

The meeting was called to order at 6:28 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	

Others present: Mayor Boelk, Ald. Frings, Ald. Abbott, Ald. Riese, Doug Wickersham, John Wild, Chris Neu, BRH, Elijah Riese, John Guinn, Julie Staffin, Christine Churchill, Jack Hurst, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the May 24, 2021 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Smith, Henkel, Olson

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

They are still working on numbers. They are doing relatively well given the circumstances. Summer is generally a slower month. The check ins normally trend downward, but June was a little higher. People are starting to trickle back in.

Staffing Report

All positions are filled. They may need staff when school starts. They discussed the daycare and the potential of a drop in daycare.

Maintenance Report

There has been some minor vandalism. They can't put cameras in the locker rooms. They are doing more sweeps through the building. The pumps are all back to normal. The filters are good and HVAC computers are up and running with no issues.

TREASURER'S REPORT

Tracy gave report.

Monthly Financial Report

Still working on closing out 2020 with the auditors. Tracy completed the covid money filing. We will receive it in 2 payments and have until the end of 2024 to spend it. If there is a long term project you have until the end of 2026. Tracy talked to the County and many are investing it until there is more guidance on spending. It's important to have patience and priorities. The TID annual reports are back from the auditors. She is going to begin looking at 2021 budget info.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Mayville Park Pavilion Siding Replacement Quotes

Andy from BRH was present to talk about the siding. They discussed to soffit bids being quite a bit higher. It is due to the lifts and the difficulty involved in the project. They discussed how the building would be wrapped. There was discussion on the types of material and the warranties. Andy provided a bid for the gutters and downspouts. They agreed it made sense to do it all at once. Andy noted that one wrap of a ledge could be eliminated, lower the price by \$6336. Motion to recommend the bid to council including the gutters and the reduced cost along with a 3 year warranty.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Henkel, Olson

Discuss with Possible Action Contract for Maintenance Assessment Services

The previous revaluation that was approved by Council was not communicated to Associated Appraisal. Associated provided a new contract for assessment services along with the revaluation at the same cost. Last time the Council took out bids for appraisal services. Motion to recommend the Associated Appraisal contract

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

Discuss with Possible Action TAG Center Land Lease Agreement

The committee discussed the current contract and the bids that were received last time around. Motion to extend the current contract at \$172/acre.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

Discuss with Possible Action Fire Station Parking Lot Land Use Agreement

RESULT:	TABLED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

ADJOURNMENT

Motion

Adjourn at 7:20 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

Sara Decker, City Clerk