

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 South School Street, Mayville, WI
August 25, 2021

1. Call to Order and Roll Call.

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

Members present: Merlin Kahlhamer, Andy Shoemaker, Rob Boelk, Joann Gromowski, Travis Puls, and John Gable

Absent: Gene Frings

2. Approve Agenda.

Motion by Kahlhamer, second by Puls, to approve the agenda. Motion carried on a voice vote.

3. Citizens Comment.

Doug Korth, W2553 State Road 67/28, Town of Williamstown, was present to discuss his intent to subdivide a portion of a parcel to recreate a residential lot along N. German Street.

4. Approve the Minutes of the July 28, 2021, meeting.

Motion by Puls, second by Shoemaker to approve the July 28, 2021 meeting minutes as presented. Motion carried 6-0.

5. Discuss with Possible Action on an Extraterritorial Minor Land Division Parcel # 048-1216-1311-000, W2553 State Road 67/28, Town of Williamstown, Owners Douglas Korth.

Doug Korth was on hand to address any questions for the 2-acre residential lot he would like to create on N. German Street.

Motion by Puls, second by Gable, to recommend approval of the Extraterritorial Minor Land Division of Parcel #048-1216-1311-000 for Douglas Korth. Motion carried on a voice vote.

6. Discuss with Possible Action on an Extraterritorial Minor Land Division Parcel # 042-1217-1941-000, 1942-000, 1943-000, & 1944-000, W2221 Gill Road, Town of Theresa, Owners Milbrot Family Farm LLC.

Travis Puls stated that he tried to contact Al Lindert to discuss the intent of the land division but did not hear back from him.

John Gable stated that he spoke to Mr. Milbrot prior to the meeting regarding this and it sounds like he intends to sell the four parcels.

No one was present to address any questions regarding the application.

Motion by Gable, second by Kahlhamer, to table this item until next month so someone can be present to address questions from the Plan Commission. Motion carried on a voice vote.

7. Discussion with Possible Action on utility easements for a proposed Alliant fiber optic route.

Don Neitzel reviewed the intent and route of the proposed fiber optic route.

No one from Alliant was present to address questions.

It was decided that the following questions should be addressed by next month's meeting.

- Where is the proposed easement located in relation to the existing overhead utility easement that is along this same route? (Puls)

- How much for the easement? (Mayor)
- Will the fiber optic be installed by trenching or directional drilling? (Mayor)

Motion by Puls, second by Gromowski, to table the proposed easement until next months meeting so these questions can be addressed. Motion carried on a voice vote.

8. Zoning Petitions (Introduction)

- a. **Metalcraft of Mayville Request for Rezoning Parcel #251-1216-1321-003**
- b. **Metalcraft of Mayville Request for Rezoning Parcel #251-1216-1321-002**

Representatives from Metalcraft were on to address any questions.

Don Neitzel reminded the Plan Commission that this is for introduction only and that the petitions will be acted upon at the next Plan Commission meeting in September.

Motion by Kahlhamer to introduce both zoning petitions as presented.

9. Adjournment.

Motion made by Shoemaker, second by Gromowski, to adjourn. Motion carried on a voice vote. Meeting adjourned at 5:17 p.m.

Minutes prepared by Don Neitzel