



CITY OF MAYVILLE COMMUNITY DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
September 25, 2024 (Or immediately following Plan Commission)
Mayville City Hall

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:00PM by Mayor Boelk, with the following roll call:
Present: Mayor Rob Boelk, Ald. DeBaker, Sue Wilderman, Melissa Worthington, Steve Caves, and Molly Henkel.

Excused: Bobbie Ebben (tendered resignation).

Absent: None.

Staff Present: Administrator Stephanie Justmann, Parks Director Jake Schellpfeffer, and Clerk Anastasia Gonstead.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

3. CITIZEN COMMENT

None.

4. DISCUSS CDA FUND BALANCES 4.a.

Monthly Facade Grant Balance

Administrator Justmann provided the payout amount to Links Martial Arts and the remaining balances.

5. DISCUSS WITH POSSIBLE ACTION

5.a.

Approval of Minutes of the August 23, 2024 Community Development Authority Meeting

The motion to approve the minutes of the August 23, 2024 Community Development Authority meeting was made by M. Worthington and seconded by S. Caves.

Vote: 6 ayes, 0 nays. Motion carried.

5.b. Discuss, with Possible Action, Updated Community Housing Study

Mayor Boelk provided an overview of potential areas in the City to develop housing and the associated costs.

5.c. Discuss, with Possible Action, City of Mayville Financing Housing Programs

Mayor Boelk provided a background on the prior housing incentive program with the City of Mayville. He went on to explain funds set aside by Dodge County to help build infrastructure. The consensus was that this was a program worth exploring and the decision was made to add to the next agenda the possibility of extending Forest Drive for the potential of residential housing.

5.d. Discuss, with Possible Action, Lighting for the Mayville Sign

Parks Director Jake Schellpfeffer obtained a quote to supply electric to light the Mayville sign, with the quote coming in at approximately \$2,300.

The motion to approve use of CDA funds to install electric for lighting the Mayville sign, not to exceed \$2,400, was made by M. Henkel and seconded by M. Worthington.

Vote: 6 ayes, 0 nays. Motion carried.

6. NEXT MEETING DATE AND TIME

6.a. Next Meeting Date - October 23, 2024, 5:00 PM

Due to scheduling conflicts in October and the proximity of the November meeting to Thanksgiving, the next Community Development Authority meeting was scheduled for November 13, 2024 at 5:00PM.

7. FUTURE AGENDA ITEMS

The following items were determined to be added to the next meeting:

- Multifamily housing

- Zoning for 4-story buildings

8. ADJOURNMENT

The Community Development Authority meeting was adjourned at 5:21PM, by order of the Chair.

Respectfully submitted, Anastasia
Gonstead - City Clerk