## Village of Mayville Planning Commission

**Proposed Meeting Minutes** 

December 06, 2017

Present: 5

Richard Dotson, Cecilia Kapcia, Judy Chesney, Bill Barkowska, Randy

Valentine

Visitors: 1

Barbara Valentine, Village President,

Meeting opened at 7:52 p.m.

- R. Valentine motioned to approve Agenda, seconded by B. Barkowska, motion passed.
- C. Kapcia motioned to approve November Sidewalk Public minutes with corrections, seconded by B. Barkowska, motion passed.
- C. Kapcia motioned to approve November Master Plan Public minutes, seconded by R. Valentine, motion passed.
- C. Kapcia motioned to approve November Planning minutes, seconded by R. Dotson, motion passed.
- C. Kapcia motioned to designate space behind the downtown stores off of Trend St. to be for parking on our Future Land Use Map, seconded by B. Barkowska, motion passed.
- C. Kapcia motioned to change property owned by Mr. Charette to be changed from mixed development to Industrial on our Future Land Use Map, seconded by J. Chesney, motion passed.

The Planning Annual Report was passed out and changes were made to it before submitting it to council.

- R. Valentine motioned to change July 4<sup>th</sup> meeting date to July 11<sup>th</sup> 2018, seconded by C. Kapcia, motion passed.
- J. Chesney motioned to cancel December 20<sup>th</sup> Working planning meeting, seconded by R. Valentine, motion passed. J. Chesney will ask the Village Clerk to post these meeting changes and J. Chesney will contact the school.
- R. Valentine motioned to accept Planning Budget, seconded by C. Kapcia, motion passed.
- C. Kapcia motioned to accept the Downtown Development & Design Standards with changes on page 6, seconded by B. Barkowska, motion passed with a 4 to 1 vote.

Discussed 'Leaf Ordinance' and it was tabled to be worked on by a separate committee.

R. Dotson made a motioned to adjourn, seconded by C. Kapcia, motion passed. Meeting adjourned at 9:10 p.m.