



**CITY OF MAYVILLE COMMUNITY DEVELOPMENT
AUTHORITY/ENHANCEMENT COMMITTEE
MEETING MINUTES
MAY 27, 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 Boelk, with the following roll call:

Present: Mayor Boelk, Nicole Goodwin, Lisa Neumann, Ald. Henkel, Rachel Smith

Excused: La Toya Bates

Absent: Michael Schmidt (resigned)

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

None

4. DISCUSS CDA FUND BALANCES

4.1. Monthly Facade Grant Balance for April 2026

Reviewed the Facade Grant balance for the month

4.2. Discuss, with Possible Recommendation, Downtown Business Contests

No action/discussion

5. DISCUSS WITH POSSIBLE ACTION

5.1. Approval of Minutes of the April 22, 2026, Community Development Authority/Enhancements Committee Meeting

The motion to approve the minutes was made by R. Smith and seconded by Ald. Henkel

Ayes: Mayor Boelk, N. Goodwin, L. Neumann, Ald. Henkel, R. Smith

Nays: None

Vote Count: 5 - 0

Motion has Passed

5.2. Discuss, with Possible Action, the Facade Grant Application Request from Krieser Construction

Location: 20 Bridge Street

Applicant: Kory Krieser

Kory Krieser was present to explain the work proposed in his facade grant application. The motion to approve the Facade Grant application request from Krieser Construction in the amount of \$5,000 was made by L. Neumann and seconded by N. Goodwin.

Ayes: Mayor Boelk, N. Goodwin, L. Neumann, Ald. Henkel, R. Smith
Nays: None

Vote Count: 5 - 0

Motion has Passed

5.3. Discuss, with Possible Action, the Approval and Award of Payment of Facade Grant for 42 S. Main Street

Applicant: Adam Persha

The motion to approve and award the payment of Facade Grant for 42 S. Main Street in the amount of \$5,000 was made by R. Smith and seconded by Ald. Henkel

Ayes: Mayor Boelk, N. Goodwin, L. Neumann, Ald. Henkel, R. Smith
Nays: None

Vote Count: 5 - 0

Motion has Passed

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

Applicant: Don Ramon's / Eve Hasseldeck

Discussion was had amongst the body regarding completion of this project. The motion to table to the June meeting was made by Ald. Henkel and seconded by R. Smith

Ayes: Mayor Boelk, N. Goodwin, L. Neumann, Ald. Henkel, R. Smith
Nays: None

Vote Count: 5 - 0

Motion has Passed

5.5. Overview of the Updated City Website

Clerk/Executive Assistant Gonstead provided a tour of the new website and added functions

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

Discussion was had among the body regarding various methods to implement window coverings downtown, including voluntary, mandatory, and hybrid approaches, as well as the requirements for each option. Consensus was erring toward a voluntary program.

The motion to table to the June meeting was made by Board Member Smith and seconded by Ald. Henkel

Ayes: Mayor Boelk, N. Goodwin, L. Neumann, Ald. Henkel, R. Smith
Nays: None

Vote Count: 5 - 0

Motion has Passed

5.7. Discuss, with Possible Recommendation, Options for Improving Downtown Parking

The motion to table to the November meeting was made by L. Neumann and seconded by N. Goodwin.

Ayes: Mayor Boelk, N. Goodwin, L. Neumann, Ald. Henkel, R. Smith

Nays: None

Vote Count: 5 - 0

Motion has Passed

5.8. Discuss, with Possible Recommendation, Implementation of a Municipal Room Tax

Clerk/Executive Assistant Gonstead provided an overview of the municipal room tax and the pros and cons she obtained from municipalities that have a room tax in place. Consensus was reached. Mayville does not have enough tourism to warrant implementation of a room tax ordinance.

6. FUTURE AGENDA ITEMS

WEDC attraction fund

Mayville photo submissions/contest

7. NEXT MEETING DATE AND TIME

7.1. Next Meeting Date - June 24, 2026, at 5:00PM

8. ADJOURNMENT

The Community Development Authority/Enhancements Committee meeting was adjourned at 5:50PM, by order of the Chair

Respectfully submitted by Lexi Volbright, Deputy Clerk