

**Village of Mayville Council
Official Committee Of The Whole Meeting Minutes
January 8th, 2019**

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

Absent: Bill Barkowska

Employees: Kayla Reed - Treasurer

Guests: 4

Next Meetings:

January 15, 2019 7:00 pm Mayville Library - Regular Council Meeting

February 5, 2019 7:00 pm Mayville Fire Hall - Committee of the Whole

*** Official Minutes ***

1. The Village of Mayville Council held a Committee Of The Whole Meeting at the Mayville Fire Hall. Meeting started at, 7:00pm
2. **Discussions -**
 - a) Bank Drainage Easement and Quit Claim Deed of a small piece of property to the Village- The Village is granting Mayville State Bank Drainage Easement with assistance in repairing the Ohmer Park Drain. Mayville State Bank is Quit Claiming a piece of property to the Village to allow the Village enough Road Frontage to have M24 Ohmer Park Entrance.
 - b) Certificate of Deposit Rates - Need to make final decision on Placement of ACT 33 Money, Duration and which Institution.
 - c) Right Of Way Cost from Spicer - To get Cedar and 6th Streets included in ACT 51 Funding. Estimate for Right of Way is approximately \$2,000.
 - d) Building Purchase - The Village is waying options of acquiring the building at 6049 Fulton St for Village Office if it becomes available through the County for back taxes. More discussion to come.
 - e) Discussed completed Audit. Presentation set for February 5th Committee of the Whole Meeting.
 - f) Discussed notification from Joan Fackler, Fremont Township Assessor, with regard to the extremely low number of building permits issued in the Village of

Mayville in 2018, and the discrepancy between that number and the amount of building work that we have seen take place in town.

Committee of the Whole
Closed at 8:25pm

Submitted by: _____
Kayla Reed - Treasurer