

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

**July 25, 2017
6:30 p.m.**

**Posted
11:00am 7/20/17**

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 June 27, 2017 Minutes
4. Public comment*
5. Possible Action and Recommendation on Proposed Developer’s Agreement for Seven Bridges Addition and Corresponding Phase I Final Plat
6. Possible Action and Recommendation on Tim and Julie Lysaker Annexation from the Town of Holland near Bluffview Court
7. Possible Action on Petition for Site Plan & Architectural Review (SPAR) for “Mike Smith Storage and Business Condos” on North Star Road
8. Updates and other informational items from and before the Planning Commission
9. Adjourn

***PUBLIC COMMENT:** The Commission may receive information from the public regarding any item on the agenda, 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.