

**Village of Mayville Council
Official Committee Of The Whole Meeting Minutes
August 6th, 2019**

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

Absent: None

Employees: Kayla Reed - Clerk

Guests: 3

Next Meetings:

August 20, 2019 7:00 pm Mayville Library - Regular Council Meeting
September 3, 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. **Pledge of Allegiance**
3. **Discussion - Spicer Engineering\ Road Project**
Update with Spicer Engineering Project Manager Rick Born. July 12th was target completion date. Currently 4 weeks behind. Anticipating at least 2 more weeks, work left is as follows: Paving, Concrete Sidewalks, Permanent Signs, Restoration Work, Pavement Marking, Structure Adjustments, and General Cleanup. Rick Born attended meeting tonight to discuss budget and delays! There have been additional costs for several issues such as the AT&T Conduit, detour routes, retaining wall, railing, and numerous grading issues. There have also been savings on a couple costly items. Spicers' cost was based on an hourly contract to provide job supervision per MDOT requirements, for the last week we have been over budget and with an estimated 4 weeks remaining.
4. **Discussion - Cityhood** - President Valentine talked a bit more on the option of becoming a city. Doing research and will have more literature at the next Council Meeting. Any input and or questions are welcomed.
5. **Discussion - Zoning Book** - MEDC Grant awarded for completion of the Zoning Book. A \$15,000 expense with a cost of \$3,700 to the Village.

Committee of the Whole
Closed at 9:00pm

Submitted by: _____
Kayla Reed - Village Clerk