

**PLANNING COMMISSION MINUTES**  
Mayville City Hall, 15 S. School Street, Mayville, WI  
November 17, 2010

**1.) Call to Order and Roll Call.**

Meeting called to order at 5:00PM

Members Present: Scott Mastalish, Ron Henkel, Merlin Kahlhamer, Jerry Moede, Gary Benter, Bob Smith, Phil Luce

Members Absent: None

Others Present: Mark Mansueto, Stan Weiss, Ron Wellner

**2.) Approve Agenda.**

Motion by Smith, second by Kahlhamer to approve the agenda.

Unanimously Carried

**3.) Approve the Minutes of the October 27, 2010 meeting.**

Motion by Henkel, second by Smith to approve the October 27, 2010, minutes.

Unanimously Carried

**4.) Discuss / Possible Action on Proposed Construction of a Concession Stand for Mayville Youth Football.**

Don Neitzel stated that all members should have a copy of the revised set of plans and a copy the plan review letter in their packets. He also introduced Mark Mansueto and Stan Weiss, who were present to present their project and answer any questions.

Stan Weiss gave some background information concerning the project and stated that the Mayville School District has already approved this. The School District is to take ownership of this concession stand once it is constructed.

Mayor Moede asked about the size of the water service for the concession stand. Mr. Weiss stated that in lieu of the originally proposed water wheel to water the field, they are now looking at a sprinkler system which would only require a 1-1/2" dia. water service, instead of the originally proposed 4" dia.. Both the sprinkler system and the water system for the concessions building would be drained and winterized every winter, along with the rest of the building.

Ron Henkel stated that he thinks it's a great idea, but has a problem with the parking. Mr. Weiss stated that he has talked with the school about utilizing both parking lots and that he wouldn't mind if the City considered putting up "no parking" signs on Clark Street.

Phil Luce asked if the School District had any issues with this project and Mr. Weiss said that they just wanted to make sure the building gets closed up and winterized, and is as maintenance free as possible.

Motion was made by Luce to approve the project as presented, second by Smith. Roll was called (5 aye, 1 nye - Henkel). Motion carried.

**5.) Discussion of Verizon Antenna on Water Tower.**

Don Neitzel stated that he had this put on the agenda in order to inform the Plan Commission that he spoke with City Attorney regarding the City getting a portion of the lease payment for renting space on the S. Clark Street water tower. The City attorney felt that this needs to be worked out between the Utility Commission and the City Council, and that the lessee should not be required to make a separate payment to both.

Ron Wellner, Utility Director, was present to address any questions or concerns. Mr. Wellner as asked what the monthly lease payment would be and he stated that it would be \$1,300 per month.

Ron Henkel felt that this matter should be sent to the Finance Committee for further discussion and possible action. The Mayor agreed.

Bob Smith asked if they had filed for a Conditional Use Permit. Don Neitzel stated that they are currently filling the permit out and would like to be on the December Plan Commission Agenda for possible action. Everyone agreed that December 22<sup>nd</sup>, at 5:15 p.m. would work for our next meeting date.

Mr. Smith asked if there had been any other inquires about leasing space on the tower, since Verizon. Mr. Wellner stated that there have not been anymore. Don Neitzel stated that he would talk with the City Attorney to see if the lease agreement prohibits the City from leasing to any other cell phone providers.

Gary Benter pointed out that on the north end of the City in the Industrial Park, the City leased this out to a cell phone provider and was receiving the lease payment for this. Mr. Wellner said that the City would have to check and see who this lease is with. Verizon did not want to be on the north end of the City, and that they determined that the water tower was the best location for them.

Mr. Henkel asked if the City has ever looked into obtaining WiFi service and selling it and felt that if it hasn't, it should be. Mr. Wellner stated that if the City did do this, that the Utility Department could do all meter reading remotely, thereby saving time and money. Mr. Luce said that someone could check with the Library to see who their provider is and that there are 3 or 4 other businesses in the City who provide it. Both Mr. Luce and Mr. Smith felt that this maybe a good project for the Technology Club at the high school, to perform a feasibility study.

**6.) Adjournment.**

Motion by Kahlhamer, second by Luce to adjourn. Meeting was adjourned at 5:30 p.m.