

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, Jessica Dunham

Members Absent: Ken Neumann, Mike Schuett

Others Present: Ald. Frings, Andy Hechimovich, Chris Neu, Joshua Langen, Katherine Westaby, Sara Decker

Item #2 Pledge of Allegiance.

Item #3 Citizens Comments.

None.

Item #4 Approve the minutes of the December 18, 2019 meeting.

Motion by Brenda Bruyette, second by Amy Hartwig to approve the minutes of the December 18, 2019 meeting. Motion carried unanimously.

Item #5 Discuss CDA Fund balances.

Sara explained balances per Greg's report.

Item #6 Discuss/Approve Façade Improvement Grant; Neu Property Management.

Chris Neu was present. The committee had approved \$4,429. Chris is happy with the work that is done, but there is still more to do.

Motion by Ald. Henkel, second by Brenda Bruyette to approve the façade grant for Neu Property Management in the amount of \$4,429.00. Motion carried 5-0.

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

Bob from Rotech wasn't present. Andy Hechimovich was. There was discussion on the footings needed or other options. There was discussion on landscaping surrounding the sign and whether the letters would be curved. Andy thinks it'd be best as full concrete. He also had the idea of flag poles on both ends. There was discussion on rust vs. paint. The Mayor noted he found a company out of Sparta that makes large fiberglass structures, so they may be able to do block letters. It was also noted that Lake Country does plastics. Andy will get a quote to the committee.

Item #8 Discuss with possible action presentation from Vierbicher regarding strategy product and process along with public survey.

Joshua and Katherine gave a presentation (copy in packets) regarding the public survey. They had the committee detail the economic and commercial strengths and weaknesses in the city. There was discussion on zoning codes and areas of the city that could be developed.

Item #9 Discuss improvements to the City of Mayville.

Nothing further to discuss.

Item #10 Adjournment.

Motion by Molly Henkel, second by Amy Hartwig to adjourn the meeting at 6:50 p.m. Motion carried unanimously.

Sara Decker, City Clerk