**MEETING: PLANNING COMMISSION** 

PLACE: Mayville City Hall, 15 S. School Street, Mayville, WI

**DATE:** December 19, 2023

TIME: 5:00 p.m.

## **MINUTES**

(A Quorum of Council Members May Be Present)

- 1. Call to Order and Roll <u>Call.@5:16</u> pm Present Frings, Kahlhamer, Fleischer, Shoemaker Not Present Gable and Tillmann
- 2. Approve Agenda-Motion to approve Shoemaker, 2<sup>nd</sup> Fleischer 4-0
- 3. Citizen Comments-None

(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)

- 4. Approve the Minutes of the September 19, 2023 meeting-Motion to approve Fleischer, 2<sup>nd</sup> Shoemaker 4-0
- 5. Discussion, with Possible Action, regarding a proposed lot division by owners Scott and Mark Bachhuber for a property at 930 Metalcraft Drive, Parcel # 251-1216-1323-004 **No Action taken**
- 6. Discussion regarding a proposed T-Mobile land lease in the River Knoll Industrial Park, Parcel #251-1216-1411-001Committee saw no issues with moving forward with T-Mobile land lease
- 7. Discussion, with Possible Action, regarding the current zoning and use of Property 1124 Horicon Street, Parcel #251-1216-2323-023, current owner Barstow Properties LLC-Nick to send a letter to new owner.
- 8. Discussion/Recommend Certified Survey Map for the Metalcraft property located 1000 Metalcraft Drive, Parcel #251-1216-1322-001, 251-1216-1321-002 and 251-1216-1321-004-Motion to approve Frings, 2<sup>nd</sup> Kahlhamer 4-0 Motion Carries
- 9. Discussion/Approve Site Plan Review for the Metalcraft property located at 1000 Metalcraft Drive, Parcel #251-1216-1322-001, 251-1216-1321-002 and 251-1216-1321-004-Motion to approve subject to Kunkel's 8 items listed before officially approved. Motion amended to add submit Utilities plans to Kunkel for approval Motion by Fleischer, 2<sup>nd</sup> Kahlhamer 4-0 Motion Carries
- 10. Discussion, with Possible Action, an update to the City of Mayville 30 Year Comprehensive Plan Document-No Action taken
- 11. Adjournment-Next meeting time to be determined Motion to adjourn Shoemaker, 2<sup>nd</sup> Frings 6:19pm

John Guinn Chairperson