

## TOWN OF HOLLAND PLAN COMMISSION

August 1, 2018

<b>MEMBERS PRESENT</b>	Chair Robert Stupi, Mitch Cholewa, Mitch Fenske, Jeff Herlitzke, Doug Klenke
<b>EXCUSED</b>	Andrew Dobkoski, Kurt Kroner
<b>OTHERS PRESENT</b>	Marilyn Pedretti (Town Clerk), Buck Manley

### CALL TO ORDER

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

### MINUTES

Motion by Klenke/Cholewa to approve the July 5<sup>th</sup> meeting minutes. **MOTION** carried.

### CITIZENS' CONCERNS

Cholewa thanked the Town Crew for the nice work in mowing along his road.

### BCL IMPACT FEE

Stupi gave some background on how the process worked with the CapX2020 project money. He noted how the Board took input from citizens at a special meeting and explained how the money was spent. Discussion followed concerning options for the Badger Coulee Line Environmental Impact Fees. Klenke suggested funding land preservation and that the Mississippi Valley Conservancy has offered their assistance. It was the consensus to wait for Town Board discussion before pursuing.

### POLICY DEVELOPMENT

Short-term rental housing: The draft ordinance was reviewed. Motion by Cholewa/Herlitzke to recommend the ordinance regulating short-term licensing for approval. **MOTION** carried unanimously.

Payment of local claims: Clerk Pedretti explained that, as part of the short-term rental ordinance, the Town should have a local claims ordinance to be able to enforce Town payments before a license would be issued. Discussion followed. Motion by Herlitzke/Klenke to recommend approval of Ordinance requiring payment of local claims as condition of obtaining or renewing Town issued licenses. **MOTION** carried unanimously.

License nonferrous metallic mining: Stupi reviewed the background to the current regulations for non-ferrous mining. Clerk Pedretti provided additional background information. Discussion followed. It was the consensus to check with the County on whether they provide licensing and revisit this item next meeting.

### FUTURE AGENDAS & ANNOUNCEMENTS

Clerk Pedretti provided a draft policy developed by the County's citizens' committee on water quality and noted the County is looking for input. Assistant Fire Chief Buck Manley introduced himself and offered his assistance for future planning.

### ADJOURNMENT

Motion made by Klenke/Herlitzke to adjourn. **MOTION** carried unanimously. Meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Marilyn Pedretti, Town Clerk