

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
October 24, 2018

1.) Call to Order and Roll Call.

Meeting called to order at 5:00 PM

Members Present: Bob Smith, Rob Boelk, Dolores Neumeyer, John Gable, and Travis Puls.

Absent: Merlin Kahlhamer, D.J. Legas

Others present: Mike Hodorff, Gene Frings, Andy Shoemaker.

2.) Approve Agenda.

Motion by Gable, second by Puls to approve agenda. Motion carried 5-0.

3.) Citizen Comments

None.

4.) Approve the Minutes of the September 26, 2018, meeting.

Motion by Neumeyer, second by Gable to approve minutes of the September 26, 2018 meeting. Motion carried 5-0.

5.) Discussion with Possible Action Regarding the Development Parcel #251-1216-1333-064, Easy Street.

Nathan Kempke mentioned exhibits that were included in the handouts showing a suggested possible layout of an extension of Easy Street to the south boundary of the parcel with a cul-de-sac within the parcel. A cost estimate for the construction work was also included in the handouts.

Discussion included how to potentially split the cost of roadway construction with the property owner. The property line would be the dividing line with the City paying for costs south of the line. An extension of the sanitary sewer would have to be included in the roadway extension because the parcel does not currently have access to a sanitary sewer main. The elevation of the parcel is too low for future buildings on the property to connect to the sewer using only gravity – a grinder or lift station would be required.

At this time, not enough information about the potential development of this parcel is known to determine the extent of facilities that should be considered by the City or Utility to accommodate the development.

Motion by Gable, second by Smith to table the discussion until the next meeting. Motion carried 5-0.

- 6.) **Discuss updates to City of Mayville 30-Year Comprehensive Plan document.**
Nathan Kempke stated there weren't updates to the comprehensive plan to discuss at this time. The Commission requested this item stay on future agendas to discuss any further updates.

Motion by Boelk, second by Gable to table the discussion until the next meeting. Motion carried 5-0.

- 7.) **Adjournment.**
Motion made by Smith, second by Puls to adjourn. Motion carried 5-0. Meeting adjourned at 5:47 p.m.

Minutes prepared by Nathan Kempke