

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

**June 27, 2017
6:30 p.m.**

**Posted
June 21, 2017
10:00 am**

Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Steve Johnston
Village Board member – Bill Ebner

Appointed Members: Ryan Rugroden, Greg Grokowsky, Rod Stanek, Joel Appold

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 May 30, 2017 Minutes
4. Public comment*
5. Possible Action and Recommendation on Ordinance update by the Village of Holmen modifying site plan and architectural requirements in both the general Village and in the South Holmen Drive Corridor and in the Seven Bridges Architectural District
6. Possible Action and Recommendation on Extraterritorial Plat Review—Preliminary Plat of Wildflower Subdivision in the Town of Holland
7. Possible Action and Recommendation on Consideration of Final Plat for Evergreen Subdivision
8. Possible Action on Petition for minor modification to the Field of Dreams Manor PUD, including Site Plan & Architectural Review (SPAR) for a new Field of Dreams Manor Spa Building off North Court
9. Updates and other informational items from and before the Planning Commission
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.