

**PLANNING COMMISSION MINUTES**  
Mayville City Hall, 15 S. School Street, Mayville, WI  
May 28, 2008

**1.) Call to Order and Roll Call.**

Meeting was called to order at 7:00 PM.

Present: Luce, Henkel, Heron, Engel, Voss

Absent: Kahlhamer, Benter

Others Present: Hilker

**2.) Approve Agenda.**

Motion by Henkel seconded by Luce to approve the agenda.

Unanimously Carried.

**3.) Approve the Minutes of the April 23, 2008 meeting.**

Motion by Engel seconded by Henkel to approve the 4/23/08 minutes.

Aye: Engel, Henkel, Heron, Voss

Abstain: Luce (Was absent at the 4/23/08 meeting)

Motion Carried 4-1.

**4.) Review and recommendation to Council Alliant Utilities easement request / River Knoll Industrial Park – Slag Road frontage.**

Hilker explained the elimination of an item in the easement that would have allowed Alliant access over other portions of adjacent lots outside of the described easement. It was not our desire to encumber the buildable portions of River Knoll Industrial Park property in a way that may discourage future industrial park occupants. Alliant had no objection to removing that item from the easement. The revised easement document is attached as part of the minutes.

Motion by Luce seconded by Henkel to recommend to Council approval of the easement as revised.

Unanimously Carried.

**5.) Adjournment.**

Motion by Voss seconded by Engel to adjourn.

Unanimously Carried.

Meeting adjourned 7:03 PM.

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