

**Village of Holmen
Planning Commission Minutes
April 30, 2019**

Village President Barlow called the Planning Commission meeting to order at 6:30PM on Tuesday, April 30, 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 and Dean McHugh.

Public Hearings:

None

Approval of the March 26, 2019 Minutes:

Motion by Anderson, seconded by Stanek to approve the minutes of the March 26, 2019 Meeting. Carried 7-0.

Public comment:

Pat McKnight and Dean McHugh welcomed the Village President Patrick Barlow.

Agenda Items:

Possible Action and Recommendation on Annexation Petition from Richard Daffinson for 72.48 acres from the Town of Holland

Administrator Heinig explained the boundaries of the annexations and since the Right of Way of County Highway HD is already within the village boundary this annexation consists of two parcels. He explained that this annexation will create an island parcel within the Town of Holland which is allowed since that parcel can annex when the property owner wishes to do so. He further explained that this petition has been reviewed by the Wisconsin Department of Administration and found to be in the public interest. It is also consistent with the Village comprehensive plan and with the Town of Holland boundary agreement.

Member Stanek asked if the needed utilities will be able to connect to the existing utilities along County Highway HD. Administrator Heinig responded that the utilities will be able to connect to the existing structures along HD. He further explained the northern developments will at some point in the future necessitate an upgrade to the downstream utility network.

Motion by Stanek, seconded by Rugroden to recommend to the village board the approval of the annexation petition from Richard Daffinson for 72.48 acres from the Town of Holland Carried 7-0.

Possible Action on the Site Plan & Architectural Review (SPAR) Petition for two external building murals, one on T-Jo's and one on Hair Horizons, both located on State Street

Administrator Heinig explained that public art within the community would be governed by the SPAR ordinance and be approved as part of the site plans. Since this parcel is not a new

construction those requirements would not be as stringent. He further recommended that this be treated as a sign, and added that this review should be considered carefully as this being the first of its kind would establish the precedence for future requests.

Member Anderson asked if the petitioners had received the owner of the building's consent. Administrator Heinig stated that permission was inferred, but added that certainly needs to be included as part of the possible approval.

Member Grokowsky asked if residents within sight of, or a set distance of the buildings were informed of the possible change. He also asked if there were any historical significance to the buildings in question, or if there were, would such a request be considered. Administrator Heinig answered that there are no notification requirements. He also said that while these buildings were old there had no historical significance and if they had any historical significance this shouldn't be considered.

Member Rugroden stated he would like to see the art be something that relates to Holmen's history and possibly be a story that could be carried forward if other buildings could continue.

Member Appold stated that he would like to see a more comprehensive plan before he would consider approval.

President Barlow stated that the materials and the upkeep of the wall art also be considered as part of any approval.

Member Stanek echoed the statements that the art be of local historical significance and having a comprehensive plan being important. He felt as this plan should be resubmitted after addressing the concerns raised.

Member Grokowsky asked if language were developed to govern this type of request, who would be responsible to draft that language. Administrator Heinig stated that it would be drafted by the Village staff and reviewed by the Village's legal counsel, and then brought to the board for approval.

Motion by Stanek, seconded by Appold to deny the Site Plan & Architectural Review (SPAR) Petition for two external building murals, one on T-Jo's and one on Hair Horizons, both located on State Street Carried 7-0.

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

Administrator Heinig shared that next month looks to have a longer agenda.

Adjourn:

Motion by Appold, seconded by Grokowsky to adjourn at 7:00 pm. Carried 7-0.

Minutes prepared by Chris Dahl, Village Engineer

VILLAGE OF HOLMEN ANNEXATION PETITION

RECEIVED
3/26/19
3:30 PM

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 in Attached Exhibit A, parcels A & B,

Total Acreage: 72.48

Tax Parcel No(s): 8-406-0, 8-405-0

The proposed Village zoning on these parcels is: Ag, Residential and Commercial

The current population of the territory affected by this petition is: 1

Dated this 26th day of March, 2019

State of Wisconsin}

}ss.

County of La Crosse}

Richard Daffinson
Owner name

Richard Daffinson
Owner name (owner)

Personally came before me this 26th day of March 2019.

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

Rhonda D. Nesselberg
Notary Public, State of Wisconsin
My Commission Expires: 11/3/22

410 Wade Dr.
Holmen WI 54636
Owner address

Dated this 26th day of March, 2019

State of Wisconsin}

}ss.

County of La Crosse}

Guy Wittenberg (elector)
Owner name

Guy Wittenberg
Owner name

Personally came before me this 26th day of March 2019.

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

Rhonda D. Nesselberg
Notary Public, State of Wisconsin
My Commission Expires: 11/3/22

N7242 Holmen Dr.
Holmen, WI 54636
Owner address

PARCEL A
ANNEXATION DESCRIPTION

PART OF THE NW1/4 OF THE NE1/4, AND PART OF THE NE1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, TOWN OF HOLLAND, LACROSSE COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 1, T17N, R8W, AS THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE S89°45'22"E, 822.70 FEET ALONG THE NORTH LINE OF THE NW1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, ALSO BEING THE CENTERLINE OF COUNTY ROAD NA, TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD HD; THENCE S18°10'36"E, 491.08 FEET ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD HD; THENCE CONTINUING SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE, 914.09 FEET ALONG THE ARC OF A 2945.00 FOOT RADIUS CURVE, CONCAVE TO THE NORTHEAST, THE CHORD OF WHICH BEARS S27°04'07"E, AND MEASURES 910.43 FEET, TO THE SOUTH LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W; THENCE N88°29'00"W, 1408.41 FEET ALONG THE SOUTH LINE OF THE NE1/4 OF THE NE1/4 AND ALONG THE SOUTH LINE OF THE NW1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W; THENCE N00°49'01"E, 1243.62 FEET ALONG THE WEST LINE OF THE NW1/4 OF THE NE1/4 OF SAID SECTION 1, TO THE NORTH QUARTER CORNER OF SAID SECTION 1, AND THE POINT OF BEGINNING OF THIS DESCRIPTION.

CONTAINING 30.86 ACRES.

DRAFTED BY: RICHARD A. BERG, PLS#1213

Richard A. Berg 3-22-2019

PARCEL B
ANNEXATION DESCRIPTION

PART OF THE NW1/4 OF THE NE1/4, AND PART OF THE NE1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, TOWN OF HOLLAND, LACROSSE COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, T17N, R8W, AS THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE S00°44'48"W, 1302.17 FEET ALONG THE EAST LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, TO THE SOUTHEAST CORNER THEREOF; THENCE N88°29'00"W, 1049.31 FEET ALONG THE SOUTH LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, TO THE NORTHEASTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD HD; THENCE N37°37'42"W, 28.13 FEET ALONG THE NORTHEASTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD HD; THENCE CONTINUING NORTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE, 951.39 FEET ALONG THE ARC OF A 2805.00 FOOT RADIUS CURVE, CONCAVE TO THE NORTHEAST, THE CHORD OF WHICH BEARS N27°53'36"W, AND MEASURES 946.83 FEET; THENCE N18°10'36"W, 444.45 FEET ALONG THE NORTHEASTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD HD, TO THE NORTH LINE OF THE NW1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W; THENCE S89°45'22"E, 1664.70 FEET ALONG THE NORTH LINE OF THE NW1/4 OF THE NE1/4 AND ALONG THE NORTH LINE OF THE NE1/4 OF THE NE1/4 OF SECTION 1, T17N, R8W, TO THE NORTHEAST CORNER OF SAID SECTION 1, AND THE POINT OF BEGINNING OF THIS DESCRIPTION.

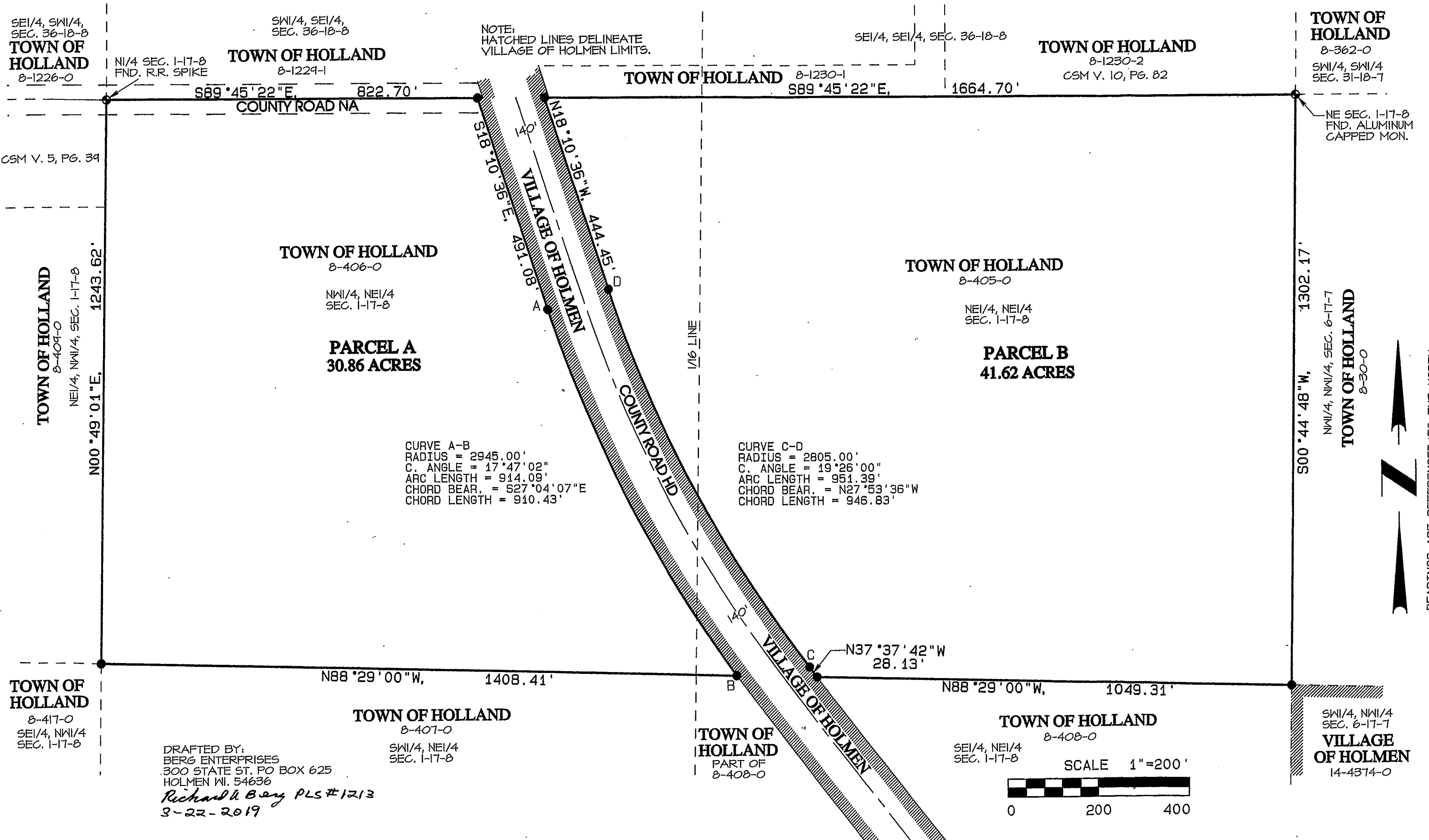
CONTAINING 41.62 ACRES.

DRAFTED BY: RICHARD A. BERG, PLS #1213

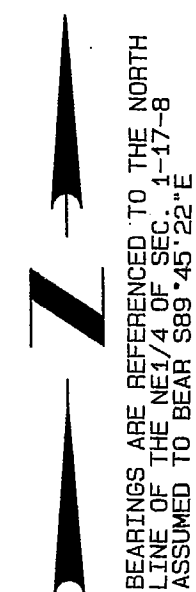
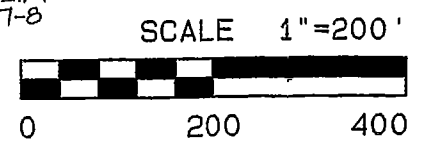
Richard A. Berg 3-22-2019

EXHIBIT A ANNEXATION MAP

PART OF THE NW1/4 OF THE NE1/4, AND PART OF THE NE1/4 OF THE NE1/4
OF SECTION 1, T17N, R8W, TOWN OF HOLLAND, LACROSSE COUNTY, WISCONSIN.



DRAFTED BY:
 BERG ENTERPRISES
 300 STATE ST. PO BOX 625
 HOLMEN WI. 54636
Richard & Berg PLS #1213
 3-22-2019



IMG-7113.JPG

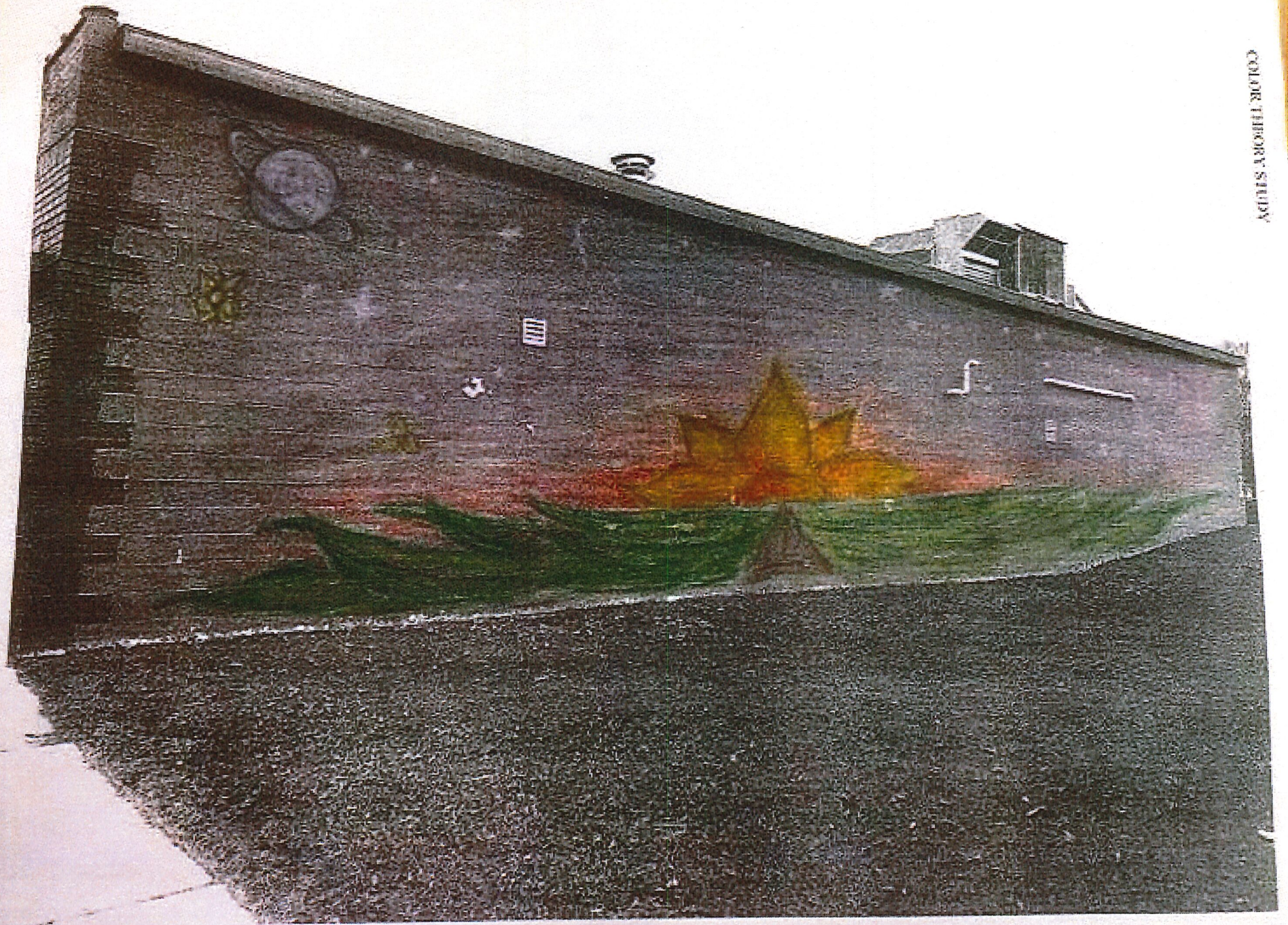


4/9/2019

Wall 2,2

IMG-7112.JPG

COLOR THEORY STUDY



Planning Commission

April 30 2019

Name

Address

Pat McKnight

Coulee Courier

DEAN McHUGH

W 700 Evergreen Way Oakdale, WI 53650