

The meeting was called to Order by Ald. Toellner at 7:38 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Olson, Ald. Schmidt

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Jon Borst, Mike Kurutz, Captain Vossekuil, Brad Marx, Rhonda Klemme, Anthony Scallon, Lois Krueger, Julie Staffin, Christine Churchill, Stephanie Klemme, Sara Decker

Item #2 Approve the minutes of the February 27, 2017 and March 6, 2017 meetings.

Motion by Ald. Olson, second by Ald. Toellner to approve the minutes of the February 27, 2017 and March 6, 2017 meetings. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly EMS Report.

A. Monthly Report.

Julie and Christine were present. They apologized for leaving last month, but there was a three car accident downtown Mayville. They are still looking for qualified candidates, but are at a comfortable level now. They have 3 new hires and explained their level of training. The roof is complete, but waiting for an inspection to pay the invoice. They have 2 upcoming fundraisers that were approved last month. One is the Mother's day breakfast and the other is the National Honor Society's wheelchair bowling for EMS and Fire. They explained the rescue task force training for Dodge County. Ambulance #2951 was sideswiped in Horicon, but the damage is minor and the other driver admitted fault. Ambulance #2952 has some engine problems and estimating \$4,000-\$6,000 to repair, but still working on it. The ambulance has been busy. They also have been helping the City of Horicon due to staffing issues. This is a common practice throughout the County.

B. Annual Report.

It was a busy 2016 for EMS and has continued into this year. Last year they had a total of 579 calls for service. That is 41 calls ahead of 2015. Christine discussed non-billable calls and lift assists. If there is care in the home, then they bill for service. She discussed billing. Ald. Schmidt thanked EMS for running a complex department and giving the City a great service.

Item #5 Monthly Fire Department Report.

A. Monthly Report.

Brad and Jon were present.

Jon explained that they entered into a mutual aid agreement with Kekoskee effective May 1st due to lower response numbers. This came about by a possible structure fire in February. They were faced with either hiring full time firefighters for day shift or start doing mutual aid agreements. Brad noted that the Fire Chief doesn't need approval to enter in mutual aid agreements, but wanted to let everyone know what is going on. Things won't change much for Mayville due to Kekoskee's low call volume. This will help save response time and also service the area better. A number of area communities do the same thing. Jon talked about tools and apparatus repairs and possible upcoming replacements. Many completed a wild land suppression training which will open DNR grant opportunities. They have 3 entry level new fire fighters that are working on training. Brad discussed that they haven't heard anything from the insurance company regarding causes of the fire at the fire station. They are done with cleaning process, but had to get rid of things that were useful to them but have a \$0 replacement value. Replacement/repair of the

damaged truck is unknown. They had a generous response from other fire departments to keep them running.

Ald. Schmidt noted that they continue to do an excellent job and bring a high level of expertise to Mayville.

Item #6 Monthly Police Department Report.

A. **Monthly Report.**

Captain Vossekuil noted they are doing a community event on April 8th at St. Mary's regarding tips to keep your home safe and information regarding heroin. There will also be canine demonstrations with Boa. Everyone welcome to come. Friday it was discovered that the generator that powers the Police Department and City Hall had a dead battery. It has since been replaced and there now is a plan in place to check it monthly. There were no incidents with the St. Patrick's Day dance. Officer Toellner is attending a 3 ½ day training at Fox Valley as a prerequisite for fire arms instructor. He will be able to run the range and train officers.

Ald. Schmidt thanked the Police Department for the good job they do.

Item #7 Discuss/Approve Temporary Class "B" license for Friends of the Mayville Public Library Polka Dance to be held on April 8, 2017.

Motion by Ald. Toellner, second by Ald. Olson to approve the Temporary Class "B" license for Friends of the Mayville Public Library Polka Dance to be held on April 8, 2017. Motion carried unanimously.

Item #8 Discuss/Recommend Approval for Liquor/Beer License Application CA Cellars, Anthony Scallon July 1, 2017 – June 30, 2018.

Motion by Ald. Toellner, second by Ald. Olson to recommend approval of the liquor/beer license application for CA Cellars, Anthony Scallon July 1, 2017 – June 30, 2018. Motion carried unanimously.

Item #9 Discuss/Recommend Approval for Beer License Application Mayville Sports Inc. May 1, 2017 – August 31, 2017.

Motion by Ald. Toellner, second by Ald. Olson to recommend approval of the beer license application for Mayville Sports Inc. May 1, 2017 – August 31, 2017. Motion carried unanimously.

Item #10 Discussion with Possible Recommendation the Approval of a Change in the Class "A" Fermented Malt Beverage License Agent for Shopko Hometown #793, 2050 Horicon Street, to Monica Falk.

Motion by Ald. Toellner, second by Ald. Olson to recommend approval of a change in Class "A" fermented malt beverage license agent for Shopko Hometown #793 to Monica Falk. Motion carried unanimously.

Item #11 Adjournment.

Motion by Ald. Toellner, second by Ald. Olson to adjourn at 8:18 p.m. Motion carried unanimously.

Sara Decker, City Clerk