

The meeting was called to order at 7:08 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Absent	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Absent	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Sara Decker, Broc Fleisher

### CITIZEN COMMENTS

None.

### 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**

Closed session at 7:06 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rachel Forster, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Forster, Henkel, Olson, Smith
<b>ABSENT:</b>	Toellner, Frings

**Discuss with Possible Action Proposal from Commercial Broker for the Sale of the Mayville Golf Course**

**Reconvene into Open Session with Possible Action**

Open session at 7:27 p.m.

Motion by Ald Smith, second by Ald. Olson to list the golf course for sale for \$695,000 with details agreed upon and the Mayor to sign the listing contract with Broc Fleisher-Remax. Motion carries 3-0 (Forster abstained)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rachel Forster, Aldersperson
<b>SECONDER:</b>	Kim Olson, Aldersperson
<b>AYES:</b>	Forster, Henkel, Olson, Smith
<b>ABSENT:</b>	Toellner, Frings

### ADJOURNMENT

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

Sara Decker, City Clerk