

SPECIAL PLANNING COMMISSION MINUTES

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

May 8, 2013

1.) Call to Order and Roll Call.

Meeting called to order at 5:00 P.M.

Members Present: Dolores Neumeier, David Pasbrig, Jerry Moede, Bob Smith, DJ Legas, and Ron Henkel.

Absent: Merlin Kahlhamer

Others Present: Matt Collins with Senior Care Realty

2.) Approve Agenda.

Motion by Henkel, second by Smith to approve the agenda. Roll call vote was taken; Motion carried 6-0.

3.) Review with Possible Action Certified Survey Map and Site Plan for Proposed Family Dollar at 1091 Horicon Street, Parcel Number 251-1216-2332-007.

Don Neitzel reviewed the revisions to the site plan since the last Plan Commission meeting on April 24, 2013. He stated that it was determined that the storm water pond could be reduced in size, thereby minimizing the side slopes to a 3:1 maximum slope. He also reviewed some photos, details, and cross sections of what the proposed pond would look like that he received from Family Dollar's engineer. He also reviewed with the members on how the pond is supposed to operate during normal rain events as well as 100 year storm events.

Family Dollar was proposing to install a chain link fence around storm pond for safety. Following a review of the supporting materials and plans, members of the Plan Commission didn't feel it was necessary for a fence to be installed at this time, especially a chain link fence for aesthetic reasons. Matt Collins with Senior Care Realty also agreed that a chain link fence may be overkill and didn't like the idea of this as well.

Motion by Smith, second by Henkel to approve Certified Survey Map and Site Plan without the installation of chain link fence around the storm water pond as currently shown, with the stipulation that a decorative split rail fence be installed at Family Dollars expense should it be determined that it is required at a later date.

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

The next Plan Commission meeting is scheduled for May 22, 2013 at 5:30 p.m.

6.) Adjournment.

Motion made by Pasbrig, second by Smith, to adjourn. Roll call vote was taken; Motion carried 6-0; Meeting adjourned at 5:15 p.m.

Minutes prepared by Don Neitzel