

**Village of Holmen
Planning Commission Minutes
June 30, 2015**

Village President Proctor called the Planning Commission meeting to order at 6:30 PM on Tuesday June 30, 2015. Present were commission members Proctor, Stanek, Sacia, Anderson and Kulcinski, along with advisory members Administrator Heinig and DPW Olson. Members Szak and Evenson were absent. Also in attendance were Steve Johnston, Kevin Fry, and Pat McKnight.

Public Hearings - None

Motion by Anderson, second by Kulcinski to approve the minutes of the May 26, 2015 meeting - carried unanimously.

Motion by Kulcinski, second by Stanek to approve the minutes of the June 24, 2015 Joint Holmen/Onalaska meeting - carried unanimously.

Public Comment

Steve Johnston addressed the Planning Commission to express his concerns with Village spending and how that affects tax payers. He asked the Commission members to keep these issues in mind when they vote on items.

Agenda Items

#5 Action and Recommendation on Final plat and Developer's Agreement for Phase One of the Cole Subdivision.

This plat represents 17 residential lots of the Preliminary Plat that was previously approved. The plat also includes Outlot #1 that will be used for storm water detention and Outlot #2 for dedication of the park land. The Developer's Agreement being considered covers the construction associated with this plat and future phases will have a new Developer's Agreement.

Motion by Kulcinski, second by Anderson to recommend approval of the Final Plat and Developer's Agreement for Cole Addition One to the Village Board - carried unanimously,

#6 Action and Recommendation on the City of Onalaska and Village of Holmen Cooperative Boundary Plan under Section 66.0307, Wisconsin Statutes.

Members of the Planning Commission participated in the Joint meeting last week at the Omni Center. The plan defines the future growth area between the Village of Holmen and the City of Onalaska to try and avoid future disputes regarding which community land would annex to. The plan has been well received by both communities.

Motion by Anderson, second by Kulcinski to recommend Approval of the City of Onalaska and Village of Holmen Cooperative Boundary Plan.

Member Anderson likes the idea of avoiding litigation and additional attorney fees.

Member Kulcinski thanked staff for the work done to bring this plan to this point.

Member Stanek has heard that people are under the impression that the Village and the City will be annexing property as a result of this plan. He has tried to explain that an annexation has to be requested by the property owner and that the Village cannot annex the property without that owner request.

The motion carried unanimously.

Other Items

Administrator Heinig gave the Commission an update on the status of the Town of Onalaska Incorporation process. The Village and the Town will be meeting later this week to discuss the next steps.

Motion by Kulcinski, seconded by Anderson to adjourn at 6:52 PM - carried unanimously.

Dean K. Olson
Director of Public Works