

The meeting was called to Order by Ald. Schmidt at 6:36 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Jeremy Vanderloop, David Westphal, Mike Kurutz, Chief Mac Neill, Mike Thoreson, Chris Neu, Jon Borst, Christine Churchill, Julie Staffin, Pat Madden, Captain Ryan Vosskuil, Greg Justman & Mary, Ald. Bartelt, Ald. Frings, Ald. Smith

Item #2 – Approve the minutes of the June 27, 2016, meeting.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the minutes of the June 27, 2016, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

- A. Monthly Report. See Attached Report.

Item #5 - Monthly Fire Department Report.

- A. Monthly Report. July there were 4 calls, YTD 39 calls. Jon Borst was promoted to Assistant Chief. He and Chief MacNeill will be looking to appoint a Deputy Chief.
- B. Current Staffing. Total staffing is at 27 members. Currently there will be another fire fighter resigning at the end of July. There is currently one person going through medical testing become a new member.
- C. Apparatus Update. All trucks have been tested and general maintenance has been completed. A few valves needed to be replaced on the pumper to pass the vacuum test.
- D. Discuss with possible action Fire Inspection Services Inc. contract renewal. Brad is comfortable with the current company that we are using. Mayor Boelk stated the legal counsel has advised us to remove automatic renewal on the contract.

Motion by Ald. Toellner, second by Ald. Schmidt for the Mayor to send a letter to Fire Inspection Services Inc. for the stop of the automatic renewal of our contract. Motion carried unanimously.

Item #6 – Monthly Police Department Report.

- A. Personnel Update. Office Borchardt put in his two week notice; his last day is July 31. He has been with the Mayville police department for 12 years. A free ad has already been placed; we have currently collected 39 applications. Scheduling will be a bit of challenge for a while, but we will be able to maintain the same level of service. Currently they have 5 patrol officers on staff out of 6.
- B. Training Update. Friday, July 22, 2016, the Chief was invited to the White House for the 21st Century community policing. There were around 100 chiefs in attendance. They discussed gaining trust with the community. Chief reported that according to criteria presented Mayville and Dodge County are doing everything right.
- C. Audubon Days Open Intoxicant Policy. David Westphal and Chris Neu, Members Mayville Area Chamber of Commerce presented that the Audubon Days Festival will be moved to Foster Park for most of the activities. They will also be having a band in the south side of Main Street in the city lot behind NAPA building. The Police Chief feels there will be plenty of barricades, signage and patrol for safety. The chief stated the City has never had problems before with Audubon Days. Alderman Toellner raised concern that the bad will be close to residential areas. Alderman Smith

raised concern that if alcohol is purchased in Foster Park, he would like the citizens to stay within Foster Park and not be able to walk down town with their alcohol.

Motion by Ald Schmidt, second by Ald. Olson to allow open intoxicants between Audubon Days in Foster Park and a Band within the NAPA Parking Lot. Motion carried unanimously.

- D. Discuss/Approve Implementing 1 year parking pass and fee. There are many citizens that have inquired about a 1 year parking pass. Lois recommends a 1 year pass be \$100. Motion by Ald. Toellner, second by Ald. Olson to approve a 1 year parking pass for \$100. Motion carried unanimously.

Item #7 – Discuss/Approve Temporary Class “B” license for Main Street Mayville, Maxwell Street Days, July 30, 2016.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the temporary Class “B” license for Main Street Mayville, Maxwell Street Days, July 30, 2016. Motion carried unanimously.

Item #8 –Adjournment.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 7:14 p.m. Motion carried unanimously.

Lois Krueger, City Clerk