

TOWN OF HOLLAND PLAN COMMISSION

SPECIAL MEETING

February 10, 2021

MEMBERS PRESENT	Chair Steve Michaels, Andrew Dobkoski (via zoom), Ben Filter, Bryan Nindorf, Jared Noffke, Jeff Osgood and Kathy Warzynski
OTHERS PRESENT	Travis, Ethan & Lauri Holak, Bob Boecher, Steve Lindvig, Matt Nikolay, Bob Stupi, Bob Marconi; Town Supervisors Jeff Herlitzke, Steve Mieden and Jerome Pedretti
STAFF	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Michaels called the special meeting to order at 6:32 p.m. Notices were properly posted.

COMPREHENSIVE PLAN MAP AMENDMENT

Chair Michaels reported the public hearing was held concerning the Comprehensive Map Amendment proposed to amend Parcel 8-241-1 from Active Agricultural to Mid-lot Resident for a 4.8 acre parcel. No changes or additions were requested.

RESOLUTION 2021-4

AMENDMENT TO THE COMPREHENSIVE PLAN MAP OF THE TOWN OF HOLLAND

***WHEREAS**, the Town Board of the Town of Holland established a Plan Commission for the purposes of preparing a recommended Comprehensive Plan for the Town of Holland; and*

***WHEREAS**, a Comprehensive Plan was recommended by the Plan Commission and adopted by the Town Board on January 10, 2007; and*

***WHEREAS**, amendments to the Comprehensive Plan may be appropriate throughout the lifecycle of the Plan, particularly if new issues emerge or trends change; and*

***WHEREAS**, on January 6, 2021, the Plan Commission reviewed the request to amend the map for Parcel 8-241-1 from Active Agriculture District to Mid-Lot Residential district to allow for residential use and recommended amending; and*

***WHEREAS**, members of the public were invited to make comments at meetings, wherein the amendment to the Comprehensive Plan Map was reviewed and commented upon by members of the public; and*

***WHEREAS**, the Town of Holland Plan Commission has reviewed the recommended amendment to the Comprehensive Plan Map at a regular monthly meeting; and*

***WHEREAS**, after said public hearing, the Town Board will decide whether to adopt by ordinance the amendment to the Comprehensive Plan;*

***NOW, THEREFORE, BE IT RESOLVED**, by the Town of Holland Plan Commission that the Comprehensive Plan Map is hereby amended as follows:*

From "Active Ag" to "Mid-Lot Residential": Parcel 8-241-1

***BE IT FURTHER RESOLVED**, that the above listed parcel has been amended as a part of the Town of Holland's Comprehensive Plan pursuant to*

s.62.23 and s.66.1001, Wis. Stats. and that the Plan Commission recommends said Comprehensive Plan Amendment to the Town of Holland for adoption by ordinance. Adopted this 10th day of February, 2021.

Motion by Filter/Warzynski to approve Amendment to the Comprehensive Plan map of the Town of Holland Resolution 2021-4. **MOTION** carried unanimously.

ADJOURNMENT

Motion by Osgood/Nindorf to adjourn. **MOTION** carried. Meeting adjourned at 6:34 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk