

**Minutes of Plan Commission Meeting July 22, 2008
on Comprehensive Planning**

Held at the Town Hall on County Highway G
Town of Holland, Sheboygan County, Wisconsin

The numbering of the minutes corresponds to that of the Agenda:

1. The meeting was called to order at 7:03 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 David Mueller. The motion was supported by Eugene Schmitz and passed by a unanimous voice vote.
5. Roll Call showed in attendance Chairman Donald Becker, Eugene Schmitz, Roy Teunissen, David Mueller, Trevor Mentink, Ken Nyhuis, Jan Rauwerdink. Absent were David Huenink, Tom Huenink, Joel Van Ess. Consultant Jamie Rybarczyk was also present.
6. Comprehensive planning discussion (Foth Infrastructure & Environment). Jamie Rybarczyk led this part of the meeting and will produce substantive notes/markups at a later date.
 - a. Review and discuss policies and recommendations (starting with utilities and community facilities element)
 - b. Review and discuss draft future land use classifications
 - c. Review and discuss future land use map
 - d. Next steps in the planning process
 - i. Meeting #5
 1. Review and discuss preliminary draft of plan (distribute on September 2, 2008)
 - ii. Prepare for Public Informational Meeting
 1. /Schedule October date, time and location
 2. Submit public notices in August
 - e. Other comprehensive planning business
7. Public comment
8. Set next meeting date (Meeting #5 – September 16, 2008 at 7pm)
9. The meeting adjourned at 9:38 p.m. on a motion by Trevor Mentink, supported by David Mueller, passing by a unanimous voice vote.

Respectfully submitted,
Syd Rader, Clerk of the Plan Commission, Town of Holland
July 29, 2008