

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

Members Absent: Brenda Bruyette

Others Present: Joshua Langen (Vierbicher), Dawn Gindt, 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 August 26, 2020 meeting.**

No minutes to approve. Review next month.

**Item #5 Discuss CDA Fund balances.**

No changes since last month.

**Item #6 Discuss with possible action Vierbicher Housing and Economic Adjustment Strategy.**

Josh Langen from Vierbicher said he will have a work program for next month. He will review economic development and housing strategies and goals. He will be sending out a company funding bulletin. Josh is also working on determining what grants Mayville would be eligible for. He talked to the Mayor about purchase agreements and deals with land owners and developers. He also spoke to Broc regarding commercial listings.

**Item #7 Discuss with possible action selling 1-acre parcels in the Industrial Park**

This has been discussed in the past months. They are talking about dividing the industrial park into 1-acre parcels so that people could purchase smaller parcels. The Mayor noted there are already 3 people interested. They haven't talked price yet, but will give it to the Planning Commission to review. Motion by Ald. Olson and second by Jess Dunham to send this item to the Planning Commission for review. Motion carried unanimously.

**Item #8 Discuss with possible action food court/entertainment area on Allen Street.**

This has been discussed for a couple of months. Sara discussed the liquor licensing with the state and the police department. There are ways to make it doable, it will just take some coordination amongst departments and businesses. It will also require ordinance changes. It's suggested to run this from Memorial Day to Labor Day.

Motion by Ald. Olson, second by Jess Dunham to table it to get further information.

**Item #9 Discuss with possible action updates to the revolving loan fund program.**

The Mayor put this on here because Greg felt there were issues with the wording, but it has been resolved. No action taken.

**Item #10 Discuss improvements to the City of Mayville.**

Jess suggested that the city would benefit from some sort of public transportation. Will need to look into options and review next month.

**Item #11 Discuss with possible action City of Mayville sign on the corner of Horicon and Main Street.**

The committee reviewed the prototype picture. Everyone really liked it. They will add landscaping and lights. It was noted that it will be higher than the transformer.

**Item # 12 Adjourn meeting to go to Rotech, 603 Furnace Street, Mayville to view sample letter for Mayville sign.**

Motion by Kim Olson, second by Amy Hartwig to adjourn the meeting at 6:18 pm for approximately 10 minutes to reconvene at Rotech. Motion carried unanimously.

**Item #13 Reconvene meeting at Rotech, 603 Furnace Street Mayville.**

Mayor Boelk and Jess Dunham present at Rotech. Showed the committee the sample letter.

**Item #14 Discuss sample letter for City of Mayville sign.**

The committee viewed the letter and liked it.

**Item #15 Adjournment.**

Motion by John Guinn, second by Kim Olson to adjourn the meeting at 6:36 p.m. Motion carried unanimously.

Sara Decker, City Clerk