

TOWN OF HOLLAND PLAN COMMISSION

September 4, 2019

MEMBERS PRESENT	Chair Robert Stupi, Mitch Cholewa, Ben Filter, Doug Klenke, Jeff Osgood, and Kathy Warzynski
ABSENT	Andrew Dobkoski
OTHERS PRESENT	Cordell Adamson, Steve Mieden, Chris Henshue, Ivy & Jared Noffke, 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.

MINUTES

Motion by Klenke/Cholewa to approve the minutes of August 7th. **MOTION** carried.

CITIZENS' CONCERNS: none.

SHARED DRIVEWAY

Cordell Adamson, N8210 Amsterdam Prairie Road, requested approval of a shared driveway maintenance agreement for nine parcels. Clerk Pedretti reported the County Planning, Resources and Development Committee approved the shared driveway at their meeting last night. Warzynski reported on two typos: (1) in paragraph 3, rather than “accept to” it should read “except for”; and (2) in paragraph 7 there is a duplicate “right of” that should be eliminated. Stupi reported the Town attorney questioned who would be enforcing paragraph 5 concerning the “no parking” in the right-of-way requirement. Adamson confirmed that it will be the property owners’ responsibility. Stupi expressed concern with the multiple trash/recycling carts at the end of this driveway. Adamson responded that the 66 foot right-of-way should be sufficient. Cholewa suggested he contact the Post Office concerning the mailbox placement.

Motion by Klenke/Filter to recommend approval of the shared driveway maintenance agreement along with the County’s requirement to have a deed restriction on each lot and with the corrections that were noted earlier. **MOTION** carried unanimously.

CUP: CELL TOWER

Conditional Use Permit: Chris Henshue, c/o Cloud 1, to construct a 350’ tall guy wire cell tower at W6480 County Road V. Henshue explained the request, the fall zone change and noted this tower is unusually tall due to the terrain challenges. Warzynski was concerned with the number of cell towers in our Town. Discussion followed concerning permitting, lights and FAA approval. Motion by Filter/Klenke to recommend approval of the Conditional Use Permit as outlined. **MOTION** carried 5 to 1 (Warzynski).

MITIGATION OF DRAINAGE ISSUES

Stupi reported the Request for Proposals (RFP) were sent out and are due back from engineering firms by September 11th. Discussion followed. It was the consensus that when the RFPs are presented to the Town Board, Stupi will use his discretion on whether to send back to Plan Commission before final approval.

Ivy Noffke, N7105 Bice Avenue, offered to provide pictures of the recent water levels in the pond behind their home. She suggested they could assist when meeting with engineers concerning the RFP. Stupi asked her to send to the Clerk, who will print for RFP reference.

Discussion followed concerning a possible plan for annual storm water maintenance. Town Chair Michaels reported the crew is looking at a 600 gallon tank to assist with culvert clean-outs. Item will be added to next month's agenda.

RESIGNATION

Cholewa thanked the Town for the opportunity to serve on the Plan Commission and said it has been a pleasure working with everyone. Stupi presented a certificate of appreciation for his 17 years of service.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Stupi reported they will be looking for a replacement for Cholewa.

ADJOURNMENT

Motion by Cholewa/Osgood to adjourn. **MOTION** carried unanimously. Meeting adjourned at 7:32 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk