

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

Members Present: Mayor Boelk, Amy Hartwig Ald. Henkel, Brenda Bruyette, Ken Neumann

Members Absent: Jessica Dunham, Mike Schuett

Others Present: Ald. Frings, Bob from Rotech, Sara Decker

**Item #2 Pledge of Allegiance.**

**Item #3 Citizens Comments.**

None.

**Item #4 Approve the minutes of the October 23, 2019 meeting.**

Motion by Ken Neumann, second by Molly Henkel to approve the minutes of the October 23, 2019 meeting. Motion carried unanimously.

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

There is no balance left that is specifically designated for façade grants. There are still unallocated funds.

**Item #6 Discuss with possible action Mayville sign on the corner of Horicon and Main Street.**

Bob from Rotech was present and the committee discussed the sign idea of having individual letters. The letters would be 6-7 feet tall and 4ish feet wide. Bob explained that steel block letters would be very expensive. He had a sample of a letter that he ran and grabbed. He discussed using stainless on the front pieces and a lesser expensive metal in the middle to create the illusion of a 3D effect. There was discussion on how tall the letters need to be to be seen over the junction box.

Dobbert sent a proposal. The committee reviewed it, but it is more of a basic sign. They are now leaning towards the single letter ideas. Sara will get ahold of Nick for next month.

**Item #7 Discuss with possible action 2019 ThriveED Strategic Plan Review Survey.**

ThriveED sent surveys to be filled out by the CDA. There was discussion on opinions. Some committee members completed forms and Sara will send them to ThriveED. Ald. Henkel discussed workforce development coming to community libraries.

**Item #8 Discussion on economic development.**

The Mayor noted that the Council approve Vierbecher to do economic development for the City. They are going to work with Planning/CDA to bring business/housing to town. They will start will surveys/research. They have a number of contacts in the state. The contract was for \$15,000.

**Item #9 Discuss improvements to the City of Mayville.**

The Rotary Club has been looking into lighting up the bridge. They are working on prices for permanent lighting.

**Item #10 Adjournment.**

Motion by Brenda Bruyette, second by Ken Neumann to adjourn the meeting at 6:36 p.m. Motion carried unanimously.

Sara Decker, City Clerk