

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

Members Present: Mayor Boelk, Amy Hartwig, Brenda Bruyette, Jessica Dunham, Mike Schuett

Members Absent: Ald. Henkel, Ken Neumann

Others Present: John Guinn, Martee Jordon, 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 Mike Schuett, second by Brenda Bruyette to approve the minutes of the November 20, 2019 meeting. Motion carried unanimously.

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

Sara explained the remaining balances. There is no more money allocated to facades for 2019.

**Item #6 Discuss/Approve Residential Incentive Program Applications: Martee S. Jordan.**

Sara explained discussion with Greg and the incentive. It wasn't budgeted for this year, but there is money in the funds to pay it out this year.

Motion by Mayor Boelk, second by Brenda Bruyette to pay the residential incentive to Martee Jordon after January 15, 2020. Motion carried 5-0.

**Item #7 Discuss with possible action Mayville sign on the corner of Horicon and Main Street.**

Bob from Rotech was present. He discussed fonts that would fit on a sheet and discussed a sample. The price will depend on the material of metal used. There was discussion on powder coated or natural rust letters. The footing was discussed for the letters. There was discussion on the placement of the letters. Jess will talk to MEC about powder coating. Sara will reach out to Hechimovich about footings.

**Item #8 Discuss improvements to the City of Mayville.**

Rotary is going to work with the Lion's Club to light the Pavilion bridge. There was discussion of a rail to trail. There is a whole process with the DNR on that. There was discussion on air conditioning the pavilion. Mike noted there are a lot of grants the rotary can apply for. There was discussion on the old library building

**Item #9 Adjournment.**

Motion by Mike Schuette, second by Brenda Bruyette to adjourn the meeting at 6:34 p.m. Motion carried unanimously.

Sara Decker, City Clerk