

The meeting was called to order at 6:00 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Absent	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Amber Schraufnagel, Allan Schraufnagel, Carlene Mann, Anthony Poehowski, Carrey Terlisner, Bob Richter, Jake Margelofsky, Gordon Thomas, Amie Hartl, Rick Fink, John Wild, Jon Borst, Doug Wickersham, Lt. Toellner, Chief Ketchem, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

REPORT OF OFFICERS

Discuss with Possible Action, Open Door Inc. Entering into a PILOT Program with the City of Mayville at 20 S. Main Street

Amber from Open Door Inc. said as they just received the PILOT agreement on Friday, they haven't had time to discuss it with their attorney. They still plan on moving forward with the agreement, but would like their attorney to review it. They are approximately 2 weeks out from the official submission. There was discussion on the current tax amount.

Resolution 5367-2019 (Authorizing Open Door Inc. Submittal of an Application to the CDI Grant Program)

Mayor Boelk noted that there should be an amendment to the Resolution to approve it under the condition that the PILOT agreement is signed.

Motion by Ald. Smith, second by Ald. Toellner to amend the resolution. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Council President
SECONDER:	Rachel Forster, Aldersperson
AYES:	Toellner, Forster, Henkel, Olson, Smith
ABSENT:	Frings

Discuss with Possible Action Landfill Mailers to City Residents

The Mayor noted that a lot of residents aren't aware of the landfill situation. He would like to have residents sign a letter indicating if they support the expansion or not. There was discussion on the price. The Mayor believes it will be approximately \$1,200-\$1,300 using a mailing service. It was noted that the letter should concentrate on being informative. The Mayor also discussed that some residents did file objections and received responses referring back to the

contested hearing. The mailer should be sent to Mayville residents, not just in the zip code. The Mayor and Sara will work on a draft and bring it back to Council in 2 weeks.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dale Toellner, Council President
SECONDER:	Kim Olson, Alderperson
AYES:	Toellner, Forster, Henkel, Olson, Smith
ABSENT:	Frings

Discuss/Approve Landfill Consultant Agreement

The attorney is working with an environmental engineering company and wants us to sign the agreement. The rate is \$175/hour. The Mayor has had some questions for the attorney and will be meeting with the landfill in the next 2 weeks. If the Mayor has any reservations he will bring it back to the Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Forster, Henkel, Olson, Smith
ABSENT:	Frings

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn the meeting at 6:13 p.m. Motion carried unanimously.

Sara Decker, City Clerk