

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
May 22, 2013

1.) Call to Order and Roll Call.

Meeting called to order at 5:30PM

Members Present: David Pasbrig, Merlin Kahlhamer, Jerry Moede, Ron Henkel, and Bob Smith.

Absent: DJ Legas and Dolores Neumeayer

Others Present: Chuck Myrhum, Bob Patten, and Matt Myrhum

2.) Approve Agenda.

Motion by Henkel, second by Smith to approve the agenda. Roll call vote was taken; Motion carried 5-0.

3.) Approve the Minutes of the April 24, 2013 and May 8, 2013 meetings.

Motion by Smith, second by Pasbrig to approve the Minutes of the April 24, 2013 and May 8, 2013 planning commission meeting. Roll call vote was taken; Motion carried 5-0.

4.) Review with Possible Action Certified Survey Map and Site Plan for Proposed Myrhum-Patten Funeral Home Parking Lot at 3 South Walnut Street, Tax Parcel 251-1216-2313-046.

Don Neitzel briefly reviewed the site plan, certified survey map, and lighting plan submitted by Myrhum –Patten Funeral Home for the proposed parking lot.

Motion made by Henkel, second by Kahlhamer, to approve the site plan and lighting plan as submitted and recommend approval of the certified survey map to the City Council. Roll call vote was taken; Motion carried 5-0.

5.) Discussion of Ordinance 1052-2013 – An Ordinance Repealing and Recreating Section 22-1, Section A. Membership of the Plan Commission of the Mayville Municipal Code.

Mayor Moede introduced this issue, saying that he has been approached with the idea of reducing the term of Plan Commission members from 3 year to 2 years.

Bob Smith stated that he looked at 13 different municipal ordinances regarding the term of Plan Commission members and also checked with the League of Municipalities, and all of them recommended 3 year terms that should be staggered. The City of Mayville's current ordinance is for 3 year terms that are staggered.

Both Bob Smith and Dave Pasbrig pointed out that it is expensive to change or amend an ordinance.

Ron Henkel didn't feel it was necessary to change and pointed out that it takes at least a year or two for new Plan Commission members to become accustomed to the position. Mr. Henkel also pointed out that the City Council could still change this even if it was not recommend by the Plan Commission.

Dave Pasbrig felt it was necessary for the City Council to understand that the Plan Commission has valid reasons not to change this ordinance. He also concurred with Mr. Henkel's comments about new Plan Commission members just starting to become accustomed to the position after 2 years.

Plan Commission was unanimously in favor of leaving the current ordinance unchanged and remaining with 3 year staggered terms as it is currently.

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

Plan Commission members expressed interest in having the time of future meetings move up from the normal 5:30 p.m. meeting to 5:00 p.m.. The date and time of the next Plan Commission meeting is June 26th at 5:00 p.m.

7.) Adjournment.

Motion made by Pasbrig, second by Kahlhamer, to adjourn. Roll call vote was taken; Motion carried 5-0; Meeting adjourned at 5:50 p.m.

Minutes prepared by Don Neitzel