

Meeting Minutes
Village of Holmen Planning Commission
April 20, 2010

The meeting of the Holmen Planning Commission was held Tuesday April 20, 2010 in the Village Hall Board Room.

Chair Nancy Proctor called the meeting to order at 6:30 p.m.

Present at the meeting: Nancy Proctor, Robert Haines, Mark Seitz, Mary Willett, Elaine Nelson, Trygve Mathison, and Howard Olson. Also in attendance were Richard Berg, Dale Grosz and Dale Brott.

Mark Seitz/Trygve motioned to approve the minutes of the March 16, 2010 meeting as presented. The motion carried unanimously.

Elaine Nelson/Mark Seitz motioned to recommend: 1) the rezone of Parcel 14-2089-000, 2714-16 Meadowlark Lane from R-4 Two Family Residential to R-6 Zero Lot Line Single Family Residential to the Village Board and, 2) to recommend the request proceed to the public hearing on May 13, 2010. The motion carried unanimously.

Mark Seitz/Elaine Nelson motioned to recommend: 1) the rezone of Parcel 14-2522-000, 1928-30 Crooked Avenue from R-4 Two Family Residential to R-6 Zero Lot Line Single Family Residential to the Village Board and, 2) to recommend the request proceed to the public hearing on May 13, 2010. The motion carried unanimously.

Mary Willett/Howard Olson motioned to recommend to the Village Board the approval of the C.S.M. lot subdivision for Parcel 14-2089-000, 2714-16 Meadowlark Lane. The motion carried unanimously.

Trygve Mathison/Mark Seitz motioned to recommend to the Village Board the approval of the C.S.M. lot subdivision for Parcel 14-2522-000, 1928-30 Crooked Avenue. The motion carried unanimously.

Mary Willett/Trygve Mathison motioned to recommend to the Village Board the extraterritorial approval for the Town of Holland Cottonwood Estates South as presented. The motion carried unanimously.

The Planning Commission briefly discussed the draft of the Seven Bridges TIF District Master Plan. The members reviewed Robert Haines' notes. Elaine Nelson said she would do grammatical editing and bring to Mary Willett for retyping. Members will review between now and the next meeting for formal comments to be entered.

Howard Olson/Trygve motioned to adjourn. The meeting adjourned at 7:11 p.m.

Mary M. Willett
Village Administrator/Clerk