Draft minutes: these minutes have not been approved by the Plan Commission & are subject to corrections/changes.

## TOWN OF HOLLAND PLAN COMMISSION

May 2, 2018

MEMBERS PRESENT	Chair Robert Stupi, Mitch Cholewa, Andrew Dobkoski, Mitch Fenske, Jeff Herlitzke, Doug Klenke, Kurt Kroner
OTHERS PRESENT	Marilyn Pedretti (Town Clerk), Kathy Warzynski (Board member), Elena Bakalov

#### CALL TO ORDER

Chair Stupi called the meeting to order at 7:00 p.m. Notices were properly posted.

## **MINUTES**

Motion by Klenke/Kroner to approve the minutes. **MOTION** carried.

## CITIZENS' CONCERNS: none.

## **CUP: BAKALOV**

Elena Bakalov, W6852 Heram Road, requested a permit to allow a commercial animal establishment on an eight acre parcel. She gave her background and explained her request. She noted the various agencies requiring licensing, provided pictures and shared letters of recommendation. Discussion followed concerning current policy, conditions and regulations. The Plan Commission reviewed a set of conditions previously approved for another kennel license in the County and the following conditions were suggested:

- 1. This permit is granted in order to operate a commercial animal establishment for a maximum of 10 adult French bull dogs.
- 2. This permit is valid only with an approved commercial animal establishment permit and upon payment of the yearly permit fee as indicated by the La Crosse County Health Department.
- 3. The owner must stay in compliance with Chapter 11 of La Crosse County's Code of Ordinance, which deals with minimum standards which provide for construction materials, spaces allowed for each dog, temperature control, cleaning, air exchange, food storage, potable water and vaccination.
- 4. The owner will have limited on-site customers and will provide off street parking.
- 5. No signage is authorized.
- 6. No employees except for family members.
- 7. The Humane Society will perform inspections and declare compliance or issue citations, as contracted with La Crosse County.
- 8. Only those kennel and runway areas that meet the Health code are included in this permit.
- 9. It may be necessary at times to reduce the number of dogs until compliance with the Health code is obtained. Until then the owners are subject to the termination of this permit.
- 10. Absolutely no animal waste products generated from this permit are allowed to surface or otherwise drain to the water way. Animal waste shall be disposed with a private waste removal company.
- 11. This permit is nontransferable.
- 12. A state tax identification number is require to record sales tax and to report the County's one-half of a percent sales tax.
- 13. The owners must provide a written training and socialization plan to be followed and disseminated to all new owners of their dogs.

14. The owners shall keep a record of return buyers to insure they have not improperly disposed of previous dogs before they receive any new ones.

Motion by Fenske/Kroner to recommend approval of the Conditional Use Permit for Elena Bakalov with the 14 conditions. **MOTION** carried unanimously.

## **DOG ORDINANCE**

Kathy Warzynski, Town Board member and Dog Control Committee Chair, explained the concerns with the current Dog Control Ordinance as relates to allowing a third dog and with enforcement of the leash law. She also noted that language will need to be added under "exceptions" for allowing commercial kennels. Discussion followed. The following suggestions were made for amending:

- 1. Section 2.03(A) add language to allow for CUP approved kennels.
- 2. Section 2.03(B) add language for hardship
- 3. Section 4.0 add language to allow for the Town to enforce penalties with \$100 for first offense, \$200 for second and \$500 for third offense.

The Clerk was directed to provide a revised ordinance for review at the next meeting.

## POLICY DEVELOPMENT

Short-term rental housing: Stupi suggested tabling to next month.

## **REPORT: SRTS**

Safe Routes to School: Dobkoski reported they will be meeting this month.

# **FUTURE AGENDAS & ANNOUNCEMENTS**

Cholewa asked for an update or report from the water task force.

#### **ADJOURNMENT**

Motion made by Fenske/Herlitzke to adjourn. **MOTION** carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk