

PLANNING COMMISSION MINUTES
Mayville City Hall, 15 S. School Street, Mayville, WI
November 28, 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, and Bob Smith

Absent: Ron Henkel, and DJ Legas

Others Present: Phil Gohr, Jim Mielke, Russ Kotke, Mike Schmidt, Dale Toellner, and Ron Wellner
- 2.) **Approve Agenda.**
Motion by Pasbrig, second by Smith to approve the agenda. Motion carried on a voice vote; no objections.
- 3.) **Approve the Minutes of the September 26, 2012, meeting.**
Motion by Smith, second by Neumeyer to approve the Minutes of the September 26, 2012 planning commission meeting. Motion carried on a voice vote; no objections.
- 4.) **Discussion with Possible Recommendation of Certified Survey Map to subdivide Parcel 251-1216-2332-007, 107 Horicon Street.**

Don Neitzel stated that he was supposed to receive information for this item prior to the plan commission meeting, but as of today he has received nothing. Therefore, there is nothing to discuss or act upon.
- 5.) **Consideration of Amendment to Section 430-45 and 430-46, Mayville Municipal Code M2 General Manufacturing District and I-1 Institutional District.**

Don Neitzel stated that this item is in regards to the City beginning to go through and review their municipal ordinances and zoning codes. The first two items that we would like to address are amendments to Section 430-45 and 430-46. He then proceeded to review with the plan commission members the proposed amendments to these Sections that were recommended by the City's legal counsel. Mr. Neitzel reminded everyone that this meeting was for the introduction of the amendments. Discussion and action on these amendments will be held until the next Plan Commission Meeting.
- 6.) **Discussion of Next Meeting Date with Possible Action.**
The next Plan Commission meeting is scheduled for December 26, 2012 at 5:30 p.m.
- 7.) **Adjournment.**
Motion made by Pasbrig, second by Smith, to adjourn. Roll was called; Motion carried 5-0; Meeting adjourned at 5:38 p.m.

Minutes prepared by Don Neitzel