

The meeting was called to order at 6:02p.m. by Ald. Henkel with the following roll call:

Members Present: Ald. Henkel, Jessica Dunham, Brenda Bruyette, Ken Neumann, Mike Schuett

Members Absent: Mayor Boelk, Amy Hartwig

Others Present: Brad & Tina Marx, John Gable, Sara Decker

**Item #2 Pledge of Allegiance.**

**Item #3 Citizens Comments.**

None.

**Item #4 Approve the minutes of the September 25, 2019 meeting.**

Motion by Mike Schuett, second by Ken Neumann to approve the minutes of the September 25, 2019 meeting. Motion carried unanimously.

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

Facades were approved last month in the amount of \$5,000 for State Farm and Old Fashioned foods. Those have been added to the spreadsheet.

**Item #6 Discuss/Approve Façade Improvement Program Application; State Farm Insurance.**

Brad explained pictures and renovations that have been complete. They will still be adding the State Farm logo/sign. There is some painting to do yet. They also are working with the high school to get a mural. Motion by Brenda Bruyette, second by Ken Neumann to approve the \$5,000 grant. Motion carried unanimously.

**Item #7 Discuss/Approve Façade Improvement Program Application; Gable Properties.**

John discussed the painting that was done on the building.

Motion by Mike Schuett, second by Jess Dunham to approve the \$5,000 grant. Motion carried unanimously.

**Item #8 Discuss with possible action Mayville sign on the corner of Horicon and Main Street.**

Discussion on sign ideas. The Mayor was in touch with Dobbert Lighting and Sara talked to Rotech. The Mayor's idea was to "Put the Y in Mayville" and make the sign interactive. Mike added that benches and such could be added to the other letters. Sara passed on information regarding the electric sign and that it likely will not work in that space anymore.

Motion by Mike Schuett, second by Ald. Henkel to table to the topic. Motion carried unanimously.

**Item #9 Discuss with possible action, website advertising fees.**

Sara noted that info was added to the website. A letter was also sent in the fire inspections, as well as an email through Main Street Mayville/Chamber. A few more sent info for the free directory.

**Item #10 Discuss improvements to the City of Mayville.**

There was discussion on the festivals committee. The city is budgeting to contribute money, but they need volunteers to run the committee. The different city festivals were discussed. The status of the revolving loan fund was questioned. Greg has been working on this. There was interested person, but we are not sure of the status. Mike discussed a rotary project. He wants to work on getting the bridge lit.

**Item #11 Adjournment.**

Motion by Ken Neumann, second by Brenda Bruyette to adjourn the meeting at 6:28 p.m. Motion carried unanimously.

Sara Decker, City Clerk