## Village of Mayville Planning Commission Proposed Meeting Minutes

September 6, 2017

Present: 4 Visitors: 2 Richard Dotson, Cecilia Kapcia, Judy Chesney, Bill Barkowska

Barbara Valentine, Village President, John Welke, Zoning

Administrator

Meeting opened at 5:59 pm

- C. Kapcia motioned to approve Agenda, seconded by R. Dotson, motion passed.
- C. Kapcia would like the council to approve the Planning Commission Manual.
- C. Kapcia motioned to accept August minutes, seconded by B. Barkowska, motion passed.

Discussed zoning and building permit fees, the page that was given to council last month. There are still changes to make on it. Discussed incentives for new businesses Downtown like there could be a waving of fees for new enterprises in the 'Enterprise Zone' which will be designated (downtown buildings). We need to come up with more incentives.

Discussed how important the working meetings are going to be.

Discussed the two maps passed out at the working meeting. All agreed that using the '1993' definitions would be better in the new Master Plan. C. Kapcia would like the 'unknown' taken off the map.

Discussed the "Non-Owner Occupied Housing Ordinance" paper that was passed out. It needs to mirror our ordinance and our 'Failure to comply', J. Chesney will work on that.

- J. Chesney will also work on a 'Slur Application' to look at for our next meeting.
- J. Welke is still working on getting a couple more people interested to be on the Zoning Board of Appeals.

Our next working meeting will be September 20<sup>th</sup> at 6:30 pm at the Library.

C. Kapcia motioned to adjourn, seconded by R. Dotson. Meeting adjourned at 8:05 pm.

Submitted by Judy Chesney