

The meeting was called to order at 6:01p.m. by Mayor Boelk with the following roll call:

Members Present: Andrew Shoemaker, Mike Schuett, Jessica Dunham

Members Absent: Brenda Bruyette, Ald. Henkel, Ken Neumann

Others Present: Sara Decker

**Item #2 Pledge of Allegiance.**

**Item #3 Approve the minutes of the September 26, 2018 meeting.**

Motion by Andy Shoemaker, second by Mike Schuett to approve the minutes of the September 26, 2018 meeting. Motion carried unanimously.

**Item #4 Citizens Comments.**

None.

**Item #5 Discuss/Approve Residential Incentive Program Applications: William Muche.**

Motion by Mayor Boelk, second by Andy Shoemaker to table this topic to a date that works better with Bill. Motion carried unanimously.

**Item #6 Discuss CDA Fund balances.**

The only change from last month was that we paid the \$5,000 to New China, so it was changed from pending to spent. Edge Salon is still outstanding, but will be on the agenda for next month. John Gable may submit an application.

**Item #7 Discuss with possible action advertisement on Facebook.**

We have been continuing to boost videos on Facebook. They are getting a lot of views. Recently there have been a number of visitors and people moving to the city. Will continue.

**Item #8 Discuss with possible action City of Mayville signs.**

The Mayor has been in contact with a few places about cutting/engraving the stone. After the stone is picked out it will need to be done. There is some money in the CDA account, but we will need to confirm how it can be spent. The stone will need a base and cement footings.

Motion by Mayor Boelk, second by Andy Shoemaker to table the topic until next month. Motion carried unanimously.

**Item #9 Discuss improvements to the City of Mayville.**

There was discussion on the Napa building that is going to be up for sale. Mayville needs something to draw people like a store or restaurant like Duluth Trading or Mineshaft. There was discussions of over buildings that are available and potential uses. There was discussion of breweries, etc. There was discussion of the red brick school and potential uses. They talked about developing an incubator and the next steps necessary. A possible downtown TIF was discussed as well as the potential increased development moving north with Foxcon.

**Item #10 Adjournment.**

Motion by Mike Schuett, second by Jessica Dunham to adjourn the meeting at 6:41 p.m. Motion carried unanimously.

Sara Decker, City Clerk