

SPECIAL PLANNING COMMISSION MINUTES

Mayville City Hall, 15 S. School Street, Mayville, WI

March 4, 2014

1.) Call to Order and Roll Call.

Meeting called to order at 5:00PM

Members Present: Dave Pasbrig, Bob Smith, Jerry Moede, Merlin Kahlhamer, Dolores Neumeyer.

Members Absent: DJ Legas, Ron Henkel

2.) Approve Agenda.

Motion by Kahlhamer, second by Neumeyer to approve the agenda. Motion carried.

3.) Approve the Minutes of the February 26, 2014, meeting.

Motion by Smith, second by Pasbrig to approve the February 26, 2014 minutes. Motion carried.

4.) PUBLIC HEARING – Public Hearing regarding the Flood Map Amendment (See the Public Hearing Notice which was published on February 20, 2014 & February 27, 2014). (Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting).

Mayor opened the public hearing. No one was present to comment. The public hearing was then closed.

5.) Recommendation of Flood Map Amendment to Common Council for March 10, 2014 meeting.

Don Neitzel reviewed the amended maps with members of the Plan Commission and addressed questions from them on the changes and possible impacts to certain parcels.

Motion by Smith, second by Pasbrig, to recommend approval of the Flood Map Amendment as presented to the Common Council for the March 10, 2014 meeting. Roll call vote was taken; Motion carried 5-0.

6.) Rezoning Petition.

A. Act Upon Rezoning Petition from Pamela L. Gross with recommendation to the Common Council at the March 10, 2014 meeting.

Don Neitzel reviewed the applications for rezoning with the Plan Commission for both parcels submitted by Pamela L. Gross. He also explained how the zoning request for A-1 Agricultural Holding District for Parcel #251-1216-2231-002 allows for future zoning as the property develops.

Motion by Pasbrig, second by Neumeyer, to recommend approval of the Rezoning Petitions from Pamela L. Gross to the Common Council as submitted . Roll call vote was taken; Motion carried 5-0.

B. Act Upon Introduction of MJR Properties with recommendation to the Common Council at the March 10, 2014 meeting.

Don Neitzel reviewed the application for rezoning with the Plan Commission that was submitted by MJR Properties for Parcel #048-1216-2242-002 to B-2 Outlying Business District.

Motion by Smith, second by Kahlhamer, to recommend approval of the Rezoning Petition from MJR Properties to the Common Council as submitted. Roll call vote was taken; Motion carried 5-0.

7.) Discussion of Next Meeting Date with Possible Action.

Next scheduled meeting is Wednesday, March 26, 2014 at 5:00 p.m.

8.) Adjournment.

Motion made by Kahlhamer and second by Pasbrig to adjourn. Motion carried by unanimous decision. Meeting was adjourned by 5:25 p.m.

Minutes prepared by Don Neitzel