

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
September 26, 2012

- 1.) **Call to Order and Roll Call.**
Meeting called to order at 5:30PM
Members Present: Dolores Neumeyer, David Pasbrig, Merlin Kahlhamer, Jerry Moede, Bob Smith, and DJ Legas

Absent: Ron Henkel
- 2.) **Approve Agenda.**
Motion by Neumeyer, second by Pasbrig to approve the agenda. Motion carried on a voice vote; no objections.
- 3.) **Approve the Minutes of the August 29, 2012, meeting.**
Motion by Smith, second by Kahlhamer to approve the Minutes of the August 29, 2012 planning commission meeting. Motion carried on a voice vote; no objections.
- 4.) **Discuss and Act upon Letter of Intent Notification for Parcel 048-1216-2613-000, N7981 State Road 67, Town of Williamstown.**

Don Neitzel explained that Central States Tower would like to construct a telecommunications tower facility on the above mentioned parcel. He then summarized the proposed project and cited certain sheets of the plan set for the plan commission members to review so they had a clear picture of what this facility and site would look like.

Motion made by Smith, second by Kahlhamer, to recommend approval of the Letter of Intent Notification for Parcel 048-1216-2613-000, N7981 State Road 67, Town of Williamstown. Roll was called; Motion carried 6-0; one absent.
- 5.) **Discussion of Next Meeting Date with Possible Action.**
The next Plan Commission meeting is scheduled for October 24, 2012 at 5:30 p.m.
- 6.) **Adjournment.**
Motion made by Pasbrig, second by Kahlhamer, to adjourn. Roll was called; Motion carried 6-0; one absent. Meeting adjourned at 5:37 p.m.

Minutes prepared by Don Neitzel