

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: Dawn Gindt, Melissa Hunt, Sara Decker

## **PLEDGE OF ALLEGIANCE**

## **CITIZENS COMMENTS**

None.

## **CONSENT AGENDA**

### **Approve the Minutes of the September 22, 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**

Reviewed report from Tracy. Broc Fleischer is going to advertise.

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

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

Melissa gave an example of the updated flier. They are going to start handing them out. There was discussion on potential grants for next year. There are a few potential housing projects.

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

The maps are essential for future grants and opportunities. Melissa explained the maps in the packet. There was discussion on the historic districts created by the state.

Motion to approve the maps with the inclusion of the Pub and Le Bark as well as Mayville Savings Bank.

<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 with Possible Action Creation of a Business Improvement District**

The idea of a business improvement district was discussed. There needs to be 51% approval by the included businesses and is focused on the downtown area. Melissa explained other cities that have done it and the procedures behind creating it. Ald. Olson expressed that she is not comfortable with it. The Mayor thought maybe wait until next summer and see how everything goes. They decided to look at it over the next few months and see if it's feasible.

**Discuss Improvements to the City of Mayville**

The Mayor said they are working on putting temporary solar lights on the Mayville sculpture. They will also landscape it in the spring.

**ADJOURNMENT**

Motion

Adjourn at 6:43 p.m.

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

Sara Decker, City Clerk