

Minutes of Plan Commission Meeting December 17, 2007

Special Meeting 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 7:05 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 Dave Huenink, passing by a unanimous voice vote.
5. Roll Call showed in attendance Chairman Donald Becker, Eugene Schmitz, Dave Huenink, Roy Teunissen, David Mueller, and Jan Rauwerdink. Absent were Claus Weingaertner, Tom Huenink, Trevor Mentink, Ken Nyhuis.
6. Comprehensive planning discussion (Foth Infrastructure & Environment). Nick Sparacio led this part of the meeting. He passed out 3-ring binders with organized tabs to receive future handouts.
 - a. Planning process review was given by Nick Sparacio. We are in the data analysis stage and starting to make decisions tonight
 - b. Plan Commission follow-up items from last time: the existing land use inventory was inspected and notations were made on the map. Rules were developed for counting land as "residential." If ≤ 3 acres, it is all residential. If > 3 acres, then 1.5 acres of it is residential.
 - c. Distribute initial background data: 1 5-page handout on population, etc. Handout was discussed.
 - d. Discuss issues and opportunities results: no changes were made in the prioritized issues and opportunities.
 - e. Review goals and objectives: editing occurred; entrusted to Nick Sparacio to draft changes and to maintain the document in current form. Sparacio should draft language at Goal 2 concerning cluster development. Work progressed as far as the transportation element. Individuals should prepare for a continuation of this work at the Jan. 7, 2008 meeting.
 - f. Discuss implementation tools and alternatives – potential topics:
 - i. Farmland and rural character
 - ii. Lot size and density management
 - iii. Large scale livestock facilities
 - g. Other comprehensive planning business
7. Public comment: none
8. Set next meeting date: Jan. 7, 2008, 7:00 p.m.
9. Adjourn: At about 9:30 p.m. Eugene Schmitz moved to adjourn, supported by Roy Teunissen, passing by a unanimous voice vote.

Respectfully submitted,
Syd Rader, Clerk of the Plan Commission, Town of Holland
January 7, 2008