

## **SPECIAL PLANNING COMMISSION MINUTES**

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

February 23, 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 Neumeyer to approve the agenda. Motion carried on a voice vote; no objections.
- 4.) **Discussion of Amendments as revised to Ordinance 425-20 Extraterritorial Plat Approval Jurisdiction Regarding Land Division with Possible Recommendation.**  
  
Don Neitzel informed the Plan Commission that following the February 8, 2012 Special Plan Commission meeting, Don Neitzel contacted the City Attorney to review some of the wording in the drafted amendment to Ordinance 425-20. Following their discussion, the City Attorney felt that he should add some additional language to the amendment. Therefore, Don felt that it was necessary to hold this meeting to go over the revisions with the Plan Commission. The revised amendment was then reviewed and discussed with the members of the Plan Commission, with all members agreeing with the language contained within the document.  
  
Motion by Smith, second by Neumeyer to recommend the amendments to Ordinance 425-20 Extraterritorial Plat Approval Jurisdiction, as revised from the February 8, 2012 Plan Commission meeting, to the City Council for approval. Roll was called; motion carried on a 6 to 0 vote.
- 5.) **Discussion of Next Meeting Date with Possible Action.**  
The next Plan Commission meeting is scheduled for March 28, 2012 at 5:30 p.m.
- 6.) **Adjournment.**  
Motion made by Pasbrig, second by Kahlhamer, to adjourn. Motion carried on a voice vote; no objections. Meeting adjourned at 5:37 p.m.

Minutes prepared by Don Neitzel