PLANNING COMMISSION MINUTES

Mayville City Hall, 15 S. School Street, Mayville, WI June 27, 2018

1.) Call to Order and Roll Call.

Meeting called to order at 5:00 PM

Members Present: Merlin Kahlhamer, Dolores Neumeyer, Bob Smith, Rob Boelk, and

Travis Puls.

Absent: John Gable, D.J. Legas

Others present: None.

2). Approve Agenda.

Motion by Puls, second by Kahlhamer to approve agenda. Motion carried 5-0.

3). Citizen Comments

None.

4.) Approve the Minutes of the May 23, 2018, meeting.

Motion by Kahlhamer, second by Neumeyer to approve minutes of the May 23, 2018 meeting. Motion carried 5-0.

5.) Discuss updates to City of Mayville 30-Year Comprehensive Plan document.

Mayor Boelk will work with Sara to determine if the Mayville City Code includes language about the requirements of the Extraterritorial Zoning Commission.

The Commission discussed revisions and updates to the future land use map. Items discussed included:

Bob Smith discussed the Proposed Road locations shown on the map. He explained that these proposed roads are required arterials that have to be accounted for as part of the future land use plan for the city, however the lines shown are approximate locations and the actual alignment of the roadway can be adjusted to accommodate future development.

The 1.5-mile extraterritorial boundary around the city limits needs to be updated to account for recent annexations. After this has been updated, the future land use within the extraterritorial boundary can be discussed.

The parcel adjacent to the golf course (Fairway Terrace) shown as Two Family Residential needs to be changed to Single Family Residential.

The map needs to be updated to show the updated zoning and combined parcel at the intersection of Hi View Court & Golf View Drive.

Update the zoning for the parcel in the southwest quadrant of Dayton Street & Walnut Street.

The "Extraterritorial Jurisdiction" label in the legend needs to be revised to "Jurisdiction".

City boundary needs to be updated to include annexed properties.

The land between the jurisdiction line and the extraterritorial boundary should be zoned as Agricultural Holding. Nathan will check with the city attorney to confirm this is within the state statutes regarding extraterritorial authority.

6.) Adjournment.

Motion made by Kahlhamer, second by Puls to adjourn. Motion carried 5-0. Meeting adjourned at 5:54 p.m.

Minutes prepared by Nathan Kempke