

VILLAGE OF MAYVILLE
SPECIAL BOARD MEETING
3-1-21

Board Present - Mayor Shearer, Trustees: Jacobson, Harrington, Syper.
Board Absent - Trustee Webb.
Others Present - Jennifer Obert; Village Treasurer, John Crandall; Village Clerk, John Buxton; DPW Superintendent, Mike Barnes, Jerry Ruff, Sharon Smead, Kent Mathewson, Mark Perry.

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

Board Members discussed the expired Watermark Dock Lease.

Trustee Webb joined the meeting at 5:05 p.m.

Board members discussed the \$30,000.00 Economic Development Line item in the proposed FY21/22 Village Budget.

Trustee Syper Made a motion that the \$30,000.00 Economic Development Budget Line Item be removed from the FY-21/22 proposed Village Budget.

Trustee Harrington seconded the motion.

Vote was as follows

Ayes - Trustees Syper, Jacobson, Harrington.

Nays - Trustee Webb, Mayor Shearer.

Trustee Webb made a motion to decrease the Fund Balance line by \$30,000.00 in the FY-21/22 proposed Village Budget.

Trustee Harrington seconded the motion.

Vote was as follows

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

Nays - None.

Board discussed other topics including a Village Pandemic Plan, hiring additional staff at the Village Office, and the current lease of the Historic Depot. No additional action was taken by the board.

RESOLUTION: Resolved to adjourn the special meeting of the Board of Trustees of the Village of Mayville on Monday, March 1, 2021 at 6:37 p.m.

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays - None