

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

**May 31, 2016
6:30 p.m.**

**Posted
05/24/2016
10:00 AM**

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. None
3. Approval of the April 26, 2016 Minutes and the May 12, 2016 Minutes
4. Public comment*
5. Possible Action and Recommendation on Certified Survey Map (CSM) as Submitted by CM Construction for a Two Lot Duplex Split on Second Avenue East
6. Possible Action and Recommendation on Unanimous Annexation Petition from Trevor Thompson of 318+ acres Along Hwy. D from the Town of Onalaska
7. Possible Action and Recommendation on Developer's Agreement with CHIFest Properties Holmen, LLC, for the Creation of a Four Lot Planned Unit Development (PUD), Including a Festival Foods Store, off Hale Drive and Main Street, also Serving as the PUD Implementation Plan for the Project
8. Possible Action and Recommendation
9. Updates and other discussion items from and before the Planning Commission
 - a. June development projects coming before the Planning Commission
 - b. Other general information to share with/between members present
10. 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.