

The meeting was called to order at 6:05p.m. by Mayor Boelk with the following roll call:

Members Present: Mayor Boelk, Amy Hartwig, John Guinn, Jessica Dunham, Ald. Olson,

Members Absent: Denise Yahnke

Others Present: Melissa Hunt, 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 September 23, 2020 meeting.**

Motion by Ald. Olson, second by Jess Dunham to approve of the minutes. Motion carried unanimously.

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

It is in the packet-no changes.

**Item #6 Discuss/Approve Residential Incentive Program Applications: ACS RBHS, LLC**

Steve was present via zoom. Explained housing project of single family, ranch homes in the Town & Country subdivision. They are starting the first home already and hopefully it will segway into more. Motion by Jess Dunham, second by John Guinn to approve the incentive. Motion carried 5-0.

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

Melissa Hunt was present from Vierbicher. Josh is no longer with the team. They are not billing for hours that Melissa has used to catch up. She is familiar with our plan and the community. She has a strong background in economic development. The discussed briefly historic districts and buildings.

**Item #8 Discuss with possible action city taxi services.**

There was discussion on what is available for taxi services. Sara reached out to clerk's network. Small cities all have the same problem. There was a consensus that they'd like to have it offered for safety.

**Item #9 Discuss improvements to the City of Mayville.**

John Guinn discussed a city campground. There was discussion on rules, location, necessities, etc. Will put it on the agenda for next month.

**Item #12 Adjournment.**

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

Sara Decker, City Clerk