

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
March 26, 2008

1.) Call to Order and Roll Call.

Meeting called to order at 7:00PM.

Members Present: Henkel, Kahlhamer, Heron, Liebenow, Engel

Members Absent: Benter, Luce

Others Present: Hilker

2.) Approve Agenda.

Motion by Henkel seconded Engel to approve the agenda subject to item 3 reflecting 2008.

Unanimously Carried.

3.) Approve the Minutes of the February 27, 2007 meeting.

Motion by Engel seconded by Liebenow to approve the 2/27/08 minutes.

Unanimously Carried.

4.) Alliant Utilities easement request / River Knoll Industrial Park – Slag Road frontage.

Alliant did not yet submit the easement documentation. Mike Krakow of Alliant was contacted and he said their legal staff was working on it and they would be getting it to us when completed.

Motion by Henkel seconded by Kahlhamer to table it.

Unanimously Carried.

5.) Site Plan review and approval – Building Addition for Miller Tool and Die Co. Inc. 791 Fourth St., Parcel 251-1216-2621-004.

Building Inspector recommendation memo was reviewed, with no issues being brought to the table.

Motion by Henkel seconded by Kahlhamer to approve the site plan.

Unanimously Carried.

6.) Adjournment.

Motion by Kahlhamer seconded by Engel to adjourn.

Unanimously Carried.

Meeting adjourned 7:05 PM.

Vern Hilker, Director of Public Works / Secretary to the Planning Commission