

TOWN OF HOLLAND PLAN COMMISSION

September 19, 2019

Special Meeting

MEMBERS PRESENT	Chair Robert Stupi, Andrew Dobkoski, Ben Filter, Doug Klenke, and Jeff Osgood
EXCUSED	Kathy Warzynski
OTHERS PRESENT	Daniel Cook & Mark Davy (Davy Engineering); Kim Hottenstein, Ivy & Jared Noffke, Steve Mieden, Ryan Giegler, Lukasz Lyzwa (General Engineering Company), Mike Hoffman (Town Supervisor), Steve Michaels (Town Chair), Marilyn Pedretti (Clerk)

CALL TO ORDER

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

STORM WATER PRESENTATIONS

Davy Engineering: Mark Davy, President, gave an overview of his company. Dan Cook, Water Resource Engineer, outlined their proposal. Questions were asked and answered concerning the proposal. Stupi thanked them for their time and they were excused at 7:30 p.m.

Lukasz Lyzwa, General Engineering Company, introduced himself and gave an overview of his proposal. Questions were asked and answered concerning the proposal. Stupi thanked him for his time and he was excused at 7:50 p.m.

PROPOSAL RECOMMENDATION

The Commissioners discussed the presentations and proposals. Jared Noffke, N7105 Bice Avenue, expressed concern with their previous flooding and whether a French drain system would be effective. Discussion followed. Ryan Ziegler, N6970 Bittersweet Road, was concerned that the current pooling in the road would be transferred to pooling in between their yards. Discussion followed and Stupi noted ditching along the road would be the preferred option. Kim Hottenstein, N6982 Bittersweet Road, noted that if the ditching occurs it will displace parking for the ballfield.

Motion by Filter/Dobkoski to recommend General Engineering Company to the Town Board for their proposed work on the drainage issues at a cost of \$900. **MOTION** carried unanimously.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Stupi reported there are two zoning issues for the October agenda and, due to the emergency exercise, the Plan Commission will meet at 6:30 p.m. on October 2nd.

ADJOURNMENT

Motion by Klenke/Osgood to adjourn. **MOTION** carried unanimously. Meeting adjourned at 8:02 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk