

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
August 22, 2018

1.) Call to Order and Roll Call.

Meeting called to order at 5:00 PM

Members Present: Merlin Kahlhamer, Dolores Neumeyer, Bob Smith, and Travis Puls.

Tardy: Rob Boelk (arrives at 5:22 PM)

Absent: John Gable, D.J. Legas

Others present: Carla Dunn

2.) Approve Agenda.

Motion by Neumeyer, second by Puls to approve agenda. Motion carried 4-0.

3.) Citizen Comments

None.

4.) Approve the Minutes of the July 25, 2018, meeting.

Motion by Puls, second by Kahlhamer to approve minutes of the July 25, 2018 meeting.

Motion carried 4-0.

5.) Discussion regarding the potential purchase and development of a section of Parcel #251-1216-2231-002, CTH TW & Bird Road.

Carla Dunn presented a new proposed location for the storage shed development that had previously been proposed for the parcel on the north side of Bird Road. Dunn stated the reason for the change in location is the anticipated delay of the annexation of the parcel on the north side of Bird Road. The Commission suggested the developer wait for a decision on Williamstown before changing locations. The consensus of the Commission was that the preferred site is the parcel north of Bird Road, however it would look favorably on the new proposed site south of Bird Road if the decision on Williamstown keeps the site north of Bird Road unavailable.

6.) Discuss updates to City of Mayville 30-Year Comprehensive Plan document.

Nathan Kempke mentioned that he received a response from Attorney Hammes stating the City is able to show land uses on maps within 1.5 miles of the city boundary as per the extraterritorial ordinance. It was discussed that the extraterritorial boundary may need to be updated after the Williamstown decision.

Motion by Smith, second by Kahlhamer to update the Future Land Use Map 8-2 to show parcels outside the city boundary but within the 1.5-mile extraterritorial boundary as Agricultural Holding land use, with the exception of parcels south of Raasch Hill Road. Role call vote was taken; Motion carried 5-0.

7.) Adjournment.

Motion made by Puls, second by Neumeyer to adjourn. Motion carried 5-0. Meeting adjourned at 5:49 p.m.