

SPECIAL PLANNING COMMISSION MINUTES

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

April 23, 2014

1.) Call to Order and Roll Call.

Meeting called to order at 5:00PM

Members Present: DJ Legas, Bob Smith, Bob Redeker, Merlin Kahlhamer, and Dolores Neumeyer.

Absent: Mike Schmidt, Ron Henkel

Others Present: None

2.) Approve Agenda.

Motion by Smith, second by Neumeyer to approve agenda. Motion carried 5-0.

3.) Citizen Comments

(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.).

No comments.

4.) Approve the Minutes of the February 26, 2014, and March 4, 2014 meetings.

Motion by Smith, second by Legas to approve the minutes as submitted. Motion carried 6-0.

5.) Iron Ridge Properties, LLC acquisition of Lot 2 (3.4161 acres), in the River Knoll Industrial Park, Tax Parcel #251-1216-1413-004, (Part of TID #5)

A. Recommend sale of the property to Council.

Don Neitzel reviewed the offer to purchase with the Plan Commission as well as the Addendum A to the offer to purchase.

Bob Smith stated he was happy with the offer and how it was structured. He is also pleased to see development in the Industrial Park.

Motion by Legas, second by Smith to recommend the sale of Lot 2, Tax Parcel #251-1216-1413-004, in the River Knoll Industrial Park as submitted to the Council. Roll call vote was taken; Motion carried 5-0.

6.) Discussion of Next Meeting Date with Possible Action.

The date of the next regular scheduled meeting is Wednesday, May 28th, 2014 at 5:00 p.m.

7.) **Adjournment.**

Motion made by Kahlhamer, second by Neumeyer to adjourn. Motion carried 5-0;
Meeting adjourned at 5:19 p.m.

Minutes prepared by Don Neitzel