

PLANNING COMMISSION
Mayville City Hall, 15 S. School Street, Mayville, WI
January 9, 2023

1. Call to Order and Roll Call.

Meeting was called to order at 5:05 p.m.

Members present: John Guinn, Andy Shoemaker, Bob Smith, John Gable, Gene Frings, Merlin Kahlhammer

Member Absent: Broc Fleischer

2. Approve Agenda.

Motion by Frings, Second by Gable, to approve the agenda. Motion Carried on a voice vote 6-0.

3. Citizen Comments

None

4. Approve the Minutes of the December 12, 2022 meeting

Motion by Kahlhammer, Second by Frings, to approve the agenda. Motion Carried on a voice vote 6-0.

5. Discuss/Recommend a Land Division for the St John's Evangelical Lutheran Church School site located in the City of Mayville and including Parcel #251-1216-2313-093, 251-1216-2313-097, and 251-1216-2313-098

Mitch Leisses with Kunkel Engineering was in attendance and stated that Kunkel Engineering had done a technical review of the CSM. There were a few small changes that Kunke was requesting be added to the CSM prepared by MSA. A motion was made by Smith, seconded by Shoemaker, to recommend for approve by Common Council subject to the items noted by Kunkel be addressed. Roll call was taken and motion passed 6-0.

6. Discuss with possible action the City's land lease for 14.62 Acres of farm field on the Tag Center property.

Jacob Weiss, current lease holder, had approached the City requesting to get out of his farming lease for the acreage behind the Tag Center. Nick Chikowski of Kunkel Engineering had reached out to the other farm that currently leases property for the City to see if he would be interested in also leasing the area behind the Tag Center. Rick Fink that he would be interested in farming the property if he could get him current rate extended to this property. Current fee for the Tag Center is \$172 per acre where the Industrial Park is \$136 per acre. Smith stated that he did not believe that the City could allow the Lease owner out of the contract. He stated that the City's Attorney would have to way in on the City's options if the City were to allow the lease owner out of the contract. It was stated that the current lease holder is in year two of a three-year lease for the acreage. It was further discussed by the Plan Commission that it should be the responsibility of

the current lease holder to sublet the land and cover the cost difference if any. Mr. Weiss would also have to get approval from the City on the individual/party that would be farming the land. The City will reach out to Mr. Weiss to see how he would like to proceed. No motion was made.

7. Adjournment.

Motion made by Smith, second by Kahlhamer, to adjourn the meeting at 5:17 PM.
Motion passed 6-0.

Minute prepared by Nick Chikowski