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MEETING: PLANNING COMMISSION

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

DATE: January 28, 2009

TIME: 7:00 p.m.

(A Quorum of Council Members May Be Present)

- 1.) Call to Order and Roll Call.
- 2.) Approve Agenda.
- 3.) Approve the Minutes of the December 3, 2008 meeting.
- 4.) Public Hearing regarding the proposed project plan boundaries and creation of Tax Incremental District No.4, City of Mayville, WI.
- 5.) Consideration of Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 4, City of Mayville, WI.
- 6.) Request by Gary Freund for reconsideration of the extraterritorial property split for tax parcel 048-1216-2812-000, STH 28 and Schwarze Road in the Town of Williamstown. The request asks to create 4 residential lots vs. the 2 allowed by Section 425-20 of the Municipal Code.
- 7.) Adjournment.

Mayor Heron
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.