

SPECIAL PLANNING COMMISSION MINUTES

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

February 8, 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.) Citizens Comments.

None.

3.) Approve Agenda.

Motion by Smith, second by Pasbrig to approve the agenda. Motion carried on a voice vote; no objections.

4.) Discuss and Act Upon Letter of Intent Notification for Parcel 048-1216-3312-000 and 048-1216-2843-000 N7651 County Road TW, Town of Williamstown.

Don Neitzel reviewed the Letter of Intent for the Plan Commission and described what Mr. Freund wanted to accomplish with the land split. He then stated that this does not comply with section 425-20 of our City Ordinance, as it is creating a residential parcel larger than 2 acres. Therefore, Don felt that the City's recommendation on this matter is that it should be denied.

Motion by Neumeyer, second by Kahlhamer to deny the Letter of Intent as submitted. Roll was called; motion carried on a 6 to 0 vote.

5.) Discussion of Amendments to Ordinance 425-20 Extraterritorial Plat Approval Jurisdiction Regarding Land Division with Possible Recommendation.

Don Neitzel reviewed the proposed amendment to Ordinance 425-20 with the Plan Commission as drafted by the City Attorney. Members of the Plan Commission felt that the amendment, as drafted, outlined the guidelines required for granting an exception. Don stated that he also felt this amendment adequately addresses this issue of granting exceptions to the ordinance, but would like to discuss some of the wording with the City Attorney.

Motion by Smith, second by Pasbrig to recommend the amendments to Ordinance 425-20 Extraterritorial Plat Approval Jurisdiction to the City Council for approval, contingent upon Don Neitzel reviewing the same with the City Attorney. Roll was called; motion carried on a 6 to 0 vote.

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

The next Plan Commission meeting is scheduled for February 29, 2012 at 5:30 p.m.

7.) Adjournment.

Motion made by Kahlhamer, second by Neumeyer, to adjourn. Motion carried on a voice vote; no objections. Meeting adjourned at 5:53 p.m.

Minutes prepared by Don Neitzel