#### PLANNING COMMISSION MINUTES

Mayville City Hall, 15 South School Street, Mayville, WI June 23, 2021

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

Meeting was called to order at 5:00 p.m.

Members present: Gene Frings, Merlin Kahlhamer, Andy Shoemaker, Rob Boelk, and Joann Gromowski.

Absent: Travis Puls, John Gable

## 2. Approve Agenda.

Motion by Frings, second by Gromowski, to approve the agenda. Motion carried on a voice vote.

### 3. Citizens Comment.

None.

## 4. Approve the Minutes of the May 26, 2021, meeting.

Motion by Kahlhamer, second by Frings to approve the May 26, 2021 meeting minutes as presented. Motion carried 5-0.

## 5. Discuss/Recommend Certified Survey for Parcel #251-1216-1413-005, Creating Lots on River Knoll Drive, Owner City of Mayville, Land Division Northwest Cable.

Mayor Boelk questioned the 30' wide utility easement running through the middle of the proposed parcel, from River Knoll Drive to the south. Don Neitzel stated that he believes this is a storm sewer easement for the City, but said he would double check this.

Motion by Frings, second by Gromowski, to recommend approval of the Certified Survey Map contingent upon any final review comments/revisions from Dodge County. Motion carried 5-0.

# 6. Discuss/Recommend Extraterritorial Certified Survey for Parcel #143-1216-1423-004, W3229 Wool Road, Creating Lots on Wool Road, Owners Brenda & Glen Ehlers.

Motion by Shoemaker, second by Kahlhamer, to recommend approval of the Certified Survey Map contingent upon any final review comments/revisions from Dodge County. Motion carried 5-0.

## 7. Discussion with Possible Action on a Minor Land Division Parcel #143-1216-244-000, James & Sharon Gerndt.

Mayor Boelk stated that he spoke to the City Attorney on this matter and that the Attorney recommended to table this item until the Williamstown/Kekoskee situation is resolved. The Mayor requested that Mr. Gerndt be notified that this matter has been tabled for now and that he should follow-up again in 60 days.

Motion by Kahlhamer, second by Frings, to table the Minor Land Division request for 60 days. Motion carried on a voice vote.

### 8. Adjournment.

Motion made by Frings, second by Gromowski, to adjourn. Motion carried on a 5-0. Meeting adjourned at 5:20 p.m.