PLANNING COMMISSION Mayville City Hall, 15 S. School Street, Mayville, WI February 13, 2023

MEETING MINUTES

1. Call to Order and Roll Call.

Meeting was called to order at 5:00 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 January 9, 2023 meeting

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

5. Discuss/Approve Site Plan Review for City of Mayville Well #4 at site address 615 Kekoskee Street, Parcel #251-1216-1434-001

Town and Country Engineering submitted site plans for review of the proposed Well #4 site improvements. Improvements included replacing the existing building on the site and making improvements to water treatment process. Kunkel Engineering did review the site plans and provided a letter with some recommendations for the city to consider. Bob Smith noted that this has gone through a review process with the Water/Wastewater Commission also. The Commission had reviewed the proposed plans and had made changes/recommendations at that time. One issue that was brought up was the lighting for the exterior of the building and it affecting the neighbors. Smith made a motion, second by Kahlhammer, to approve the site plans on the condition that the exterior lighting is addressed. Roll was taken and motion passed 6-0.

6. Adjournment.

Motion made by Frings, second by Gable, to adjourn the meeting at 5:10 PM. Motion passed 6-0.

Minute prepared by Nick Chikowski