

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Kim Olson	Aldersperson	Present	
Rob Boelk	Mayor	Present	
Jessica Dunham		Present	
John Guinn		Present	
Laurie Koeck		Absent	
Jason Binstock		Present	
Nicolas Lodahl		Present	

Others present: Lisa Neuman, Eric Miller, Melissa Hunt, Sara Decker

## **PLEDGE OF ALLEGIANCE**

## **CITIZENS COMMENTS**

None.

## **CONSENT AGENDA**

### **Approve the Minutes of the August 25, 2021 Meeting**

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

## **DISCUSS CDA FUND BALALNCES**

The Mayor noted the money from this year will carryover to next year. He also put \$10,000 in the budget for the facade grants and \$15,000 for Vierbicher. The building incentive was raised due to more homes.

## **OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

### **Discuss/Approve Façade Improvement Grant: Mayville Family Practice**

Approved the grant of \$1,769.60.

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

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

Melissa present a draft of a flier to distribute to business that details contact info, programs available, grants, etc. Melissa also still has been in contact with the owner of the red brick school. She continues to do outreach for new development.

### **Discuss with Possible Action Residential Housing Opportunities**

The Mayor noted they are still working on the development in TIF #6. Material costs are down again. They also discussed a potential daycare on Clark Street. The Mayor suggested the city might want to purchase the land as incentives.

**Discuss with Possible Action Map of Downtown and Historic Districts**

Melissa showed the maps they have been working on of the downtown and historic areas for grants. They will send them out so everyone can take a look at them and put them on the agenda for next month for recommendation.

**Discuss with Possible Action Updates on Advertisement with Spectrum Reach**

Lisa discussed the status of the commercial from June-September. It is doing very well. She went through reports of demographics and views. There was discussion on other communities and how it ties to the website.

**Discuss with Possible Action Mayville Park Square**

The Council approved to keep it open through the Christmas parade and then close it after that. There was some discussion on leaving it open through the winter, but that will not work with snow plowing.

**Discuss Improvements to the City of Mayville**

None.

**ADJOURNMENT**

Motion

Adjourn at 6:55 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	John Guinn
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Boelk, Dunham, Guinn, Binstock, Lodahl
<b>ABSENT:</b>	Koeck

Sara Decker, City Clerk