

The meeting was called to order at 6:26 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Absent	
Bob Smith	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Rachel Forster	Aldersperson	Present	

Meeting conducted via Zoom.

Meeting of the Whole. Others present: Mayor Boelk, Grant Larson, Chris Neu, Lisa Neumann, Harland Bender, Chief Ketchem, Brad Marx, Christine Churchill, Jon Borst, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the February 24, 2020 Meeting

Motion by Ald. Henkel, second by Ald. Olson to table the approval of the minutes. Motion carried unanimously.

CITIZEN COMMENTS

Harland Bender, 1385 Dayton Street representing Main Street Mayville noted that businesses are asking the city what programs would be available for grants to help. They are working on a gift card program. Some businesses are struggling to make rent/payroll.

Lisa Neumann, 304 N German Street noted the Chamber had a meeting with businesses. They are looking at temporary programs to help businesses. They are asking the city look into it.

TAG CENTER REPORT

Sara read Doug's report.

Membership Report

VERY STRONG numbers through February, will likely lose all progress from COVID-19 concerns

Staffing Report

Cleaning crew will have TAG Cleaned completely by the end of this week, after that limited staffing

Maintenance Report

Trying to schedule major capital projects during shutdown (new carpeting, chairs)

It was noted that they should try to cut expenses. Greg will be tracking loss due to COVID.

GOLF COURSE REPORT

No report.

TREASURER'S REPORT

Monthly Financial Report

Greg gave report. We are at 17% of the year. Revenues are over expenses. He highlighted accounts that were over budget.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Golf Course and Library Appraisal Quotes

Greg was going to look into this. He has talked to a few people but said it is very hard to find someone. No action needed. Will hold off until after the referendum results.

Discuss/Recommend Bid Contract for 2020 Resurfacing

Recommend Bid Contract for 2020 Resurfacing

Motion by Ald. Smith, second by Ald. Frings to recommend the 2020 resurfacing bid contract. Motion carried 5-0.

Discuss with Possible Action Declaration of State of Emergency

Motion by Ald. Henkel, second by Ald. Forster to approve the declaration of the state of emergency. Motion carried 5-0.

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session

Motion by Ald. Smith, second by Ald. Frings to convene into closed session at 7:01 pm. Motion carried 5-0.

Discuss with Possible Action Library Agreement/Contract

Reconvene into Open Session with Possible Action

Motion by Ald. Henkel, second by Ald. Olson to reconvene into open session at 7:28 pm. Motion carried unanimously.

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Smith to adjourn at 7:29 p.m. Motion carried unanimously.

Sara Decker, City Clerk