

The meeting was called to Order by Ald. Schmidt at 8:11 p.m. with the following Roll Call:

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

Members Absent: None.

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Toellner, Chief MacNeill, Captain Vossekuil, Chief Marx, Lois Krueger, Sara Decker, Attorney Daniel Vliet, Attorney Kevin Pollard, Attorney Nolan Frante, Chris Neu, Dale Klueger, Wendy Klueger

Item #2 Approve the minutes of the November 28, 2016 meeting.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the minutes of the November 28, 2016 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

Attorney Nolan Frante, an associate at Madden Vander Loop said that there is an item to approve the liquor license for the 2nd annual Rock River Bierfest. He encourages people to attend the event.

Item #4 Monthly EMS Report.

- A. Monthly Report. Julie/Christine could not be present. Sara read email from them.
Fundraising: We have been approached by the Mayville High School National Honor Society. They are currently working on a Fund Raising event in which all proceeds will go to the EMS and Fire departments. The Club Adviser Deb Noenning will be speaking at our EMS meeting this Wednesday.
New Employees: Our New Hire Cole Bradley is running as a full partner and doing great. Tyler Winter-Vogley is still in the training program and also doing very well.
Training: This month and next we are focusing on skills review. Setting up technical stations with equipment that is not used as frequently. Each crew member will work through a hands on assessment.

Item #5 Monthly Fire Department Report.

- A. Monthly Report. Chief Brad Marx gave report. He indicated that they have had 73 calls this year, which is the largest number of calls they have had in at least 50 years. They reached 5,000 people during fire prevention events. They have 2 new employees, which will bring them to 29. They are working on wild fire training which opens up grant opportunities and helps with MABAS calls. They have 75% of the department signed up and the training is going on tonight. Ald. Schmidt sent a "thanks" to the fire department.

Item #6 Monthly Police Department Report.

- A. Monthly Report. Chief MacNeill indicated that they are working on building updates and almost prepped for the new cubicles. The carpeting and walls have been repaired. Due to rain and melting snow they have had leaks in the ceiling in the break room, locker rooms and evidence rooms. The leaks have been repaired but continue to be an issue every year. They are also working on their equipment update with new radios being programed within the next week. There have been 5 new officers that recently started; one fulltime officer and 4 part-time officers that all work fulltime at other agencies. They are working through training issues such as NARCAN certification and Taser training. The fulltime officer will be in training until at least March, but everything is progressing well. Adding officers is adding to the administrative back log. The officers started working 12 hour shifts and so far it is going well. It is helpful being able to use the part time officers and reduces over time. .

B. Year End Report. This was covered last month.

Item #7 Discuss/Approve Temporary Class “B” license for Mayville Rotary Rock River Bierfest to be held on January 28, 2017.

Motion by Ald. Toellner, second by Ald. Olson to approve the Temporary Class “B” license for the Mayville Rotary Rock River Bierfest. Motion carried unanimously.

It was noted that this even is being held at the Park Pavilion and the Mayor added that it is a great festival and brings a lot of revenue into the City.

Item #8 Discuss/Approve Temporary Class “B” license for Chamber of Commerce St. Patrick’s Day band to be held on March 18, 2017.

Motion by Ald. Toellner, second by Ald. Olson to approve the Temporary Class “B” license for the Chamber of Commerce St. Patrick’s Day band. Motion carried unanimously.

Item #9 Discuss/Approve Temporary Class “B” Licenses for Mayville Lions Club, Polka Dances, at the Park Pavilion, on February 11, February 25, March 4, March 11, March 25, April 1, April 22, and June 3, 2017.

Motion by Ald. Toellner, second by Ald. Olson to approve the Temporary Class “B” licenses for the Mayville Lions Club polka dances. Motion carried unanimously.

It was noted that the Lions do a wonderful job and take care of a lot of people in the community.

Item #10 Discuss/Approve closing of Allen Street for March 18, 2017 Fundraiser.

The Chamber is requesting to close Allen Street to have a tent for the St. Patrick’s band. The Chief has spoken to the Chamber about it and the tent will be restrictive.

Motion by Ald. Toellner, second by Ald. Olson to approve the closing of Allen Street for the March 18th fundraiser. Motion carried unanimously.

Item #11 Discuss with Possible Action Use of Sky Lanterns in the City.

The Fire Chief is in favor of eliminating sky lanterns do to fire hazards. Ald. Schmidt agrees 100%. He has contacted some other communities but other than Beaver Dam, most do not have ordinances that ban them. There has been a response that if something happens then they’ll do something.

Motion by Ald. Schmidt, second by Ald. Toellner to table the issue again to work with the Fire and Police Chief on an ordinance. Motion carried unanimously.

Item #12 Discuss/Approve crosswalk across Breckenridge Street by TAG Center.

Motion by Ald. Schmidt, second by Ald. Toellner to table this issue until spring as the roads can’t be painted now. Motion carried unanimously.

Item #13 Adjournment.

Motion by Ald. Toellner, second by Ald. Olson to adjourn at 8:26 p.m. Motion carried unanimously.

Sara Decker, City Clerk