Chair Nancy Proctor opened the meeting at 6:30 p.m.

Commission members Nancy Proctor, Robert Haines, Mary Willett, Elaine Nelson, Kevin Evenson and Howard Olson were present. Tony Szak was excused. Additionally, Ann Quamme, Jerry Pryor and Dan McHugh were present.

Howard Olson/Robert Haines motioned to approve the minutes of the August 31, 2010 meeting. Carried.

No Public Comment.

Dan McHugh was present on behalf of Robert George of Jorge Holdings, LLC, who is currently out of the area, to answer any questions or to provide further information for the plat review of the West Ponderosa Drive plat as presented. The property is divided into 12 parcels for twindo development. Howard Olson/Kevin Evenson motioned to approve the plat as presented, contingent upon the payment of the fees and the signing of the developer’s agreement. Carried.

Ann Quamme presented the maps and address change requests with the histories for Heritage Village, Jerry Pryor address, Hope Court and Hillcrest Drive. When streets are named and addresses assigned, the emergency services double check the requests to filter for redundancy and possible confusion. Mike Thompson and Nancy Heimke from La Crosse Emergency Services and Todd Shaffer from the Holmen Fire Department work closely with the Village with address correction and clarification issues.

The Village will contact Habitat for Humanity regarding Hope Court – currently only 2 parcels have residency. The Village will continue the discussions with Heritage Village regarding the distinction of street, avenue, drive or way.

Jerry Pryor stated he would prefer to keep his 301 E. Legion Street address while he lives there, even though the Village officially changed his address (13 addresses were changed at that time) on March 10, 2000 as recommended to the Village of Holmen by La Crosse County. The only mail he receives at the assigned address is his water and tax bills.

Mary Willett/Elaine Nelson motioned to bring forward new proposed language for address display for residential parcels with the sign ordinance amendment language for the October Planning Commission meeting. Carried.

Howard Olson/Kevin Evenson motioned to adjourn. Carried. Meeting adjourned at 7:28 p.m.