The meeting was called to order at 6:05p.m. by Mayor Boelk with the following roll call:

Members Present: Mayor Boelk, Amy Hartwig, John Guinn, Brenda Bruyette, Ken Neumann, Ald. Olson,

Members Absent: Jessica Dunham Others Present: Sara Decker

Meeting conducted via Zoom and in person.

Item #2 Pledge of Allegiance.

Item #3 Citizens Comments.

None.

Item #4 Approve the minutes of the May 27, 2020 meeting.

Motion by Ald. Olson, second by Ken Neumann to approve of the minutes. Motion carried unanimously.

Item #5 Discuss CDA Fund balances.

It is in the packet-no changes. There is one applicant possibly coming in.

<u>Item #6 Discuss with possible action sample of letter for City of Mayville sign on the corner of Horizon and Main Street</u>

Rotech was closed due to COVID. They will hopefully have more info next week.

Item #7 with possible action Vierbicher Housing and Economic Adjustment Strategy.

This is not ready yet.

Motion by Brenda, second by John to table it until next month. Motion carried unanimously.

Item #8 Discuss improvements to the City of Mayville.

The lights should be on the bridge at the end of July. The window in the Audubon Inn is getting replaced.

Item #9 Adjournment.

Motion by Ald. Olson, second by Ken Neumann to adjourn at 6:08 pm. Motion carried unanimously.

Sara Decker, City Clerk