

The meeting was called to order at 6:26 PM by Chair Rachel Forster with the following roll call:

Attendee Name	Title	Status	Arrived
Rachel Forster	Chair	Present	
Kim Olson	Aldersperson	Present	
Dale Toellner	Aldersperson	Absent	

Others present: Ald. Smith, Ald. Frings, Ald. Henkel, Mayor Boelk, Doug Wickersham, Julie Staffin, Christine Churchill, Jon Borst, Brad Marx, Rachel & Kyle Smith, Sara Decker

Meeting conducted in person and via Zoom.

APPROVAL OF MINUTES

Approve the Minutes of the January 25, 2021 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Chair
SECONDER:	Kim Olson, Aldersperson
AYES:	Forster, Olson
ABSENT:	Toellner

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

There are no hard numbers right now. There has been a significant boost in February. They are offering more for kids to do when school is not in session. Swimming lessons are going strong. The Mayor questioned a gym membership if broke the pool/rec membership separately. They'd have to look into it. Most of the expenses are from the pool.

Staffing Report

They are fully staffed in all areas. They are holding lifeguarding classes.

Maintenance Report

They are draining the pool in a month or 2 and will have a partial shutdown to do repairs.

TREASURER'S REPORT

Monthly Financial Report

No report this month.

The Mayor noted they are looking at borrowing \$3.8 million for the Bridge Street project and capital borrowing. TIF #6 is all on schedule.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

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

They discussed the money that was budgeted for capital borrowing for the golf course. The Mayor emailed Baker Tilly and it will require a modification of the 2021 budget to put the money to other projects.

Motion to make the amendment modification and put towards capital borrowing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Forster, Olson
ABSENT:	Toellner

Discuss with Possible Action Sweet Pea Pie Request for RLF and Facade Grant

Rachel and Kyle Smith were present. They purchased the building downtown and are gathering bids/working renovations. They hope to be open in June. The RLF was approved last week. They are requesting to receive the RLF and the facade grant at the same time. They have enough expenses to cover both. They will use the RLF for interior projects and the facade grant for exterior.

Motion to allow Sweet Pea Pies to receive the RLF and the Facade Grant if the CDA approves the facade.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Forster, Olson
ABSENT:	Toellner

ADJOURNMENT

Motion

Motion to adjourn at 6:49 p.m.

Sara Decker, City Clerk