

**Village of Mayville Council
Proposed Committee Of The Whole Meeting Minutes
September 4th, 2018**

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

Absent: Roxann Hiiter

Employees: Kayla Reed - Treasurer/ Deputy Clerk

Guests: 5

Next Meeting:

**September 18, 2018 6:30 pm Mayville Library - Special Informational Meeting with Spicer -
Regular Council Meeting Following**

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, 7:39pm
2. Pledge of Allegiance
3. The Village Received a call of interest about a potential Solar Farm behind Dollar General.
4. Further Discussion of the Lagoon Project - Rate Increase Concerns. How much how fast?
5. President Valentine will schedule a meeting for next week with Spicer, Rural Development and the Rate Analyst for further discussion and options for the above concerns. More information to follow.
6. Received F65 Extension Approval from Department of Treasury

Motion to adjourn Committee Of the Whole Meeting moved by Charette, 2nd by Atkinson.

Yeas -5 Nays - 0 Motion Carried.

Adjourned at 8:20pm

Submitted by: _____
Kayla Reed - Treasurer\ Deputy Clerk