

The meeting was called to order at 6:00p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Henkel, Andrew Shoemaker, Ken Neumann, Mike Schuett, Jessica Dunham  
Members Absent: Brenda Bruyette  
Others Present: Sara Decker

**Item #2 Pledge of Allegiance.**

**Item #3 Approve the minutes of the November 28, 2018 meeting.**

Motion by Ald. Henkel, second by Andy Shoemaker to approve the minutes of the November 28, 2018 meeting. Motion carried unanimously.

**Item #4 Citizens Comments.**

None.

**Item #5 Discuss CDA Fund balances.**

Sara explained balance sheets prepared by Greg from year end 2018 and January, 2019.

**Item #6 Discuss with possible action new development in TID #5.**

There was discussion on the storage unit and multi-family development that the Planning Commission has been reviewing in TID #5 across from Shopko. They are still working on details and a developer's agreement. The Mayor also has been working on getting a pharmacy in town.

Motion by Mayor Boelk, second by Mike Schuette to approve Dittmar development to move to Bird Road and TW in TID #5. Motion carried unanimously.

**Item #7 Discuss improvements to the City of Mayville.**

There was discussion on available incentives in the industrial park. There was also discussion on the future of Audubon Days. The Chamber no longer wants to be in charge of it. It was noted that the City gives the Chamber \$5,000 that is for Audubon Days. There was discussion of other city organizations including Main Street Mayville and the Fireworks committee. The Fireworks Committee is working on getting a few concerts in the park scheduled in June. They may look at getting a farmer's market there too.

There was mention that we need to market Mayville more as people don't know where it is.

**Item #8 Set next meeting date.**

Next meeting date is February 27, 2019.

**Item #9 Adjournment.**

Motion by Ken Neumann, second by Ald. Henkel to adjourn the meeting at 7:12 p.m. Motion carried unanimously.

Sara Decker, City Clerk