Village of Holmen
Planning Commission Minutes
February 26, 2019

Village President Proctor called the Planning Commission meeting to order at 6:30PM on Tuesday, February 26, 2019. Present were commission members Proctor, Kertis, Stanek, Rugroden, Anderson, and Appold; (Grokowsky was excused); along with advisory members Administrator Heinig and Engineer Chris Dahl. Also in attendance: Pat McKnight, Dan & Susan, Ben Storlie.

Public Hearings:

Rezoning Petition from Zach Finch of ZF Properties (Owner) approximately 9.47 acres from (A) Agricultural Zoning District to (B-2) General Business Zoning District, at the northwest corner of State Road 35 and US Highway 53

**Motion by Rugroden, seconded by Appold** to open the public hearing for the above referenced item. Carried 6-0:

Administrator Heinig provided a brief overview of the proposed Rezoning Petition and provided instructions for those in attendance who may wish to speak. It was noted that the parcel was part of a larger parcel that was separated by CSM and the parcel for consideration is the portion north of STH 35.

**Motion by Anderson, seconded by Appold** to close the public hearing, as no other concerns or comments were made. Motion carried 6-0.

Approval of Minutes:

**Motion by Anderson, seconded by Stanek** to approve the minutes of the January 29, 2019 Meeting. Carried 6-0.

Public comment

None

Agenda Items

Possible Action and Recommendation on Rezoning Petition from Zach Finch of ZF Properties (Owner) approximately 9.47 acres from (A) Agricultural Zoning District to (B-2) General Business Zoning District, at the northwest corner of State Road 35 and US Highway 53.

Administrator Heinig outlined the rezoning petition of the rezoning petition by ZF Properties. He stated that the request to rezone from agriculture to B-2 general
business is comp plan compliant. The parcel currently has access to STH 35, although that access will be removed when it is developed. The developer will need to partner with the developer to its north to provide access.

Member Proctor asked about the location of the CapX electrical poles relative to the parcel.

Motion by Stanek, seconded by Anderson to recommend the Village Board approve the rezoning request from (A) Agricultural Zoning District to (B-2) General Business Zoning District from ZF Properties. Motion carried 6-0.

Updates and other informational items from and before the Planning Commission

Administrator Heinig shared that next month will have a larger agenda.

Adjourn

Motion by Stanek, seconded by Rugroden to adjourn at 6:37PM. Carried 6-0.

Minutes prepared by Chris Dahl, Village Engineer
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>Pat McNight</td>
<td>Cedro Courier</td>
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<tr>
<td>Dean Sansen + Ben Stalsie</td>
<td>1252 Cliffside</td>
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