

The meeting was called to Order by Ald. Frings at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Henkel, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Olson, Captain Vossekuil, Christine Churchill, Julie Staffin, Jon Borst, Mike Thoreson, Lifesaving Award recipients and guests, Mike Kurutz, Nathan Kempke, Lois Krueger, Sara Decker

**Item #2 Approve the minutes of the April 24, 2017 meeting.**

Motion by Ald. Henkel, second by Ald. Forster to approve the minutes of the April 24, 2017 meeting.

Motion carried unanimously.

**Item #3 Citizens Comments.**

None.

**Item #4 Presentation of Life Saving Awards.**

Captain Vossekuil explained a medical emergency that occurred in April in which a woman was found on the ground in a front yard. Due to the response of passersby, they were able to conduct CPR and call 911. There was an incredible response from Mayville and Beaver Dam emergency staff as well as the Dodge County Dispatch. As a result, the life of Kelly Korth was saved. Captain Vossekuil presented Life Saving Awards to the following: Kenneth Wolfe, Amber Pluedeman, Devin Sellnow, Mary Breitzkreutz, Tammy Gebhardt, Zara Heesen, Austin Mejaki, Jake Zemlicka-Retzlaff, Julie Staffin, Paul Hartl, Holly Buchda, Dawn Learned, Will Beatty, Pam Uecke-Tinsley, Curt Knoll, Tug Hockers.

Heard Item #6 first to take EMS photo.

**Item #6 Monthly Fire Department Report.**

- A. Training update: Jon Borst reported they have 3 members that are entry level. They passed the 60 hours minimum requirement and still have to take hazmat and firefighter 1 courses. Then they will take the state certification practical. They also just had 3 new certifications as well. They have 2 more people that need firefighter 1 to be certified and 1 that needs entry level and firefighter 1 and they will be taking it in fall.
- B. Apparatus update: There is no updates and no major problems. In June will do pump test and PM of truck.
- C. Staffing update: Mike Thoreson reported they are now at 28 members. There have been no new hires or resignation. Thirty-four is about average, so they are down a little. The ordinance says 30. They ran an ad in spring and will again in fall. They had one person that passed the PFC, but never proceeded with testing.
- D. Calls update: They have had 25 calls year to date. There were 4 for the month of May. One was a false alarm, 1 lift assist, 1 hot outlet and 1 to assist Kekoskee for someone trapped in culvert.

**Item #5 Monthly EMS Report.**

Christine commented on what an extraordinary presentation it was for the Life Saving recipients.

- A. Fundraisers:
  - a. Mother's Day Breakfast Results. It went very well. They are expecting to profit in the range of \$1,700-\$1,800.
  - b. NHS Wheelchair bowling Results. This was an amazing event. The students and volunteers worked so hard. They will tweak it a little bit next year, but they plan to do it yearly. It is a great gift for the Fire Department and EMS. They took in approximately \$1200 which will be \$600 to the Fire Department and \$600 to EMS.

- B. Calls for service report: They continue to be up for the year at 45 calls ahead of last year. They have 2-3 ambulances out the door regularly.
- C. Staffing: They continue to look for weekend staff. Staffing has been excellent, but there is a fine line with enough help and experience.
- D. Training updates:
  - a. April call review. They attended a medical control from Summit in Oconomowoc. It is a good training for EMTs as it follows from beginning to end of a call.
  - b. May EMS week Flight for Life training at Summit Hospital. All training will be at Summit and flight for life will be coming and reviewing calls. The leadership will stay back and covering ambulance calls so that the team can go down.

**Item #7 Monthly Police Department Report.**

- A. Department Update. In addition to regular calls, they had an incident with a possible threat at a school. It was investigated and turned out to be false. They had incidents with smash and grab thefts from vehicles. The suspect was arrested within 24 hours with the assistance from the West Bend police dept. They also had a theft of baby formula from Piggly Wiggly. The suspect fled and they are looking for any help in finding them.
- B. Training Update. They are working on range training for the year. Officer Toellner and Captain Vossekuil developed training schedule. They also will complete drug investigation training.
- C. Equipment Update. The squad radios are installed in the cars and all are functioning. He has received positive feedback. They made repairs to gator and trailer.  
Ald. Frings questioned if the PT officers are being used. Captain Vossekuil indicated they are being used sporadically due to a contract provision which indicates they need to use FT first. They may be able to use more, but there are four officers and have worked out well in a pinch. Also the generator is back online.

**Item #8 Discuss/Approve crosswalk across Breckenridge Street by TAG Center.**

A previous alderperson put this on the agenda. Captain Vossekuil and Mike Kurutz looked at it and there is not an easy spot to put a crosswalk in. They would need to cut the curb and install concrete as they need to be ADA compliant. Mike will gather bids. There is a sidewalk on both sides of the street. Motion by Ald. Forester, second by Ald. Henkel to table the topic. Motion carried unanimously.

**Item #9 Discuss/Approve Temporary Class “B”/“Class B” license for Main Street Mayville Inc. Wine & Yoga to be held on June 16, 2017.**

Motion by Ald. Forster, second by Ald. Henkel to approve the Temporary Class “B”/“Class B” license for Main Street Mayville Inc. Wine & Yoga to be held on June 16, 2017. Motion carried unanimously.

**Item #10 Discuss/Approve Temporary Class “B” license for Main Street Mayville Inc. Rock n’ Boom event to be held on July 3, 2017.**

Motion by Ald. Forster, second by Ald. Henkel to approve the Temporary Class “B” license for Main Street Mayville Inc. Rock n’ Boom event to be held on July 3, 2017. Motion carried unanimously.

**Item #11 Discuss/Approve Temporary Class “B” license for Main Street Mayville Inc. Music in the Park event to be held on June 8, 2017.**

Motion by Ald. Henkel, second by Ald. Forster to approve the Temporary C Class “B” license for Main Street Mayville Inc. Music in the Park event to be held on June 8, 2017. Motion carried unanimously.

**Item #12 Discuss/Approve Temporary Class “B” license for Rotary Club, Rock N’ Boom event to be held on July 3, 2017.**

Motion by Ald. Henkel, second by Ald. Forster to approve the Temporary Class “B” license for Rotary Club, Rock N’ Boom event to be held on July 3, 2017. Motion carried unanimously.

**Item #13 Discuss/Recommend Approval for Liquor/Beer License Renewal Applications July 1, 2017 – June 30, 2018.**

Motion by Ald. Henkel, second by Ald. Forster to recommend approval for Liquor/Beer License Renewal Applications July 1, 2017 – June 30, 2018. Motion carried unanimously.

**Item #14 Discuss/Recommend street/truck vendors permitting and ordinance.**

The Mayor indicated that the City has been approached regarding putting food trucks in town. There is no ordinance at this point. Other communities are putting similar ordinances together as food trucks are getting more and more popular. Without an ordinance, the City can't enforce any rules. The City currently has a solicitor permit. Sara discussed that we looked at a few different City's Ordinances and put this one together. Ald. Toellner had issues with food trucks being present during special events. The proposed ordinance does have restrictions on that. There was discussion on the fee and it was discussed it should be comparable to a liquor license. There was also discussion on the health inspections that would be required. Ald. Smith would have concerns about refrigeration in a mobile truck.

Motion by Ald. Henkel, second by Ald. Frings to recommend approval of the the proposed ordinance. Motion carried unanimously.

**Item #15 Adjournment.**

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 6:43p.m. Motion carried unanimously.

Sara Decker, City Clerk