

**Village of Mayville Council - Official Minutes
Spicer Engineering - Special Meeting**

May 1st , 2018

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

Absent: **None**

Employees: **Kayla Reed (Treasurer)**

Guests: **7**

Next Meeting: Regular Council Meeting - May 15th, 2018 7:00pm Mayville Library
2nd Assessment Public Hearing May 22nd

***** Official Minutes*****

1. The Village of Mayville Council held a Special Meeting with Spicer Engineering present at the Mayville Fire Hall. Village President Valentine called the meeting to order at, 7:02pm

2. Pledge of Allegiance

3. Slideshow presentation on SAW Grant updates and problem points.

Slides will be available to view in the Village Office. There is 6 Project Points to be addressed. \$5.7 Million Lagoon project and 1.6 Million for the other problem points.

An overall \$7.3 Million project, breakdowns of expenses are included in the presentation.

Roll Call Vote to add these projects to the Rural Development/Grant package moved by: S. Marlow 2nd by S. Atkinson

Charette - Yes, Barkowska- Yes, Marlow- Yes, Atkinson- Yes, Hiiter- Yes, Valentine- Yes

4. The Resolution to Tentatively Declare Intention to Purchase Police and Fire Equipment, to Tentatively Designate Special assessment District, and to Set Hearing Date was offered by Charette and 2nd by Marlow

5. Motion to adjourn Public Hearing Meeting moved by Charette
2nd by Marlow

Yeas -6 Nays - 0

Motion Carried.

Adjourned at 8:25pm

Submitted by Treasurer Kayla Reed