

**Village of Mayville Council  
Proposed Committee Of The Whole Meeting Minutes  
July 10th, 2018**

**Present:** Sue Atkinson, Bill Barkowska, Steve Charette, Sue Marlow,  
Barbara Valentine

**Absent:** Roxann Hiiter

**Employees:** Kayla Reed (Treasurer)

**Guests:** 5

**Next Meeting: Regular Council Meeting - July 17th, 2018 7:00pm Mayville Library  
Committee of the Whole Meeting - August 7th, 2018 7:00pm Fire Hall**

1. The Village of Mayville Council held a Committee Of The Whole Meeting at the Mayville Fire Hall. Village President Valentine called the meeting to order at, 7:01pm
2. Pledge of Allegiance
3. Discussion of bills and concern from auditor regarding late payments and approval of bills. President Valentine will request a memo from the Auditor. Will be working on Audit in August.
4. Council discussed the possibility of purchasing a postage meter. Looking more into options and cost effectiveness.
5. Discussion of Lagoon Project and financial options. Will be applying for Department of Treasury Grant in August. Along with the Rural Development package that is in process. Other options are being considered, as well.
6. Traffic Light Damage - The lights are obsolete, and the upgrade is currently scheduled as part of the 2019 Main Street MDOT Project. In communication with a few potential options for a temporary replacement/repair. Will be fixed prior to school starting.
7. Public Comments - Concern with the 3-5 year statement made in the FAQ that was sent with water bill. Council confirmed the 3-5 years is the timeframe we have to purchase a new fire truck. President Valentine also stated that Act 33 Assessment monies will never touch the General Fund, It will go from Tax Account to a separate fund.

Motion to adjourn Committee Of the Whole Meeting moved by Charette, 2<sup>nd</sup> by Marlow.

Yeas -5 Nays - 0 Motion Carried.

Adjourned at 9:05pm

Submitted by Kayla Reed