

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

Members Present: Mayor Boelk, Amy Hartwig, John Guinn, Jessica Dunham, Ken Neuman Ald. Olson
6:04

Members Absent: Brenda Bruyette

Others Present: Joshua Langen (Vierbicher), Michael & Alaura Hodorff, Sara Decker

Meeting conducted via Zoom.

Item #2 Pledge of Allegiance.

Item #3 Citizens Comments.

None.

Item #4 Approve the minutes of the March 25, 2020 meeting.

Motion by Ken Neumann, second by John Guinn to table approval of the minutes. Motion carried unanimously.

Item #5 Discuss CDA Fund balances.

No changes since last month.

Item #6 Discuss/Approve Residential Incentive Program Applications: Michael & Alaura Hodorff

Their application is in the packet. Whenever the assessment comes in, they will be paid after January of the following year. Motion by Ken Neuman, second by Ald. Olson to approve the residential incentive application for Michael and Alaura Hodorff. Motion carried 6-0.

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

Josh Langen from Vierbicher presented slideshow. The Council adopted the survey. The next step is for the CDA to decide the goals and determine how to work the plan. Josh will be here monthly to give reports, develop ideas and not accomplishments.

Item #8 Discuss with possible action sample of letter of City of Mayville sign on the corner of Horicon and Main Street.

We haven't heard back from Rotech. The Mayor now thought of an idea that may be cheaper to have the sign read 53050 because molds are expensive. These could be made out of plastic molds. He is asking the council to borrow \$50,000 next year to get the sign done. John knows of a company that may be interested. He will reach out to them. The bid from Hechimovich on the concrete is in the packet for approx. \$10,000. Ald. Olson questioned if it would be cheaper for the City to do it.

Item #9 Discuss with possible action extension of Residential Incentive Program.

The Mayor is suggesting to extend the program 3 more years.

Motion by Ken Neumann, second by Jess Dunham to extend the program until 2023. Motion carried unanimously.

Will go to Council in August.

Item #10 Discuss improvements to the City of Mayville.

The footbridge is almost done with lights from the Rotary. They are discussing a sound system for downtown. The Mayor wants to explore closing Allen Street for the summer months for an entertainment area. Ald. Olson discussed having a Mayville Entertainment book. Jess would like to see the community garden moved to a more visible location. Jess also discussed ways to stimulate the Mayville economy with some type of Mayville money. The Chamber and Main Street Mayville are looking for replacements.

Item #11 Adjournment.

Motion by Ken Neumann, second by Ald. Olson to adjourn at 6:56 pm. Motion carried unanimously.