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## Mayville Planning Commission Official Minutes – August 21, 2024

Present: 4 Cecilia Kapcia-Chairman, Roger Huntley, Susan Shaver, Kelly Torrey and Randy Valentine

Absent: 0

Guests: 0

The meeting started at 6:30 p.m.

S. Shaver moved and was supported by K. Torrey to accept the June 18, 2024, meeting minutes. Motion passed. K. Torrey moved and was supported by R. Valentine to accept the July 17, 2024, meeting minutes. Motion passed

K. Torrey presented the July-August Zoning report. R. Valentine moved and was supported by R. Huntley to approve the July-August Zoning report. Motion passed.

R. Huntley is doing research into who founded the Village of Mayville and will report at the September meeting. K. Torrey will be giving planning information on rewriting the Village of Mayville Black Book Ordinances to present to the Council to match up with the Planning Commission Zoning Ordinances. 2024 Planning Commission community survey will be ready to take to Council for final approval to be sent out with the water bills.

C. Kapcia, presented information on USDA, DWAM grants, sidewalk up-date. Water rate is increasing because of Phase 2 and debt service for both phases has not been met. Bodeis Park renovations are ongoing, and the light poles are being painted.

R. Valentine moved and was supported by K. Torrey to adjourn the meeting at 7:29 p.m. Motion passed.

Submitted by,

Cecilia Kapcia, Recording Secretary