Village of Holmen
Planning Commission Minutes
May 28, 2019

Village President Barlow called the Planning Commission meeting to order at 6:30PM on Tuesday, May 28, 2019. Present were commission members Barlow, Kertis, Stanek, Rugroden, Anderson, Appold, and Grokowsky; along with advisory members Administrator Heinig and Engineer Chris Dahl. Also in attendance: Pat McKnight, Tyler McCoy, Dean McHugh, and Justin Birdd.

Public Hearings:
None

Approval of the April 30, 2019 Minutes:
Motion by Anderson, seconded by Grekowsky to approve the minutes of the April 30, 2019 Meeting. Carried 7-0.

Public comment:
None.

Agenda Items:

Possible Action and Recommendation on Annexation Petition from Tyler and Amanda McCoy for 37.01 acres from the Town of Holland Town of Holland

Administrator Heinig explained the boundaries of the annexation. He further explained this area is within and consistent with the Village comprehensive plan and with the Town of Holland boundary agreement and recommended its approval.

Motion by Anderson, seconded by Stanek to recommend to the Village board the annexation petition from Tyler and Amanda McCoy for 37.01 acres from the Town of Holland. Carried 6-0; member Rugroden abstained.

Possible Action on Petition for Site Plan & Architectural Review (SPAR) from Justin Birdd for Phase 3 of Field of Dreams off Cedar Bird Lane

Administrator Heinig explained that this proposal is for three 3 story 42 unit apartment buildings with one auxiliary administrative and workout facility building. This is Phase 3 of the development plan with similar buildings constructed prior phases at the end of North Court. As part of this plan; Locust Street will be extended northward to a cul-de-sac to the entry of this development; and Cedar Bird Lane will be extended to the west boundary of the parcel. When the parcel located to the west is developed Cedar Bird will be extended to North Court and an additional access to State Highway 35 will be constructed. This is anticipated to be a 3-4 year buildout with the public infrastructure, south most apartment building and the auxiliary building being constructed first. He further stated that the plans have adequately addressed landscaping, signing, materials, architectural standards. He
pointed out that the color selection was not the typical natural colors, but could certainly be used in a residential area with the commission’s approval.

**Motion by Stanek, seconded by Rugroden** to approve the Site Plan & Architectural Review (SPAR) from Justin Birdd for Phase 3 of Field of Dreams off Cedar Bird Lane. Finding that the purposes and guidelines of the SPAR Ordinance have been reasonably met, regarding the entire proposed site plan, all external building colors and materials, overall building layout and design, site and building lighting, site and building signage, and site landscaping. Carried 7-0.

**Discussion on Proposed Ordinance Creating Provisions to Regulate Murals**

Administrator Heinig explained that murals fall outside the current Village ordinances. He presented the commission with a draft version for discussion. He stated that the discussion would provide the guidance needed to draft a final set of provisions which would be brought back to the commission for approval, be brought to public hearing, and then to the Village Board for their approval.

Member Stanek asked if there should be language added to regulate the size of the mural. He also asked that there be provisions to cover removals and the cost thereof.

Member Rugroden asked if the absolute exclusions in the language should be modified to allow exemptions with appropriate approvals.

Member Grokowsky asked if it would be necessary to define a mural. He also asked about the handling of any existing murals.

Member Anderson stated he felt that this language was a good start and would lend itself to getting quality and meaningful murals desired by the commission.

Member Barlow asked that the owner and artist responsibilities be addressed.

Administrator Heinig thanked the commission for their input and stated he would bring back a refined version for consideration next month.

**Updates and other informational items from and before the Planning Commission:**

None.

**Adjourn:**

**Motion by Anderson, seconded by Stanek** to adjourn at 7:05 pm. Carried 7-0.

Minutes prepared by Chris Dahl, Village Engineer
VILLAGE OF HOLMEN ANNEXATION PETITION

The undersigned, being all the electors and owners of all of the real property described below, do hereby petition the Village of Holmen for direct annexation of said described properties now located in the Town of Holland in La Crosse County, Wisconsin, to said Village of Holmen pursuant to Wisconsin Statutes, Sec. 66.0217(2). This land is contiguous to the Village of Holmen limits and is described as follows:

Description of property: As shown on Exhibit A

Total Acreage: 37.01

Tax Parcel Nos: 9-1060-4, 8-1060-0, 8-1065-0

The proposed Village zoning on these parcels is: Ag.

The current population of the territory affected by this petition is: 0

Dated this 15th day of April, 2019

State of Wisconsin
County of La Crosse

Personally came before me this 15th day of April, 2019, known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Tyler McCoy
Notary Public, State of Wisconsin
My Commission Expires: 4/24/2020

1045 Terrace Drive
Caledonia, WI 54618
Owner address

Dated this 15th day of April, 2019

State of Wisconsin
County of La Crosse

Personally came before me this 15th day of April, 2019, known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Amanda McCoy
Notary Public, State of Wisconsin
My Commission Expires: 4/24/2020

1045 Terrace Drive
Caledonia, WI 54618
Owner address
Dated this 17th day of April, 2019
State of Wisconsin
County of La Crosse

Personally came before me this 17th day of April, 2019, known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires: 3-20-2020

Jennie Staige
Owner name

Owner address

Dated this 17th day of April, 2019
State of Wisconsin
County of La Crosse

Personally came before me this 17th day of April, 2019, known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires: 3-20-2020

Christopher Staige
Owner name

Owner address

Dated this ______ day of ____________, 20__
State of Wisconsin
County of La Crosse

Personally came before me this ______ day of ____________, 20__, known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires: ______

Owner name

Owner name

Owner address
Dated this 23rd day of April, 2019.

State of Wisconsin

County of La Crosse

Personally came before me this 23 day of April, 2019,

Talia Thelemann, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Brian M. 
Notary Public, State of Wisconsin
My Commission Expires: 08/30/19

Dated this 23 day of April, 2019.

State of Wisconsin

County of La Crosse

Personally came before me this 23 day of April, 2019,

Tyler Thelemann, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Brian M. 
Notary Public, State of Wisconsin
My Commission Expires: 08/30/19

Dated this 24 day of April, 2019.

State of Wisconsin

County of La Crosse

Personally came before me this 24 day of April, 2019,

Justin and Heidi Kleinsmith, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Angela Rucker
Notary Public, State of Wisconsin
My Commission Expires: 02/05/2022

Owner name

Owner name

Owner name

Owner name

Owner address

Owner address

Owner address
ANNEXATION DESCRIPTION


CONTAINING 37.01 ACRES.

DRAFTED BY: RICHARD A. BERG, PLS #1213

Richard A. Berg 4-16-2019
# PLANT REQUEST

**JOB NAME:**

**DESIGNER:**

**DATE NEEDED:**

**HOLDING AREA:**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Request</th>
<th>Sub</th>
<th>Size</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>BUDDLETHORN FINELINE</td>
<td>Rhamnus x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>FINE WINE WEIGELA</td>
<td>Weigela florida</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>TANGLED BARBERRY</td>
<td>Berberis thunbergii</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>SUNNY BLVD ST-JOHN'S WORT</td>
<td>Hypericum x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>BOBO HYDRANGEA</td>
<td>Hydrangea paniculata</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>ARTISAN SPIREA</td>
<td>Spiraea japonica</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>GLOWGIRL SPIREA</td>
<td>Spiraea cantoniifolia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>DWARF NORWAY SPRUCE</td>
<td>Picea abies x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>ARMSTRONG GOLD MAPLE</td>
<td>Acer rubrum</td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>KENTUCKY COFFEE TREE</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>SERBIAN SPRUCE</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>CHEYENNE SKY SWITCH GRASS</td>
<td></td>
<td>5&quot;</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>AMBER JUBILEE NINE BARK</td>
<td></td>
<td>5&quot;</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>HUCKBERRY</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>YELLOW WOOD</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>HONEY LOCUST</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>MARILLEE CRABAPPLE</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>CRIMSON SPIRE OAK</td>
<td></td>
<td>2&quot;</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>GOLD STRIKE JUNIPER</td>
<td></td>
<td>5&quot;</td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**
tumbled granite edger
Smooth sides, split-face top, tumbled: 
- 12" W x 4" D x 4" H

classic® edger
Smaller profile than typical edgers: 
- 10" W x 2.75" D x 4" H

Unique T-fit design helps Classic Edger prevent front heaves.

bullet edger
Layed end to end, yearly production of Interlock's bullet edger would stretch over 70 miles in length.
One size (larger than typical edgers): 
- 12.25" W x 4" D x 4" H

Colors:
- Red/Black
- Brown
- Gray
- Charcoal
- Sandstone
- Beechwood
- Buff
- Carmel
- Charcoal
Planning Commission May 28, 2019

Name
1) Pat McNaught
2) Tyler McCoy
3) Dan McFaul

Cindy Carieri