#### PLANNING COMMISSION MINUTES

Mayville City Hall, 15 S. School Street, Mayville, WI June 25, 2014

#### 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 Arlitt DelPonte.

Absent: Merlin Kahlhamer, DJ Legas

Others Present: Julia, Lambert, Mike Halsne, Kurt Krieser

### 2). Approve Agenda.

Motion by Smith, second by Neumeyer 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.).

Mayor Redeker welcomed Arlitt DelPonte to the Plan Commission and he also thanked Ron Henkel for his years of service to the City as a member of the Plan Commission.

## 4.) Approve the Minutes of the May 28, 2014.

Bob Smith made a motion to have the minutes revised to reflect additional discussion that was had concerning the variance application for 37 N. Clark Street for a new garage in the side yard and have them brought back at the next plan commission meeting, second by Schmidt. Motion carried 5-0.

Bob stated that there was a question asked by Mayor Redeker regarding the new garage being constructed within the same foot print as the old garage. Don Neitzel stated that based upon the application and attachments that it would be constructed within this same area.

Bob then stated that when the matter went before the Zoning Board of Appeals, there were two variances required with one being the rear yard setback and the other that came about was the detached garage being 10' from the primary structure. What the owner was now proposing was 5' from the primary structure. Bob stated that both variances were granted by the Zoning Board of Appeals.

5.) Discussion with Possible Action of Conditional Use Permit Application for Julia Lambert, 307 N. Main St., Mayville, Requesting to Rent Part of the House.

Don Neitzel stated that following a review of this matter, no action was required, as a prior Conditional Use Permit had been granted for this.

6.) Discussion with Possible Action of Zoning Petition for Mike & Julie Halsne, aka OEI Investments Request for Rezoning. Parcel #251-1216-2324-089 from R-A Single Family District to B-2 Outlying Business District Zoning.

A question was asked of Mr. Halsne if the trailer house on this property would be removed. Mr. Halsne replied that it would be removed.

Bob Smith stated that based upon the proposed garage addition not having a foundation, 10' of separation would have to be maintained from the office per City Ordinance. So he questioned whether or not this could be done to meet this part of the City Ordinance.

A question was also asked about the existing 20'x20' garage which is on this parcel and if this would remain. Mr. Halsne replied that it is his intent for this garage to remain.

Motion by Bob Smith, second by Mike Schmidt, to recommend approval to City Council. Roll call vote was taken; Motion carried 5-0.

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

The date of the next regular scheduled meeting is Wednesday, July 23rd, 2014 at 5:00 p.m.

# 10.) Adjournment.

Motion made by Smith, second by Neumeyer to adjourn. Motion carried 5-0; Meeting adjourned at 5:23 p.m.

Minutes prepared by Don Neitzel