

## PLANNING COMMISSION MINUTES

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

March 7, 2013

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

Meeting called to order at 5:00PM

Members Present: Dolores Neumeyer, David Pasbrig, Merlin Kahlhamer, Jerry Moede, and Bob Smith.

Absent: DJ Legas and Ron Henkel

Others Present: (see attached sign in sheet)

**2.) Approve Agenda.**

Motion by Kahlhamer, second by Pasbrig to approve the agenda. Roll call vote was taken; Motion carried 5-0.

**3.) Approve the Minutes of the December 26, 2012, meeting.**

Motion by Smith, second by Neumeyer to approve the Minutes of the December 26, 2012 planning commission meeting. Roll call vote was taken; Motion carried 5-0.

**4. Consideration and Possible Recommendation of December 10, 2012, requests of Dodge County for the Schmid Pipeline facility at 850 Mallard Drive, 251-1216-1414-005, by recommending the execution of a Land Use Agreement which:**

- 1. Authorizes the Issuance of an Occupancy Permit for Dodge County's Proposed Uses of the Property; and,**
- 2. Interprets Ordinance section 430-45 as permitting Dodge County's Proposed Uses of the Property; and,**
- 3. Approves construction of a salt storage facility at the Property;**
- 4. As well as any other approvals that may be necessary to Permit the Proposed Uses by Dodge County as Described in the December 10, 2012, Submissions.**

- Attorney Lori Lubinsky, from Axley Brynelson, LLP, presented to the Plan Commission the proposed Land Use Agreement and reviewed each of the requests as outlined under this agenda item.
- Following some discussion and questions from members of the Plan Commission, Attorney Lubinsky stated that a separate motion should be made for each of the requests under this agenda item.
- As to Item #1 - Motion by Pasbrig, second by Smith, to authorized the issuance of an occupancy permit for Dodge County's proposed uses of the property as outlined in the December 10, 2012, submissions. Roll call vote was taken; Motion carried 5-0.
- As to Item #2 - Motion by Smith, second by Neumeyer, to interpret Ordinance Section 430-45 as permitting Dodge County's proposed uses of the property. Roll call vote was taken; Motion carried 5-0.
- As to Item #3 - Motion by Smith, second by Kahlhamer, to approve construction of the proposed salt storage facility at the property, as being in compliance with Mayville Ordinance Section 430-45H, subject to the location being approved by the City Engineer. Roll call was vote was taken; Motion carried 5-0.
- As to Item #4 - Motion by Pasbrig, second by Smith, to approve construction of the proposed salt storage facility at the property, as being in compliance with Article III of the Declaration of Covenants, Conditions and Restrictions – River Knoll Industrial Park, subject to the location being approved by the City Engineer. Roll call vote was taken; Motion carried 5-0.

**5.) Discussion of Next Meeting Date with Possible Action.**

The next Plan Commission meeting is scheduled for March 27, 2013 at 5:30 p.m.

**6.) Adjournment.**

Motion made by Pasbrig, second by Neumeyer, to adjourn. Roll call vote was taken; Motion carried 5-0; Meeting adjourned at 5:51 p.m.

Minutes prepared by Don Neitzel

SIGMA-1A1

3-7-13 Planning Commission

DEAN RICHARD

John Dentch

Russell Keith

J. Mielke

BRIAN FIELD

JOHN F. GREY

JEFF SCHMIDT

Reinhard Boenke for Dodge City

275 High St. V. Mayville, Wis

Dodge City Chair

Dodge City

Dodge County

Dodge County

Dodge County