

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
September 24, 2014

1.) Call to Order and Roll Call.

Meeting called to order at 5:00PM

Members Present: Mike Schmidt, Bob Smith, Bob Redeker, D.J. Legas, Dolores Neumeyer, and Arlitt DelPonte.

Absent: Merlin Kahlhamer

Others Present: Sal Okon, Chris Neu, David Sewell, Barbara Sewell

2.) Approve Agenda.

Motion by Smith, second by Neumeyer to approve agenda. Motion carried 6-0.

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 Revised Minutes of the May 28, 2014, and the Minutes of the June 25, 2014, meetings.

Motion by Smith, second by Legas to approve minutes as presented. Motion carried 6-0.

5.) Discussion with Possible Action on Letter of Intent Submitted by David Sewell, Parcel #022-1116-1112-003, W3025 State Road 33, Iron Ridge, Town of Hubbard.

Don Neitzel reviewed the Letter of Intent with the Plan Commission and stated that Mr. Sewell was present to address any questions.

Mr. Sewell stated that the existing driveway entrance on Hwy 33 would serve both parcels by way of an easement. He also stated that the Town of Hubbard would not allow a residence on the 1.25 acre parcel that the outbuilding currently is on.

Bob Smith explained that when the Comprehensive Plan was created that it was the City's intent to try and have some control over what can be done with properties around the landfill, where the City still owns property at the old landfill site. This is why the City's ETZA goes out another 1.5 miles from this old landfill site. He stated that it wasn't really the City's intent to control land splits and individual development out this far from the City but to rather have some control of what happens with properties around the existing landfill.

Motion by Smith, second by Del Ponte to approve the Letter of Intent for Parcel #022-1116-1112-003 as submitted by David Sewell. Roll call vote was taken; Motion carried 6-0.

6.) Discussion with Possible Action on Letter of Intent Submitted by T-MACC Investments, LLC, Parcel #'s 022-1116-0324-000, 022-1116-0334-000, 022-1116-0331-000, 022-1116-0342-001, 022-1116-0332-000, W3495 Decora Rd., Horicon, Town of Hubbard.

Don Neitzel reviewed the Letter of Intent with the Plan Commission and explained that Sal Okon was present to answer any questions regarding this request.

Bob Smith explained how the City has addressed these same situations with properties within the ETZA boundaries in the past based upon the way the City Ordinances are written.

Motion by Smith, second by Redeker, in that the parcel lies beyond the City's boundaries by more than 1 ½ miles, but is still within the ETZA boundary by virtue of its distance from LGRL (old landfill owned by the City), we find the circumstances listed under Section 425-20 C. (1) (a.) of the City Ordinances apply and therefore I recommend approval of the request as submitted. Roll call vote was taken; Motion carried 5-0, 1 abstain (Del Ponte).

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

The date of the next regular scheduled meeting is Wednesday, October 22nd, 2014 at 5:00 p.m.

8.) **Adjournment.**

Motion made by Schmidt, second by Neumeyer to adjourn. Motion carried 6-0; Meeting adjourned at 5:30 p.m.

Minutes prepared by Don Neitzel