

VILLAGE OF MAYVILLE  
SPECIAL BUDGET WORK SESSION BOARD MEETING  
1-21-19

Board Present - Mayor Shearer; Trustees: Jacobson, Webb, Harrington, Warner.

Board absent - None.

Others Present -Jennifer Obert, Village Treasurer; Rick Syper, Paul Stage, Matt Schumaker, Anna Fales, Mike Ferguson.

Meeting called to order at 5:00 p.m.

**RESOLUTION** Resolved that the Lakeside Park Beer & Wine Consumption Policy has been reviewed and revised copy is attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Jacobson, Harrington, Mayor Shearer.

Nays - None.

Board members held a phone conference with Dan Dalpra regarding the possibility of the "Floating Stage" coming to Lakeside Park.

Board members spoke to Matt Schumaker, Electric Line Supervisor regarding the 2019/20 budget.

**RESOLUTION** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Monday, January 21, 2019 at 7:10 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

Ayes - Trustees Jacobson, Harrington, Webb, Warner, Mayor Shearer.

Nays - None.