

The meeting was called to order at 6:20 PM by Alderperson Dale Toellner with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rachel Forster	Chair	Absent	
Kim Olson	Alderperson	Present	
Dale Toellner	Alderperson	Present	

Others present: Ald. Henkel, Ald. Smith, Mayor Boelk, Jack Hurst, Greg Zipfel, Julie Staffin, Christine Churchill, Chief Ketchem, Brad Marx, Sara Decker

Meeting conducted in person and via zoom.

### **APPROVAL OF MINUTES**

#### **Approve the Minutes for November 23, 2020 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Alderperson
<b>SECONDER:</b>	Dale Toellner, Alderperson
<b>AYES:</b>	Olson, Toellner
<b>ABSENT:</b>	Forster

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Doug's report

#### **Membership Report**

- Saw an increase in traffic for the new year but well below last year's "rush." However inquiries and new memberships are still coming in steadily.
- Adult programming is down from year's past. Youth programming has filled much more quickly than previous years. Possibly aided by online options now.

#### **Staffing Report**

- Saw an increase in traffic for the new year but well below last year's "rush." However inquiries and new memberships are still coming in steadily.
- Adult programming is down from year's past. Youth programming has filled much more quickly than previous years. Possibly aided by online options now.

#### **Maintenance Report**

- Pool drain/refill being scheduled for late spring/early summer. TAG Advisory will be discussing possible dates at future meetings. Last drained May 2020.
- No major projects planned for Spring 2021

### **TREASURER'S REPORT**

#### **Monthly Financial Report**

Greg gave report. Year to date we are \$96,000 expenses over revenue. Departments have done well managing their budgets. He believes the budget will be right on after the auditors do their adjusting entries.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss with Possible Action 2021 Budget Amendment Modification Toward the Mayville Golf Course Borrowing**

The Mayor noted that we put money in capital borrowing and now we need to determine what to do with it now. The budget will need to be adjusted. There was discussion on borrowing less money or putting it towards another project. More information needs to be gathered.

Motion by Ald. Toellner to borrow less money. No second.

Motion by Ald. Olson to table it. No second.

No action.

**Discuss with Possible Action Mayville Golf Course Sale Proceeds**

After everything was finished with the sale, the profit was \$140,500. Dale questioned how much the city spent on the golf course in the last few years. The Mayor noted it was approximately \$110,000. Motion to recommend to move the money back into the general fund.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Toellner
<b>ABSENT:</b>	Forster

**Discuss/Recommend Payment of Pine Ridge Court Street Light Project**

This was work that needed to be done on Pine Ridge Court to fix the street lights and put conduit in. It can come out of the maintenance fund.

Motion to recommend the expense comes out of the maintenance fund.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Toellner
<b>ABSENT:</b>	Forster

**Discuss/Recommend Special Assessments for Bridge Street Reconstruction Project**

When the Bridge Street project is conducted approximately 15% will be specially assessed. The homeowners are responsible to pay for the curb, gutter, etc. The home owners will get estimates.

Motion to recommend the special assessments.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Toellner
<b>ABSENT:</b>	Forster

**ADJOURNMENT**

Motion

Motion to adjourn at 6:39 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Toellner
<b>ABSENT:</b>	Forster

Sara Decker, City Clerk