

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, Ald. Olson, Denise Yahnke

Members Absent: Brenda Bruyette

Others Present: Ald. Frings, Dawn Gindt, Ming (New China), Joshua Langen (Vierbicher), 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 July 22, 2020 meeting.

Motion by John Guinn, second by Denise Yahnke to approve the minutes. Motion carried unanimously.

Item #5 Discuss CDA Fund balances.

Sara detailed the financial statement. There is \$6,800 from the Bachhuber Foundation yet to spend in 2020.

Item #6 Discuss/Approve Façade Improvement Grant; New China.

Ming from New China explained his roofing project to make his building look better. The Mayor said that roofs aren't included. Sara explained the programs with the inclusions/exclusions. Ald. Olson thinks that he needs a new roof. The Mayor noted that he is worried that everyone on Main Street will now want the money for a new roof.

No motion.

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

Josh had a slideshow. He wants to get an idea of what the priorities are. There was discussion on downtown living as well as senior housing. It was noted they need to keep downtown vibrant and attract younger people to the city. They discussed a marketing campaign. Josh will continue to do a monthly update.

Item #8 Discuss with possible action selling 1-acre parcels in the Industrial Park

This has been a topic of conversation that there are people in town that need 1-acre parcels for hobbies, small businesses or pole sheds. They discussed the 2nd phase of the industrial park. The Mayor will begin talking with the engineer and report back to the committee.

Item #9 Discuss with possible action food court/entertainment area on Allen Street.

The Mayor has the idea to close off Allen Street and make it like a food court/entertainment area with tables, umbrellas, planters, etc. They could have a stage area. They will need to look into ordinances. It could be more like a park-like setting.

Motion by Ald. Olson, second by John Guinn to table it to next month. Motion carried unanimously.

Item #10 Discuss with possible action City of Mayville sign on the corner of Horicon and Main Street.

Bob from Rotech has been working on the project. The Mayor and Sara looked at it today. The Council approved the sign on the corner of Horicon and Main. They are still working on pricing. The Committee can visit next month. John also proposed 53050.

Item #11 Discuss improvements to the City of Mayville.

The lights are on the bridge, but the breaker has been broken.

Item #12 Adjournment.

Motion by John Guinn, second by Denise Yahnke to adjourn at 7:06 pm. Motion carried unanimously.

Sara Decker, City Clerk