

MAYVILLE PLANNING COMMISSION
Mayville City Hall, 15 S. School Street, Mayville, WI
April 22, 2009

1.) Call to Order and Roll Call.

Meeting called to order at 5:45 PM

Members Present: Luce, Henkel, Kahlhamer, Heron, Benter, Smith, Engel

Members Absent: None

Others Present: Dave Pasbrig, Jerry Moede, Sue Smith, Dottie Hoy, Sally Kahlhamer, Arnie Mueller, Audrey Mueller, E.Jay Gering, Al Voss, Jennifer Thoreson, Mike Thoreson, Ardell Baumann, Gary Merc, Charlie Cherwell, Roger Williams, Todd Schmid, Vern Hilker

2.) Approve Agenda.

Motion by Henkel seconded by Luce to approve the agenda.

Unanimously Carried.

3.) Approve the Minutes of the March 25, 2009 meeting.

Motion by Kahlhamer seconded by Benter to approve the 3/25/09 minutes.

Aye: Kahlhamer, Benter, Luce, Heron, Smith, Engel

Nay: None

Abstain: Henkel

4.) Schmid Pipeline Construction, Inc. acquisition of south 14.458 acres of Lot 5, River Knoll Industrial Park, Tax Parcel 251-1216-1414-005, (Part of TID #3)

Hilker reviewed the Offer to Purchase with the Commission as well as some aspects of the site plan as they related to our ordinances and the restrictive covenants.

Ardell Bauman reviewed the details of the building plan, landscaping and site plan.

A. Recommend sale of the property to Council

Motion by Luce seconded by Henkel to recommend approval of the sale of the property to Council.

Unanimously Carried.

B. Recommend approval of the Certified Survey Map to Council (Including a grading easement to be provided to the City of Mayville on the subject property)

Motion by Kahlhamer seconded by Engel to recommend to Council approval of the CSM including the grading easement.

Unanimously Carried.

C. Approve the site plan for a shop/fabrication/office building and a cold storage building along with all associated site improvements
Motion by Henkel seconded by Benter to approve the site plan as proposed.

Unanimously Carried.

- 5.) Review and recommend approval to Dodge County Minor Land Division, Mayville extraterritorial area Audrey Mueller, W2468 McArthur Road, Tax Parcel 042-1217-1832-000

It was noted that this was added to the agenda as a revision because the timing of county approval conflicts with our meeting schedule and publication requirements. This item would otherwise have been another month out.

Arnie Mueller stated that he had someone interested in purchasing only lot 1 therefore the split was requested.

He stated that the remaining portion of the property (Lot 2) is in the floodplain and not buildable.

The commission noted that no additional buildable lots are being created due to the floodplain.

Motion by Henkel seconded by Luce to recommend approval of the minor land division.

Unanimously Carried.

- 6.) Adjournment

Motion by Smith seconded by Kahlhamer to adjourn.

Unanimously Carried.

Meeting Adjourned 6:10 PM.

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