

**PLANNING COMMISSION MINUTES**  
Mayville City Hall, 15 South School Street, Mayville, WI  
September 22, 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, John Gable, and Gene Frings.

Absent: None.

**2. Approve Agenda.**

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

**3. Citizens Comment.**

None.

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

Motion by Kahlhamer, second by Gable to approve the August 25, 2021, meeting minutes as presented. Motion carried on a voice vote.

**5. 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.**

A representative of Schmidt & Sons, Inc. was present to answer questions on the intent of the land division and stated the only reason the residential parcel is larger than two acres is due to how the property and outbuildings are laid out.

Motion by Kahlhamer, second by Puls, to recommend approval of Minor Land Division as presented on the condition of hardship. Motion carried on a voice vote.

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

A representative of JCG was present to address questions regarding the location of the proposed easement and the route for the fiber optic, as well as to discuss a fee or compensation to the City.

Motion by Kahlhamer, second by Puls to recommend approval of the easement from Kekoskee Street to River Knoll Drive as presented. Motion carried on a voice vote.

**7. Zoning Petitions (Recommendation)**

- 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 Quam Engineering and Metalcraft were present to address questions regarding the rezoning and the future expansion.

Motion by Frings, second by Shoemaker to recommend approval of the request to rezone for both parcels as presented from A-1 to M-2. Motion carried on a voice vote.

**8. Adjournment.**

Motion made by Shoemaker, second by Gromowski, to adjourn. Motion carried on a voice vote. Meeting adjourned at 5:22 p.m.