

The meeting was called to order at 6:00 PM by Mayor Rob Boelk with the following roll call:

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

Others present: Greg Zipfel, Sara Decker

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 6:01 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Frings, Henkel, Olson, Smith
ABSENT:	Toellner, Forster

Discuss with Possible Action Mayville Golf Course Sale/Offers/Contracts
Discuss with Possible Action Lease/Land Contract for Industrial Park Land
Reconvene into Open Session with Possible Action

Reconvene into open session at 6:49 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Frings, Henkel, Olson, Smith
ABSENT:	Toellner, Forster

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 6:49 p.m. Motion carried unanimously.

Sara Decker, City Clerk