

## **Minutes of Plan Commission Meeting April 28, 2008**

### **Special Meeting on Comprehensive Planning**

Held at the Town Hall on County Highway G

Town of Holland, Sheboygan County, Wisconsin

1. The meeting was called to order at 7:07 p.m.
2. The assembly recited the Pledge of Allegiance.
3. Chairman Becker certified that the requirements of the Wisconsin Open Meetings law had been met.
4. The agenda was adopted as the official order of business on a motion by Jan Rauwerdink, supported by David Mueller, passing by a unanimous voice vote.
5. Roll Call showed in attendance Chairman Donald Becker, Roy Teunissen, David Mueller, Jacki Stokdyk, Eugene Schmitz, and Jan Rauwerdink. Absent were Dave Huenink, Tom Huenink, Trevor Mentink, Ken Nyhuis, Joel Van Ess.
6. Comprehensive planning discussion (Foth Infrastructure & Environment). Nick Sparacio led this part of the meeting and will produce substantive notes at a later date.
  - a. Updates on review tasks
    - i. Existing Ordinances and Agreements Summary (see revisions)
    - ii. Utilities and Community Facilities Inventory (see revisions)
  - b. Policies and recommendations review (see revisions)
  - c. Discuss plan for future land use (see handout "Draft Preferred Land Use Classifications" to be studied/marked up for next meeting)
  - d. Discuss implementation tools and alternatives – potential topic:
    - i. Private drives – regulation and upgrade
  - e. Next steps in the planning process (1-2 meetings to be inserted)
    - i. Preliminary draft of plan
    - ii. Public informational meeting
  - f. Other comprehensive planning business

Nick Sparacio handed out two copies of map collections (various overlays of the Town) to be studied for next meeting.

7. Public comment: none
8. Set next meeting date: June 23, 2008, 7:00 p.m. (cleared with Ron)
9. Adjourn: At 9:45 p.m. Roy Teunissen moved to adjourn, supported by Eugene Schmitz, passing by a unanimous voice vote.

Respectfully submitted,

Syd Rader, Clerk of the Plan Commission, Town of Holland, April 29, 2008