

The meeting was called to order at 6:01p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Henkel, Andrew Shoemaker, Ken Neumann, Brenda Bruyette, Mike Schuett
Jessica Dunham (6:20)

Members Absent:

Others Present: Julie Halsne, Sara & John Guinn, Sara Decker

Item #2 Pledge of Allegiance.

Item #3 Approve the minutes of the October 24, 2018 meeting.

Motion by Ald. Henkel, second by Mike Schuett to approve the minutes of the October 24 2018 meeting.
Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Discuss/Approve Façade Improvement Program Application; Edge Salon.

Julie Halsne was present. The grant was approved for \$5,000. The total cost for the tuck pointing was \$12,500. The committee reviewed the before and after photos. Julie plans on painting portions of the building in a neutral color.

Motion by Mike Schuett, second by Ken Neumann to approve the \$5,000 payment to Julie Halsne at Edge Salon. Motion carried 6-0.

Item #6 Discuss/Approve Residential Incentive Program Applications: John Guinn

John and Sara Guinn present. They moved into the new house on November 1st. There was discussion on the address change of South German to Fairway Terrace. There was discussion on the assessment and when it will be fully assessed. Their month is also going to be building a house. She will fill out an application. There was discussion that the application should be included with the building permit. Motion by Mayor Boelk, second by Mike Schuett to approve the incentive on the condition that the assessment comes in for this year and if it doesn't the application will carry over to 2019. Motion carried 6-0.

Item #7 Discuss/Approve Residential Incentive Program Applications: William Muche.

Motion by Andy Shoemaker, second by Ald. Henkel to table the application until Mr. Muche can be present. Motion carried unanimously.

Item #8 Discuss CDA Fund balances.

The committee reviewed the report. There was discussion on the MCDC money that is not earmarked. There is still an anticipated expense of \$5,000 to Edge.

Motion by Mike Schuett, second by the Mayor to carryover the balance of \$15,400 to 2019. Motion carried unanimously.

Item #9 Discuss with possible action City of Mayville signs.

The sign concept was approved by Council. There was \$10,000 budgeted for the landscaping and footings. Main Street Mayville will administer the project as they needed to spend more money to qualify for programming. There was discussion on the engraving while looking at example pictures.

Item #10 Discuss improvements to the City of Mayville.

There was discussion on the downtown Christmas lights. There was also discussion of possible uses for vacant buildings downtown. They talked about nonprofit companies and PILOT programs. The effects of the Williamstown matters on development was also discussed.

Item #11 Set next meeting date.

It was noted the last 2 years there were no CDA meetings in December. There are no pressing issues for December.

Motion by Mayor Boelk, second by Ald. Henkel to set the next meeting date January 23, 2019. Motion carried unanimously.

Item #12 Adjournment.

Motion by Mike Schuett, second by Andy Shoemaker to adjourn the meeting at 6:34 p.m. Motion carried unanimously.

Sara Decker, City Clerk