

The meeting was called to order at 8:00 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	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Greg Zipfel

CITIZEN COMMENTS

COMMITTEES, COMMISSIONS AND BOARDS

Planning Commission

1105-2019 Adopt an Ordinance Amending Section 430-41. (B-2 Outlying Business District) of the Zoning Code of the City of Mayville

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Toellner, Forster, Frings, Henkel, Olson, Smith

CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED

Motion by Ald. Henkel, second by Ald. Frings to convene into closed session. Motion carried 6-0.

Discuss with Possible Action Contested Consolidation Case with Kekoskee/Williamstown

No action.

Reconvene into Open Session with Possible Action

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Toellner, Forster, Frings, Henkel, Olson, Smith

ADJOURNMENT

Motion by Ald. Smith, second by Ald. Henkel to adjourn at 8:51 p.m. Motion carried 6-0.

Sara Decker, City Clerk