

**Official Minutes of Mayville
Village of Mayville Planning Commission
Special Public
Joint Appeal meeting with Council Sub Committee
January 03, 2018
Proposed Special Meeting Minutes**

Present: 8
Visitors: 3

Richard Dotson, Cecilia Kapcia, Randy Valentine, Judy Chesney
Barbara Valentine-Village President, Steve Charette -Village Trustee, Susan Atkinson –
Village Trustee, Sue Marlow – Village Trustee, Shelly Brooks – Mayville State Bank,
John Fountain – Thompson-Phelan Group, Inc., Al Sugden - resident

Meeting opened at 6:30 pm

1. B. Valentine discussed how the Joint meeting was created and why.

 2. S. Charette made motion to approve Al Sugden Appeal based on (3) reasons, 1. drive off of Fulton St.
2. department heads were not notified 3. fence. R. Dotson seconded motion. ROLL VOTE
R. Dotson-yes, R. Valentine-yes, C. Kapcia-yes, S. Marlow-yes, S. Atkinson-yes,
S. Charette-yes, B. Valentine-yes, J. Chesney-yes. Motion Passed.

 3. Letters need to be sent to A. Sugden & Thompson-Phelan & Mayville State Bank, about tonight's
appeal meeting.

 4. Thompson-Phelan is asking tonight for another site plan review. They need to submit copies of the
new plan. Scheduled for January 24th at 6:30 pm in the Library.

 5. Discussed Section 22 Special Land Use Regulation

 6. Discussed the privacy fence and the building structure.

 7. S. Charette made a motion to give a Conditional Approval for building of structure as located on
original plan, ATM & Screen-wall to be determined at Site Plan Review on January 24th at 6:30. C.
Kapcia seconded. ROLL VOTE
R. Dotson-yes, R. Valentine-yes, C. Kapcia-yes, S. Marlow-yes, S. Atkinson-yes,
S. Charette-yes, B. Valentine-yes, J. Chesney-yes. Motion Passed.
- C. Kapcia made a motion to close close Joint Appeal meeting with Council Sub Committee, R. Valentine
seconded. Meeting closed at 7:26.

Submitted by Judy Chesney