

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
June 22, 2011

1.) Call to Order and Roll Call.

Meeting called to order at 5:30PM

Members Present: Dolores Neumeyer, Merlin Kahlhamer, Jerry Moede, Bob Smith, Ron Henkel, David Pasbrig, and D.J. Legas

Others Present: Maureen Schuelke, Mike Kurutz, City of Mayville Park & Recreation Commission

2.) Approve Agenda.

Motion by Henkel, second by Kahlhamer to approve the agenda. Motion carried on a voice vote; no objections.

3.) Approve the Minutes of the May 25, 2011 meeting.

Motion by Smith, second by Henkel to approve the March 23, 2011, minutes.

Motion carried on a voice vote; no objections.

4.) Discuss/Recommend Sale of a Portion of City Property, located at the East end of the footbridge near North End of Parking Lot for the Park Pavilion, as it relates to the Proposed Veterans Monument.

Maureen Schuelke was present on behalf of Veterans Memorial of Mayville, Inc. to discuss the proposed Veterans Monument. Don Neitzel handed out some site plan information for both Plan Commission and Park Board Members to review while discussing this matter. Maureen stated that as part of the Veterans Monument Project, they would pay for the excavation and asphalt paving of the additional area required, which extends approximately 25' north of the existing parking lot for the Park Pavilion. Don also asked Maureen to point out on the site plan, which trees would have to be taken down as part of this project.

Dolores Neumeyer asked Maureen how much more funding was needed to cover the costs of this project. Maureen stated that they have already secured some of the funding and are currently selling engraved pavers that would be installed at the monument, which come in different sizes. They are also working on applying for some grant funding as well. Maureen stated that they will not start on the project until they know they have secured enough funding to complete the project, but their goal is to have it completed by November 11, 2011.

A question was asked about the lighting that would be used for the monument. Maureen stated that it would be a dusk-to-dawn light.

Don Neitzel also asked members of the Plan Commission to waive the Certified Survey Requirements for the sale of this parcel in order to help keep the costs down on the project. He stated at a quit claim deed with a legal description would work and be accepted by Dodge County.

Motion by Henkel, second by Neumeyer, to donate the property to the Veterans Memorial of Mayville, Inc. by way of quit claim deed for the purpose of constructing the Veterans Monument. Roll was called; motion carried; no objections.

5.) Discussion/Approve Site Plan for Proposed Veterans Monument.

Motion by Henkel, second by Kahlhamer, to approved the site plan as submitted by the Veterans Memorial of Mayville, Inc. for the Veterans Monument. Roll was called; motion carried; no objections.

6.) Discuss Radio Controlled Park Request with Possible Action.

Jaime Thull was in attendance, presenting the idea of a Radio Controlled (RC) Park in the City of Mayville. Ron Henkel had concerns with this concept, due to past experiences with the noise from RC vehicles.

Mr. Thull stated some potential locations were Ziegler Park or Lion's Point. Mayor Moede felt that the Industrial Park would be a good location, as it is a good distance from any residential location and lessens the concern about the noise from the RC vehicles.

Ron Henkel thought that this issue should be placed on the August Park Board agenda for discussion. Mike Kurutz and Jaime Thull would get together and review some potential sites in the industrial park prior to this meeting.

6.) Adjournment.

Motion made by Kahlhamer, second by Pasbrig, to adjourn. Motion carried on a voice vote; no objections. Meeting adjourned at 5:55 p.m.

Minutes prepared by Don Neitzel