

The meeting was called to Order by Ald. Schmidt at 8:05 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Chief Mac Neill, Jon Borst, Captain Ryan Vosskuil, , ,
Ald. Frings, Ald. Smith, Sara Decker, Mike Jackson, Mike Kurutz

Item #2 – Approve the minutes of the July 25, 2016 meeting.

Motion by Ald. Olson, second by Ald. Toellner to approve the minutes of the July 25, 2016 meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

Monthly Report. No Report.

Item #5 - Monthly Fire Department Report.

- A. Monthly Report. August there were 6 calls. 45 year to date. Approximately 60 for a year is average.
- B. Current Staffing. Total staffing is at 26 members. Two of these members just need to pass their tests and 1 is just entry.
- C. Apparatus Update. There were \$9,000 worth of repairs in August. The biggest was a truck repair for approx. \$4,500.

Item #6 – Monthly Police Department Report.

- A. Personnel Update. See Attached Report.
- B. Equipment Update. See Attached Report.
- C. Community Programs Update. See Attached Report.
- D. Discuss/Recommend changes to Ordinance 1070-2014 (An Ordinance Creating Section 6-800 of the municipal Code of the City of Mayville)
 1. Standards for outdoor dining prohibiting outdoor speakers for local businesses. Mike Jackson from Eclipse Audio and Video on Main St. presented with a model of an outdoor lantern speaker. Multiple Main St. businesses are interested in purchasing these. Discussion by Council in regards to the Ordinances about outdoor dining and music. Chief MacNeill had concerns about multiple stations and styles of music from business to business. Mike Jackson indicated they were going to suggest The Great 98. The cost of the speaker is approximately \$100. Ald. Schmidt motions to try the speakers through the holidays without changing the Ordinance at this point. Second by Ald. Toellner. Motion carried unanimously.
 2. General Code Chapter Number from 6-800 to 278 as listed in City Ordinance Code. Housekeeping issue to correct numbers. Motion by Ald. Schmidt recommended to accept change. Second by Ald. Toellner. Motion carried unanimously.
- E. Discuss/Recommend changes to Ordinance 954-2004 (An Ordinance Repealing and Recreating Section 7.13 of the Mayville Municipal Code Regarding Snowmobiles and All-Terrain Vehicles.) Section (E) (2) Exceptions to Snowmobile and All-Terrain Vehicle Operation in the City Restricted.

Chief MacNeill reported that town chair Don Hilgendorf is looking to allow snowmobile crossing to get to the BP gas station. Township will be responsible for signage. Discussion by Council. No objections. Ordinance is out of date listing gas stations that are no longer in business. Chief MacNeill will write approval. Motion by Ald. Toellner to recommend to council to modify ordinance to allow and update ordinance to current route. Second by Ald. Olson. Motion carries unanimously.

Item #7 Emergency Government.

No Report.

Item #8 Discuss/Approve Temporary Class "B" license for Mayville Youth Football, Dinner and Comedy Show, October 29, 2016.

Motion by Ald. Toellner to approve. Second by Ald. Schmidt. Motion carried unanimously.

Item #9. Discuss/Approve Temporary "Class B" license for Mayville Area Chamber of Commerce, Audubon Days, October 7-9, 2016.

Motion by Ald. Toellner to approve. Second by Ald. Olson. Motion carried unanimously.

Item #10 –Adjournment.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 8:31 p.m. Motion carried unanimously.

Sara Decker, City Clerk