Performance Elite Gymnastics off Circle Drive
12. Possible Action on Petition from WI Development LLC and Cedar Corporation for SPAR (Site Plan & Architectural Review) of Root River Racing off Crow Street and Greeno Road

13. Possible Recommendation and Action on Adoption of the City of Onalaska, Village of Holmen and Town of Onalaska Boundary Agreement Under Section 66.0301, Wis. Stats.
14. Updates and other discussion items from and before the Planning Commission
 - a. Update on Joint Meeting with the City of Onalaska and Town of Onalaska on Feb. 29
 - b. March development projects coming before the Planning Commission
 - c. Other general information to share with/between members present

15. 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.