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

April 26, 2016
6:30 p.m.

Statutory Members: Village President – Nancy Proctor (chair)
Village Board member – Dawn Kucinski
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 Rezone Petition from Richard Barbour, representing Birdd Land Investments, Inc., from (A) Agricultural District to (R-1) Single-family Residential District, North of existing Lee Estates
   b. Hearing on Rezone Petition from Richard Barbour, from (A) Agricultural District to (R-1) Single-family Residential District, East of Sand Lake Road and South of Schilling Road (Pertzsch Farm)
   c. Hearing on Rezone Petition from Jeff Wieser, representing Wieser Brothers, from (B-2) General Business District to (R-5) Multi-family Residential District off of Crow Street and Flat Road
3. Approval of the March 29, 2016 Minutes
4. Public comment*
5. Possible Action and Recommendation on Rezone Petition from Richard Barbour, representing Birdd Land Investments, Inc., from (A) Agricultural District to (R-1) Single-family Residential District, North of existing Lee Estates
6. Possible Action and Recommendation on Annexation Petition from Birdd Land Investments, Inc., for a 1.016 acre parcel off Hwy. V in the Town of Holland
7. Possible Action and Recommendation on Preliminary Plat submitted by Birdd Land Investments, Inc., North of Lee Estates, Contingent upon Pending Rezoning Petition and Pending Annexation Petition
8. Possible Action and Recommendation on Rezone Petition from Richard Barbour, from (A) Agricultural District to (R-1) Single-family Residential District, East of Sand Lake Road and South of Schilling Road (Pertzsch Farm)
9. Possible Action and Recommendation on Rezone Petition from Jeff Wieser, representing Wieser Brothers, from (B-2) General Business District to (R-5) Multi-family Residential District off of Crow Street and Flat Road
10. Possible Action and Recommendation on Developer's Agreement with Rick Beyer and Partners for the Extension of Blackwelder Place and Final PUD (Planned Unit Development) Implementation Plan for The Grasslands Development Project

11. Updates and other discussion items from and before the Planning Commission
   a. May development projects coming before the Planning Commission
   b. Other general information to share with/between members present

12. 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.