

The meeting was called to Order by Ald. Toellner 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, Brad Marx, Jon Borst, Mike Thoreson, Mike Kurutz, Nathan Kempke, Sara Decker

Item #2 Approve the minutes of the February 13, 2017 and March 27, 2017 meetings.

Ald. Olson attested to the accuracy of the minutes. Motion by Ald. Frings, second by Ald. Forster to approve the minutes of the February 13, 2017 and March 27, 2017 meetings. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly EMS Report.

A. Monthly Report.

EMS not present. No report.

Item #5 Monthly Fire Department Report.

A. Monthly Report.

Chief Borst indicated they have had 5 calls since last meeting. It's been a quiet month. They are at 21 calls for the year. They are at 28 members with one new hire going through the screening process. Engine 2971 will go for repair in May for the rear spring pins. The other trucks are running well.

Item #6 Monthly Police Department Report.

A. Department update. Captain Vossekul was not present. Sara read his report. See attached.

B. Building Update.

C. Equipment Update.

Item #7 Discuss with possible action Fire Inspection process.

Fire Inspection is no longer doing a 3rd inspection. They are now only doing 2 inspections and the rate has been increasing. Chief Marx is now getting inspections with violations and making sure they are now compliant. He indicated that originally the City was paying for firemen for to do the inspections. He said it was time consuming and a hard process to complete. If the City completes the inspections they qualify for 2% dues as a kick back to the state from insurance companies. Businesses that get liquor licenses have to be compliant with the fire inspection. If someone doesn't become compliant per the ordinance it will go to police and they will be assessed a fine of at least \$25/day. Chief Marx's goal is for everyone to be compliant. No action needed on this item.

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

Ald. Schmidt had asked for this item to be brought up in spring. Mike Kurutz will talk with Captain Vossekul. There was discussion of where the crosswalk is need and would be safe.

Motion by Ald. Forster, second by Ald. Henkel to table the item. Motion carried unanimously.

Item #9 Discuss/Approve Temporary Class "B" license for Audubon Days Committee Summer Concert to be held on July 27, 2017.

Motion by Ald. Forster, second by Ald. Henkel to approve the temporary Class "B" license for Audubon Days Committee Summer Concert to be held on July 27, 2017. Motion carried unanimously.

Item #10 Discuss/Approve Temporary Class "B" license for Audubon Days Committee Biergarten event to be held on May 19, 2017.

Motion by Ald. Frings, second by Ald. Forster to approve the temporary Class “B” license for Audubon Days Committee Biergarten event to be held on May 19, 2017. Motion carried unanimously.

Item #11 Discuss/Approve Temporary Class “B”/“Class B” license for Audubon Days Committee Beer and Wine Tasting to be held on August 24, 2017.

Motion by Ald. Forster, second by Ald. Henkel to approve the temporary Class “B”/“Class B” license for Audubon Days Committee Beer and Wine Tasting to be held on August 24, 2017. Motion carried unanimously.

Item #12 Discuss/Approve Temporary Class “B”/“Class B” license for Audubon Days to be held on October 6, 7 and 8, 2017.

Motion by Ald. Henkel, second by Ald. Forster to approve the temporary Class “B”/“Class B” license for Audubon Days to be held on October 6, 7 and 8, 2017. Motion carried unanimously.

Item #13 Discuss/Approve Temporary Class “B” license for Cramer Cancer Foundation, Throwing Bags for a Cure Fundraiser to be held on May 20, 2017.

Motion by Ald. Henkel, second by Ald. Forster to approve the temporary Class “B” license for Cramer Cancer Foundation, Throwing Bags for a Cure Fundraiser to be held on May 20, 2017. Motion carried unanimously.

Item #14 Discuss/Recommend Approval for Beer License Application American Legion Bonau-Whereatt Post 69, June 1, 2017 – August 1, 2017.

Motion by Ald. Forster, second by Ald. Henkel to recommend approval for the beer license application for the American Legion Bonau-Whereatt Post 69, June 1, 2017 – August 1, 2017. Motion carried unanimously.

Item #15 Adjournment.

Motion by Ald. Frings, second by Ald. Forster to adjourn at 6:16 p.m. Motion carried unanimously.

Sara Decker, City Clerk