

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	Present	
Rachel Forster	Aldersperson	Absent	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

This meeting conducted in person and via Zoom.

Others present: Broc Fleischer, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

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:	Gene Frings, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Discuss with Possible Action Mayville Golf Course Sale/Offers/Contracts

Reconvene into Open Session with Possible Action

Open session at 6:36 p.m.

Motion by Ald. Toellner to leave the golf course on the market for one more month for Broc to sell it. No second.

Motion by Ald. Frings, second by Ald. Henkel to accept the offer from RSS Properties contingent on the deed restriction, approval of the next Planning Commission meeting and approval of the lawyer with no physical changes to the area of the building being used for the December 4th wedding. Motion carried 4-1 (Ald. Toellner voted no).

Ald. Toellner questioned the second offer Broc might have. The Mayor noted there is no offer yet. Ald. Toellner thinks they should wait and the Mayor said he didn't disagree. Broc confirmed it did sound like there may be another offer but it might take a week or two. Ald. Frings noted that holding out often sounds like a good idea but often never comes through.

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

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Frings to adjourn at 6:44 p.m. Motion carried unanimously.

Sara Decker, City Clerk