

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
January 22, 2020

1.) Call to Order and Roll Call.

Meeting called to order at 5:00 PM

Members Present: Rob Boelk, Merlin Kahlhamer, Bob Smith, JoAnn Gromowski, Andy Shoemaker.

Absent: Travis Puls, John Gable.

Others present: Gene Frings, Thomas Baade.

2.) Approve Agenda.

Motion by Kahlhamer, second by Gromowski to approve agenda. Motion carried 5-0.

3.) Citizen Comments.

Gene Frings (1176 Dayton Street) stated that he is the owner of the parcel requesting a rezoning tonight and also a member of the Mayville Common Council. He contacted Clair Silverman of the League of Wisconsin Municipalities and she confirmed there is no conflict of interest between Mr. Frings owning the parcel and being a member of the City Council, as long as he is not involved in the rezoning discussions or voting.

4.) Approve the Minutes of the December 18, 2019, meeting.

Motion by Kahlhamer, second by Smith to approve minutes of the December 18, 2019 meeting. Motion carried 5-0.

5.) Zoning Petitions

- a. Act upon Thomas Baade Request for Rezoning Parcel #251-1216-2322-068. Request with recommendation to the Common Council at the February 10, 2020 meeting.**

Nathan Kempke reminded the commission of the introduction of this item at the last meeting and directed them to the handouts that included the rezoning application, parcel location map, and relevant City zoning ordinances.

Motion by Gromowski, second by Kahlhamer to recommend approval of the rezoning request to Common Council. Roll call vote was taken; Motion carried 5-0.

6.) Discuss with Possible Action Updated Certified Survey Map for Parcel #251-1216-2433-000, 325 S. German Street.

Nathan Kempke stated that this CSM was approved at an earlier meeting, however after the approval the County has requested that a revision be made to it. The revision is the line at the northwest boundary of the property, shown on Sheet 4 of 6. The original CSM showed the line following along the section line, the revised CSM shows a different bearing line that eliminates a gap that would have existed between neighboring parcels.

Motion by Smith, second by Gromowski to recommend approval of the CSM to Common Council. Roll call vote was taken; Motion carried 5-0.

7.) Discuss with Possible Action Retention Pond Maintenance.

Discussion about retention and detention pond information that Travis Puls had sent to the commission members. Based on the detail of the information provided, the commission will wait until Travis has an opportunity to share his thoughts on this issue at the next meeting.

Motion by Kahlhamer, second by Gromowski to table this item until the next meeting. Motion carried 5-0.

8.) Adjournment.

Motion made by Gromowski, second by Kahlhamer to adjourn. Motion carried 5-0. Meeting adjourned at 5:15 p.m.

Minutes prepared by Nathan Kempke