

**Village of Holmen
Planning Commission Minutes
November 12, 2013**

Village President Proctor called the Planning Commission meeting to order at 6:00 PM on Tuesday November 12, 2013. Present were commission members Proctor, Johnston, Stanek, Evenson, Szak and Kulcinski; along with advisory member Administrator Heinig. Member Olson was absent. Also in attendance was Jean Burges.

Motion by Kulcinski, seconded by Johnston to approve the minutes of the September, 24, 2013 meeting - carried unanimously.

Public Comment

There were no public comments.

Agenda Items

#4 – Possible Action and Recommendation on Acceptance of an Annexation Petition by Donald Strittmater

Administrator Heinig explained that the proposed annexation had been found to be in the public interest by the State of Wisconsin DOA. The annexation is approximately 42 acres that includes the one acre Strittmater property and about 41 acres of Hwy ROW (OT and 53). The purpose of inclusion of the ROW is to ensure Village control and visibility along those highways near the business district for enhanced identity and economic development/expansion of the area.

It was understood, that should the Town of Onalaska Incorporation efforts be successful, that this annexation would become void.

Motion by Szak, seconded by Kulcinski to recommend approval of the annexation Petition by the Village Board – carried unanimously.

Motion by Evenson, seconded by Johnston to adjourn at 6:12 PM - carried unanimously.

Scott Heinig
Village Administrator