

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
April 24, 2013

1.) Call to Order and Roll Call.

Meeting called to order at 5:30 P.M.

Members Present: Dolores Neumeyer, David Pasbrig, Merlin Kahlhamer, Jerry Moede, and Bob Smith.

Absent: DJ Legas and Ron Henkel

Others Present:

2.) Approve Agenda.

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

3.) Approve the Minutes of the March 7, 2013, meeting.

Motion by Smith, second by Neumeyer to approve the Minutes of the March 7, 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 Family Dollar at 1091 Horicon Street, Parcel Number 251-1216-2332-007.

Don Neitzel reviewed his initial site plan review comments that he had sent back to the developer as well as their follow-up responses to each of the items.

Bob Smith asked if the Fire Chief had reviewed the site plan to ensure proper access for emergency and fire vehicles. Don stated that he has not at this time, but will make sure that he does prior to formally approving the site plan.

Mayor Moede questioned the location of the storm pond required for this facility. Don stated that he addressed this item in his initial review comments and wanted more separation from the Horicon Street right-of-way. The engineer did slide the location of the storm water pond to the south, but it also grew in size.

Bob Smith questioned the size and depth of the pond, stating that it was approximately 7' deep in some areas. Don stated that in preliminary plans, the storm water pond was smaller and not as deep, but following review comments from the WDNR, Family Dollar's engineer felt this is what they needed to address the requirements set forth in the WDNR's review comments. Don stated that he will contact Family Dollar's engineer to discuss the increased size of the pond, its depth, and side slopes. He will also question the materials the pond will be constructed of, as well as relay some safety concerns. Therefore, no action was taken on this item at this time.

Don stated that Family Dollar wants to close on the property as soon as possible and begin construction. He asked if it would be possible to hold a special meeting to again review this, should Family Dollar's engineer be able to address the Plan Commission concerns in a timely matter, rather than waiting until next months meeting. All Plan Commission members in attendance were open to a special meeting in order to address this.

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

To Be Determined

6.) Adjournment.

Motion made by Kahlhamer, second by Pasbrig, to adjourn. Roll call vote was taken; Motion carried 5-0; Meeting adjourned at 6:00 p.m.