

**Village of Holmen  
Planning Commission Minutes  
February 24, 2015**

Village President Proctor called the Planning Commission meeting to order at 6:30 PM on Tuesday February 24, 2015. Present were commission members Proctor, Stanek, Evenson, Sacia, Johnston, Szak and Kulcinski, along with advisory members Administrator Heinig and DPW Olson. Also in attendance were Pat McKnight, Laurie Kessler, Bob Stupi and members of Boy Scout Troop 21.

Motion by Szak, second by Johnston to approve the minutes of the January 27, 2015 meeting - carried unanimously.

**Public Comment**

Bob Stupi stated he was there regarding the rezoning of the property along McHugh Road.

**Agenda Items**

- #4 Action and Recommendation on Rezoning Petition and Conditional Use Permit from the Town of Holland for the Intended Development and Operation of a Community Center off McHugh Road.

This property is designated for R-1 zoning on our future land use map. The development of a Community Center is permitted under this zoning as a Conditional Use.

Motion by Kulcinski, second by Szak to recommend approval of the Rezoning, contingent on the Public Hearing. Board member Johnston questioned whether the project is intended to be funded publicly or privately. That information has not been determined at this time.

The motion carried with Proctor, Stanek, Evenson, Szak and Kulcinski voting yes; Johnston and Sacia voting no.

Motion by Szak, seconded by Kulcinski to adjourn at 6:45 PM - carried unanimously.

Dean K. Olson  
Director of Public Works