

**PLANNING COMMISSION MINUTES**  
Mayville City Hall, 15 S. School Street, Mayville, WI  
December 12, 2007

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

Meeting was called to order at 7:00 PM.

Members Present: Luce, Heron, Benter, Engel

Members Absent: Henkel, Kahlhamer

Others Present: Rob & Tina McCoy, Vern Hilker

**2.) Approve Agenda.**

Motion by Luce seconded by Engel to approve the agenda.

Unanimously Carried.

**3.) Approve the Minutes of the August 22, 2007 meeting.**

Motion by Benter seconded by Engel to approve the August 22, 2007 minutes.

Unanimously Carried.

**4.) Conditional Use Hearing for O-Base Lot Line request at 321 N. Mountin Drive and 323 N. Mountin Drive, Tax Parcels 251-1216-2211-180 and 251-1216-2211-181.**

Mayor Heron read the Public Notice. The McCoy's were there to simply find out what was going on.

Hilker reported that no other comments had been received and that nothing physically changes on the property. The owners had told him that the O-Base Lot Line request was to accommodate an insurance situation. The City Attorney also needs to review and approve the Declaration prior to Council approval.

Benter indicated that it would have been better to do it this way initially. Hilker stated that the reason it was not is that the property was developed as a spec home and the builder/developer chose to go the condo route at the time.

- 5.) **Review and approval of 0-Base Lot Line request for 321 N. Mountin Drive and 323 N. Mountin Drive, Tax Parcels 251-1216-2211-180 and 251-1216-2211-181.**  
Motion by Engel seconded by Luce to recommend to Council, approval of the CSM, O- Base Lot Line request, and the Declaration subject to approval of the Declaration by the City Attorney.

Unanimously Carried.

- 6.) **Consider updated DNR version of the Floodplain / Shoreland / Wetland Model Ordinance.**

Copies of the model ordinance were reviewed which separate the Floodplain Ordinance from the Shoreland/Wetland Ordinance. Changes or insertions which taylor the model ordinance to our Community were reviewed. The changes are attached as part of the minutes.

Motion by Benter seconded by Luce to approve the changes.

Unanimously Carried.

Motion by Luce seconded by Engel to forward the revisions to Council to be adopted with the recodification.

Unanimously Carried.

- 7.) **Adjournment**

Motion by Engel seconded by Benter to adjourn.

Unanimously Carried.

Meeting Adjourned 7:15 P.M.

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