

**Village of Mayville Council  
Proposed Committee of the Whole Meeting Minutes  
August 7th, 2018**

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

**Absent: Steve Charette, Roxann Hiiter**

**Employees: Donna Coleman, Clerk**

**Guests: 5**

**Next Meetings: Regular Council Meeting - August 21, 2018, 7:00 pm at the Mayville Library; Committee of the Whole - September 4, 2018 at the Fire Hall**

President Valentine shared that due to health issues with family members in Seattle, Clerk Donna Coleman will be taking a leave of absence of 3 weeks to go assist.

The Planning Commission is adopting the Reese sign permit form, and the Zoning Permit Application and Form.

The following resolution was declared and adopted at the October 24, 1995 Village of Mayville Council Meeting: "NOW THEREFORE, BE IT RESOLVED, THAT SAID STREET BEING THE EXTENDED PORTION OF Beech Street between First Street and Second Street, which is between Block 6 and Block 7 located in the Tubbs Addition, Village of Mayville and the same are hereby discontinued, vacated and abolished." Since the village did not use this easement, it returns to the property owners, John Welke and Dave & Patty McNinch. However, neither party ever filed this with the Register of Deeds in 1995, so the property never changed hands. The parties will need to have paperwork prepared by a Title Company, and Council will have to act to rectify the issue by vote to support the 1995 Resolution.

President Valentine met with grant writer Nancy Dargon, CEO of System Designed Solutions & Assoc. Regarding potential grant possibilities The cost is \$500.00 for the first grant application and \$400.00 for each additional grant submitted.

Spicer Engineering will be presenting at 6:30 pm preceding the Village Council meetings on August 21st and September 18th at the Mayville Library, and at 6:30 pm preceding the Committee of the Whole meeting on September 4th at the Fire Hall.