



**CITY OF MAYVILLE COMMUNITY DEVELOPMENT
AUTHORITY/ENHANCEMENT COMMITTEE
MEETING MINUTES
JUNE 24, 2026
5:00 PM
MAYVILLE CITY HALL**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 05:00 PM by Mayor Rob Boelk, with the following roll call:

Present: Mayor Rob Boelk, LaToya Bates, Lisa Neumann, Ald. Molly Henkel, Tara Kennedy.

Excused: Nicole Goodwin, Rachel Smith.

Absent: None

Staff present: Clerk/Executive Assistant Anastasia Gonstead.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited by those in attendance.

3. CITIZEN COMMENTS

Welcome to new member, Tara Kennedy.

4. DISCUSS CDA FUND BALANCES

4.1. Monthly Facade Grant Balance

Discussed and reviewed the monthly facade grant balance.

5. DISCUSS WITH POSSIBLE ACTION

5.1. Approval of Minutes of the May 27, 2026, Community Development Authority/Enhancements Committee Meeting

The motion to approve the minutes of the May 27, 2026, Community Development Authority/Enhancements Committee Meeting was made by Ald. Henkel and seconded by Lisa Neumann.

Ayes: Mayor Boelk, LaToya Bates, Lisa Neumann, Ald. Henkel, Tara Kennedy

Nays: None

Vote Count: 5 - 0

Motion has Passed

5.2. Discuss, with Possible Action, the Approval and Award of Payment of Facade Grant for 39 S. Main Street

Applicant: Don Ramon's / Eve Hasseldeck

The motion to approve and award of payment of facade grant for Don Ramon's, 39 S. Main Street was made by Ald. Henkel and seconded by Lisa Neumann.

Ayes: Mayor Boelk, LaToya Bates, Lisa Neumann, Ald. Henkel, Tara Kennedy
Nays: None

Vote Count: 5 - 0

Motion has Passed

5.3. Discuss, with Possible Recommendation, Window Covering Options for Vacant Downtown Buildings

The motion to table was made by Lisa Neumann and seconded by LaToya Bates.

Ayes: Mayor Boelk, LaToya Bates, Lisa Neumann, Ald. Henkel, Tara Kennedy
Nays: None

Vote Count: 5 - 0

Motion has Passed

5.4. Discuss, with Possible Action, Wisconsin Economic Development's Opportunity Attraction Fund

Overview provided by Mayor Boelk. This WEDC grant would help support the creation of the downtown park.

The motion to to recommend Common Council approve the Wisconsin Economic Development's Opportunity Attraction Fund was made by Mayor Boelk and seconded by Ald. Henkel.

Ayes: Mayor Boelk, LaToya Bates, Lisa Neumann, Ald. Henkel, Tara Kennedy
Nays: None

Vote Count: 5 - 0

Motion has Passed

6. FUTURE AGENDA ITEMS

- Beautification Awards

7. NEXT MEETING DATE AND TIME

7.1. Next Meeting Date - July 22, 2026, at 5:00 PM

8. ADJOURNMENT

The motion to adjourn the meeting was made by Lisa Neumann and seconded by Ald. Henkel.

Ayes: Mayor Boelk, LaToya Bates, Lisa Neumann, Ald. Henkel, Tara Kennedy

Nays: None

Vote Count: 5 - 0

Motion has Passed. The Community Development Authority/Enhancements Committee meeting was adjourned at 5:30PM.

Respectfully submitted by Lexi Volbright - Deputy Clerk