

The meeting was called to order at 8:33 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Council President	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: John Guinn, Tracy Nadolski, Sara Decker

### CITIZEN COMMENTS

None.

### COMMITTEES, COMMISSIONS AND BOARDS

#### Finance Committee

#### **Resolution 5655-2021 (Approve Quote for Mayville Park Pavilion Siding Replacement)**

Motion by Ald. Abbott, secon dby Ald. Joe Riese to take the money form 2021 capital borrowing expected shortfalls. Motion carried unanimously.

Motion to approve siding, gutters, soffit, fascia.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Molly Henkel, Aldersperson
<b>SECONDER:</b>	Jack Abbott, Aldersperson
<b>AYES:</b>	Frings, Henkel, Riese, Olson, Abbott
<b>ABSTAIN:</b>	Smith

#### **Discuss with Possible Action Initial Demand Assessment for Senior Housing in Mayville**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Council President
<b>SECONDER:</b>	Gene Frings, Aldersperson
<b>AYES:</b>	Smith, Frings, Henkel, Riese, Olson, Abbott

### ADJOURNMENT

Motion

Adjourn at 8:41 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Bob Smith, Council President
<b>AYES:</b>	Smith, Frings, Henkel, Riese, Olson, Abbott

Sara Decker, City Clerk