

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

Members Absent: Jessica Dunham, Brenda Bruyette

Others Present: Sara Decker

Item #2 Pledge of Allegiance.

Item #3 Approve the minutes of the January 23, 2019 meeting.

It was noted that in the 1/23/19 minutes the comment on the \$5,000 to the Chamber was the assumption of the Mayor.

Motion by Ald. Henkel, second by Andy Shoemaker to approve the minutes of the January 23, 2019 meeting. Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Discuss CDA Fund balances.

There was discussion on the balances. \$900 was received from TSB and Metalcraft for advertising already. \$72.42 has been spent so far.

Item #6 Discuss with possible action promoting the City of Mayville.

Item #7 Discuss improvements to the City of Mayville.

Items #6 & #7 were discussed together.

It was noted that Fox Den was recently sold. Mike will reach out to the new owner to see if he is interested in working with the green space. The Council sent the idea of promoting the city back to the CDA. It was discussed whether now was a good time to spend money promoting the city with the current issues it is facing with the landfill. There was discussion that when TIF #3 closes they will look at establishing another in the downtown area because of Kwik Trip, Audubon Inn and the Napa building. There was discussion on the EVS and Shopko buildings with an empty building tax. There are communities that have it, but people can use their buildings for what they see fit as long as they are kept up. Someone had questioned moving the fire department and EMS to EVS. Currently the EVS building is generating \$8,000 in taxes. The same goes for having the library in the Shopko building. There was discussion on the purpose of promotion. It is for business, residential, tourists? Hometown pharmacy will be coming to town and there has been rumor of a second pharmacy as well. Hometown pharmacy was explained. There was discussion on the new development behind Shopko. The idea of interested investors to develop the downtown was discussed as was done in Fort Atkinson.

Item #8 Adjournment.

Motion by Mike Schuett, second by Ald. Henkel to adjourn the meeting at 6:30 p.m. Motion carried unanimously.

Sara Decker, City Clerk