### PLANNING COMMISSION MINUTES

Mayville City Hall, 15 S. School Street, Mayville, WI January 23, 2019

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

Meeting called to order at 5:01 PM

Members Present: Bob Smith, Rob Boelk, Travis Puls, Merlin Kahlhamer, John Gable, JoAnn Gromowski.

Absent:, D.J. Legas.

Others present: Kevin Dittmar, Carla Dunn, David O'Brien, Tracy Heron, Rachel Heron, Hailey Heron.

### 2). Approve Agenda.

Motion by Puls, second by Kahlhamer to approve agenda. Motion carried 6-0.

### 3). Citizen Comments

None.

## 4.) Approve the Minutes of the January 9, 2019, meeting.

Motion by Kahlhamer, second by Puls to approve minutes of the January 9, 2019 meeting. Motion carried 6-0.

# 5.) Discuss/Approve Site Plan Review for Metalcraft Addition at 1000 Metalcraft Road, Parcel #251-1216-1322-001.

The proposed site plan for the addition to the Metalcraft building was discussed as shown in the handouts. Nathan Kempke stated that the site plan for the addition was within all City ordinances.

Motion by Kahlhamer, second by Puls to approve the site plan as presented. Role call vote was taken; Motion carried 6-0.

### **6.)** Zoning Petitions

# a. Act upon Rezoning Petition from Pamela Gross Parcel #251-1216-2231-002. Request with recommendation to the Common Council at the February 11, 2019 meeting.

The rezoning applications were discussed. The request for the PUD should be removed from the application and a variance granted to allow for lesser setbacks. Also, the variance should include allowing storage sheds to be constructed on the parcel with B-2 zoning.

Motion by Boelk, second by Puls to recommend approval of the rezoning request to Common Council with the request for the PUD removed and contingent upon the approval of variances for reduced setbacks and storage shed development on the B-2 zoned parcel. Role call vote was taken; Motion carried 6-0.

# 7.) Discuss with possible action short-term residential rentals.

Discussion took place regarding the possible development of an ordinance regarding the use of Air BNB properties in Mayville. There is a requirement for a property owner to obtain a license from the state to operate an Air BNB. General consensus was that discussion of an ordinance could be revisited in the future if the use of Air BNB properties in Mayville increases and there is a need for City involvement.

# 8.) Adjournment.

Motion made by Kahlhamer, second by Puls to adjourn. Motion carried 6-0. Meeting adjourned at 5:21 p.m.

Minutes prepared by Nathan Kempke