

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

Meeting conducted in person and via Zoom.

Others present: Ken Oechsner, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

The Mayor noted it is Pearl Harbor Day, so we keep those in our thoughts and prayers.

COMMITTEES, COMMISSIONS AND BOARDS

Planning Commission

Resolution 5576-2020 (Approve Agreement for Sale of Mayville Golf Course)

The Mayor noted that as far as the agreement, there are restrictions that he, Travis Puls and the Attorney drafted. The course has to be held to the standard of the WIAA. There are restrictions that the cross country team can meet there and the golf team can use the course as long as their purchases come from the golf course. The vacant lots on Evergreen cannot be sold from the remainder of the property for non golf course use. The City has the right of first refusal to buy the course back at a discounted rate. Ald. Frings questioned the earnest money. They plan on closing tomorrow, so it is no longer necessary. The mayor noted that with the deed restrictions the agreement is fair and respectful to both parties. He doesn't believe others would have bought the course with these restrictions. Ald. Smith noted that the restrictions were going to be on it all along. It was always outlined, so nothing has changed. Ald. Henkel noted that she is happy this is done and it will be great for the entire city. There will be more benefits than we realize.

RESULT:	APPROVED [4 TO 1]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Frings, Henkel, Olson, Smith
NAYS:	Toellner
ABSTAIN:	Forster

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 6:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk