February 3, 2021	
MEMBERS PRESENT	Chair Steve Michaels, Andrew Dobkoski (via zoom), Ben Filter,
	Bryan Nindorf, Jared Noffke, Jeff Osgood and Kathy Warzynski
OTHERS PRESENT	Bob Marconi, Jacob Stephenson (via zoom), Abbey Nicewander (MRRPC), Jeff Herltizke (Town Supervisor via zoom), Marilyn
	Pedretti (Clerk)

TOWN OF HOLLAND PLAN COMMISSION

CALL TO ORDER

Chair Michaels called the meeting to order at 6:30 p.m. Notices were properly posted.

MINUTES

Motion by Filter/Noffke to approve the minutes for January 6, 2021. MOTION carried.

CITIZENS' CONCERNS: none.

ZONING VARIANCE: MARCONI

Robert Marconi, N8163 Amundson Coulee Road, requested a variance to construct a 40'x40' pole building which will exceed the square foot limit and height restrictions. He explained the need for the variance and reported he spoke with neighbors on both sides. Michaels suggested getting input from all neighbors and Osgood suggested getting their approval in writing. Discussion followed and Marconi verified the property lines and that the building would be for personal use only. Motion by Osgood/Noffke to make a recommendation for zoning variance for Robert Marconi, N8163 Amundson Coulee Road, to construct a 40'x40' pole building that will exceed the square foot limit and 17 foot height restrictions on the 1.4 acre parcel. **MOTION** carried unanimously.

CSM: REIMER

Jacob Stephenson, Paragon Associates, o/b/o Eric Reimer, N8694 Hanson Drive, requested approval of a Certified Survey Map (CSM) to realign property lines between Lot 13 and Lot 14 in the Lorraine Estates subdivision plat. He reported the realignment will allow for the existing 1,008 square foot detached garage on Lot 13 to stay within zoning conformance and enough acreage on Lot 14 for a future home. Discussion followed. Motion by Filter/Noffke to recommend to the Town Board to approve the CSM for Eric Reimer, N8694 Hanson Drive to realign property lines between Lots 13 and 14 in Lorraine Estates subdivision plat. **MOTION** carried unanimously.

COMPREHENSIVE PLAN UPDATE

- <u>Updates</u>: Abbey Nicewander, Senior Planner, Mississippi River Regional Planning Commission (MRRPC), reported she has made edits to the draft plan and the draft should be available soon. She asked for any additional input. None given. Clerk Pedretti asked that the draft report, maps and goals be available to post on the web page next week.
- <u>Open Houses</u>: Nicewander reported she will have the displays ready the week of February 24th and asked if the Town would be interested in a virtual presentation for posting to the web page. Discussion followed and it was the consensus that would be helpful. Filter will spearhead the open houses on Wednesday, February 24th and March 24th from 5-7 p.m.

LAND DONATION: ARNESON

Town Supervisor Jeff Herlitzke reported the Park Committee discussed the land donation from Stephenson/Arneson family. They made a recommendation to the Town Board to seek quotes for installing the parking lot and possible tree removal. He reported a discussion with John, Town Crew Supervisor, and noted the crew was comfortable performing the tree removal. Discussion followed.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Reminder: Public Hearing on the Comprehensive Plan map amendment will be February 10th at 6:30 p.m. and a Stormwater workshop will take place Tuesday, February 9th.

ADJOURNMENT

Motion by Nindorf/Osgood to adjourn. MOTION carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk