

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

Members Present: Mayor Boelk, Ald. Henkel, Jessica Dunham, Brenda Bruyette, Ken Neumann

Members Absent: Mike Schuett, Amy Hartwig

Others Present: Amy Brandt, Chris Neu, Sara Decker

Item #2 Pledge of Allegiance.

Item #3 Approve the minutes of the April 24, 2019 meeting.

Motion by Ken Neumann, second by Ald. Henkel to approve the minutes of the April 24, 2019 meeting.

Motion carried unanimously.

Item #4 Discuss/Approve Revised Façade Improvement Program Quote; Neu Property Management.

Chris explained that he is redoing the steps and the railings. The original contractor he got a quote from is no longer in business. Also, he is doing the soffiting and downspouts. He is waiting on the guy that is supposed to do that. He wants to get the area landscaped, but can't do that until the soffiting is done. He is going to be laying pavers and put out picnic tables. Fox Den is doing the landscaping. They discussed time lines.

Motion by Mayor Boelk, second by Ald. Henkel to approve the grant for 50% of the total \$8,858 which is \$4,429. Motion carries 5-0.

Item #5 Citizens Comments.

None.

Item #6 Discuss CDA Fund balances.

The committee reviewed Greg's report. The Neu Property Management number will change a bit.

Item #7 Discuss with possible action green space on the corner of Horicon and Main Street.

The committee looked at the pictures of the rocks and discussed polishing/engraving. They might not be as big as they wanted. They are interested in the 10 x 8 glacier stone, but they were unable if they'd be able to dig it up. They discussed other municipality signs. Ald. Henkel will talk with Tony about the rock.

Bennett's will be working on a design for the landscaping.

Item #8 Discuss improvements to the City of Mayville.

There was a brief discussion on recruiting a distillery/winery and available liquor licenses. The Mayor discussed beautification of downtown to enhance economic development. Amy from Main Street Mayville discussing the outreach and resources available. The Main Street director is coming next week for 1-on-1 appointments. There was discussion on the Mayville farmer's market and how to enhance it. The Mayor asked that we put the 175th anniversary celebration on next month's agenda. Amy questioned ordinances for the outside of buildings and what the city has on record for those buildings with broken windows, graffiti, etc.

Item #9 Adjournment.

Motion by Brenda Bruyette, second by Ken Neumann to adjourn the meeting at 6:41 p.m. Motion carried unanimously.

Sara Decker, City Clerk