

**PLANNING COMMISSION MINUTES**  
Mayville City Hall, 15 S. School Street, Mayville, WI  
January 28, 2015

**1.) Call to Order and Roll Call.**

Meeting called to order at 5:00PM

Members Present: Mike Schmidt, Bob Smith, Bob Redeker, Dolores Neumeyer, and Merlin Kahlhamer.

Absent: D.J. Legas, Arlitt Del Ponte

Others Present: Randy Clark

**2.) Approve Agenda.**

Motion by Kahlhamer, second by Schmidt to approve agenda. Motion carried 5-0.

**3.) Citizen Comments**

(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.).

None.

**4.) Approve the Minutes of the October 22, 2014 and October 29, 2014, meetings.**

Motion by Smith, second by Neumeyer to approve minutes of the October 22, 2014 and October 29, 2014 meetings. Motion carried 5-0.

**5.) Discussion regarding 208 River Knoll Drive (prior Steel Master Property).**

Randy Clark, owner of RCI Engineering LLC, closed on this property on December 22, 2014. He was present to discuss the property, review his proposed facility plan for the property, and answer any questions.

Bob Smith asked if this facility is larger than RCI's current facility on Metal Craft Drive. Randy Clark stated that it was larger and would provide RCI room for future expansion

Mayor Redeker asked about the noise that would come from the proposed test track facility that is shown in the proposed facility plan. Randy asked if anyone recalls receiving noise complaints about RCI's equipment testing at their current facility. No one seemed to recall any issues or complaints regarding this.

Bob Smith stated that he is in favor of RCI purchasing the vacant parcels adjacent to 208 River Knoll Drive, to the west and north, to be used for a testing facility and storage yard as outlined in the facility plan that was presented. He did ask that the assessor be contacted in order to determine on how parking lots and test tracks would be assessed.

Bob Smith stated that he would like to see Don Neitzel and Mayor Redeker move forward in negotiating with RCI based upon the facility plan that was presented. Merlin Kahlhamer agreed with Bob, as did the other members of the Plan Commission that were present.

Mayor Redeker thanked Randy Clark and RCI for choosing to stay and expand in the City of Mayville.

**6.) Discussion of Next Meeting Date with Possible Action.**

The date of the next regular scheduled meeting is Wednesday, February 25<sup>th</sup>, at 5:00 p.m.

**8.) Adjournment.**

Motion made by Kahlhamer, second by Schmidt to adjourn. Motion carried 5-0; Meeting adjourned at 5:39 p.m.

Minutes prepared by Don Neitzel