

## **Minutes of Plan Commission Meeting February 18, 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 7:05 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 Dave Huenink, supported by Roy Teunissen, passing by a unanimous voice vote.
5. Roll Call showed in attendance Chairman Donald Becker, Dave Huenink, Roy Teunissen, David Mueller, and Jan Rauwerdink. Absent were Claus Weingaertner, Tom Huenink, Trevor Mentink, Ken Nyhuis, Eugene Schmitz, 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. Binders – review and organize
  - b. Goals and objectives review
  - c. Discuss implementation tools and alternatives – potential topics:
    - i. Farmland and rural character
    - ii. Lot size and density management
    - iii. Large scale livestock facilities
    - iv. Other topics for future meetings?
  - d. Assign review tasks
    - i. Existing Ordinances and Agreements Summary
    - ii. Utilities and Community Facilities Inventory
  - e. Next steps in the planning process
    - a. Other comprehensive planning business
7. Public comment: none
8. Set next meeting date: April 28, 2008, 7:00 p.m.
9. Adjourn: At about 9:46 p.m. Roy Teunissen moved to adjourn, supported by Jan Rauwerdink, passing by a unanimous voice vote.

Respectfully submitted,

Syd Rader, Clerk of the Plan Commission, Town of Holland, February 27, 2008