

The meeting was called to order at 6:00 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Aldersperson	Present	
Rob Boelk	Mayor	Present	
Jessica Dunham		Present	
John Guinn		Present	
Laurie Koeck		Absent	
Mark Burr		Absent	
Denise Yanke		Absent	

Others present: Melissa Hunt, Dawn Gindt, Sara Decker

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the April 28, 2021 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Jessica Dunham
AYES:	Olson, Boelk, Dunham, Guinn
ABSENT:	Koeck, Burr, Yanke

DISCUSS CDA FUND BALALNCES

There are currently 3 outstanding facade grants:

Sweet Pea \$5,000

Sienna Salon \$5,000

Mayville Family Practice \$1,899.50

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Goals/Recommendation on Vierbicher Housing and Economic Adjustment Strategy

Melissa has been working with the Mayor to market the new TIF. She has spoken to a couple developers. There are a few properties in the TIF they are working on. She also spoke with the owner of the red brick school. There may be possible interested parties in developing that. IKWE is doing a senior housing study. Melissa noted there may be some federal funding for expansion of the industrial park.

Discuss with Possible Action Food Court/Entertainment Area on Allen Street

They are currently working on getting the supplies for Allen Street. They have some picnic tables and are ordering more. They are working on barricades and umbrellas. There are a few local businesses that agreed to sponsor bands. Sara talked with Charter about wifi and it will be fairly difficult & expensive right now.

Discuss Improvements to the City of Mayville

Hechimovich & Muche are working on the lot. They are getting a soil sample now. The Shopko building is being rezoned and planning on an addition.

ADJOURNMENT

Motion

Adjourn at 6:32

RESULT:	CARRIED [UNANIMOUS]
MOVER:	John Guinn
SECONDER:	Kim Olson, Alderperson
AYES:	Olson, Boelk, Dunham, Guinn
ABSENT:	Koeck, Burr, Yanke

Sara Decker, City Clerk