

Minutes
Town of Holland Comprehensive Plan
Plan Commission Meeting
Tuesday, November 11, 2008, 7:00 p.m.
Town of Holland Hall, W3005 County Road G

1. The meeting was called to order at 7:04 p.m.
2. The Pledge of Allegiance was recited.
3. Chairman Becker certified that the requirements of WI Open Meetings law had been met.
4. The agenda was adopted as the official order of business on a motion by David Mueller, supported by Jack Stokdyk, passing by a unanimous voice vote.
5. Roll Call showed in attendance Chairman Donald Becker, Jan Rauwerdink, Dave Huenink, David Mueller, Roy Teunissen, Trevor Mentink, Jack Stokdyk. Absent were Ken Nyhuis and Eugene Schmitz.
6. Public comment: Dan Wynveen proposed a land division and change of zoning (14 acres at southeast corner of Ter Maat and RR). He was advised to submit a formal application. An unidentified man inquired about a land division (33 acres at southeast corner of Sauk Trail and Van Ess); he was given the same advice. Though these proposals appear to conform to the zoning ordinance, agreement with the Comprehensive Plan would need to be considered.
7. Comprehensive planning discussion (Foth Infrastructure & Environment). This part of the meeting was facilitated by consultant Jamie Rybarczyk, who brought three handouts: Mission Statement, Revised Project Schedule, data on average acreages of zoning districts. The Mission Statement was edited.
 - a. Review and discuss recommended draft plan
 - i. Chapter 8 – Land Use Element – marked up
 - ii. Chapter 9 – Implementation Element – marked up
 - b. Next steps in the planning process
 - i. Prepare Recommended Draft Plan – by Jamie Rybarczyk (comments open for two more weeks)
 - ii. Prepare for Public Informational Meeting
 1. Set date, time and location – February 2009 at Town Hall (date indefinite)
 - c. Other comprehensive planning business – none
7. Public comment – none
8. The meeting was adjourned at 10:12 p.m. on a motion by David Mueller, supported by Trevor Mentink, passing by a unanimous voice vote.

Respectfully submitted,
Syd Rader, Clerk of the Plan Commission
November 12, 2008

Note: the numbering of these minutes matches the numbering of the agenda.