

Minutes of Plan Commission Meeting August 4, 2008

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 7:30 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. Record Retention Certification. Clerk Syd Rader certified that hard-copied and electronic files of the Plan Commission are filed at Town Hall through June 2008. Files more recent than that are in the Clerk's hands.
5. The Agenda was adopted as the official order of business on a motion by David Mueller. The motion was supported by Trevor Mentink and passed by a unanimous voice vote.
6. Roll Call showed in attendance Chairman Donald Becker, Eugene Schmitz, Roy Teunissen, David Mueller, Trevor Mentink, Ken Nyhuis, Jack Stokdyk, David Huenink, Jan Rauwerdink. Absent were Tom Huenink and Joel Van Ess.
7. The Minutes of meetings on July 7 and 22, 2008 were approved on a motion by David Mueller. The motion was supported by Roy Teunissen, passing by a unanimous vice vote.
8. Public Input: Ray Will asked a question regarding the merger of recently purchased 8.5 acres (zoned A-5) with his original, adjacent, 1-acre R-1 parcel. No need for Plan Commission involvement unless a change of zoning is sought.
9. Comprehensive Planning tasks: Marked up was "Draft Policies and Recommendations," starting with Economic Development. Chairman Becker holds the master copy with mark ups. Time ran out before the land use map could be marked up.
10. Set date/time of the regular Plan Commission meeting in September: Jack Stokdyk moved to hold the meeting on *Tuesday, September 2, 2008, 7:00 p.m.* David Huenink supported the motion which passed by a unanimous voice vote.
11. The attendance record for July 2008 was approved on a motion by Roy Teunissen, supported by David Mueller and passed by a unanimous voice vote.
12. The meeting adjourned at 9:38 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, Town of Holland
August 7, 2008