

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		Absent	
John Guinn		Present	
Laurie Koeck		Absent	
Jason Binstock		Present	
Nicolas Lodahl		Present	

Others present: Dawn Gindt, Melissa Hunt, Sara Decker

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the July 28, 2021 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	John Guinn
AYES:	Olson, Boelk, Guinn, Binstock, Lodahl
ABSENT:	Dunham, Koeck

DISCUSS CDA FUND BALALNCES

Sara explained the updates. There are still a couple of outstanding facade grants and the advertising expenses.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

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

Melissa discussed the progress this month. She spoke to an owner of property in the TIF by Dayton Street regarding development potentials. She also discussed some potential grant opportunities. She has been in contact with the owner of the red brick school. They would like to take a proactive approach to development and get some fliers together to handout. The census numbers in Mayville were discussed in comparison to housing.

Discuss with Possible Action Map of Downtown and Historic Districts

Melissa explained they are working on a map to be used for development and grants. They will continue to work on it and bring it back next month.

Discuss with Possible Action Time Frame and Future Plans for Mayville Park Square

There was discussion on possible winter uses for the Allen Street square for a Christmas tree or ice rink. The police department indicated that there has been no issues. It will need to go back

to council for an extension. Dawn discussed working with the high school for a stage area. There was discussion on a potential larger event being held there.

Discuss Improvements to the City of Mayville

The sculpture is being worked on. There was discussion on a ribbon cutting/celebration for the 175th.

ADJOURNMENT

Motion

Motion to adjourn at 6:34 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	John Guinn
SECONDER:	Nicolas Lodahl
AYES:	Olson, Boelk, Guinn, Binstock, Lodahl
ABSENT:	Dunham, Koeck

Sara Decker, City Clerk