

The meeting was called to Order by Ald. Schmidt at 6:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Lois Krueger, Chief MacNeill, Captain Vosskuil, Delynn McDermott, Nathan Kempke, Chief Marx, Mike Thoreson, Curt Knoll, Mike Kurutz, Julie Staffin, Christine Churchill

Item #2 – Approve the minutes of the May 23, 2016, meeting.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the minutes of the May 23, 2016, meeting.

Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

A. Monthly Report. See Attached Report.

B. Discuss/Approve CPR Training Classes and Fees. Julie Staffin and Maria Vossekul are now CPR certified for training. They want to offer classes for \$40 per person, city employees would be \$10 per person.

Motion by Ald. Toellner, second by Ald. Schmidt to recommend EMS to offer CPR classes at \$40 per person unless a city employee, \$10 per person.

Item #5 - Monthly Fire Department Report.

A. Monthly Report. June there were 6 calls, YTD 35 calls. Three structure fires with good fireman turn out.

B. Current Staffing. Assistant Chief Bill Stanke resigned from the Fire Department effective June 15. Total staffing is at 27 members. Chief Marx suggests the City of Mayville look at the current Ordinance that states the Fire Department should be staffing between 30-35 members. Chief states how hard it is to keep members because of all the training involved.

C. Apparatus Update. Firemen Curt Knoll and Mike Thoreson updated the status on each vehicle.

D. Discuss/Recommend Ordinance Changes for Fire Inspections, re-inspections, and fee schedule. Clerk Lois Krueger stated annual inspections currently cost \$26 and \$38 for semi-annual with 10% administration fee. Chief Marx stated he likes the current inspection company and has no complaints.

Item #6 – Monthly Police Department Report.

A. Update on 2009 Squad Car. The original winning bidder did not pay by deadline. The squad car is back up on the auction block.

B. Training Update. Dodge County Sherriff's office will be training at St. John's School in defensive and arrest tactics for local officers to attend. On July 13 and 14 the FBI will be coming in to host active shooter training in the Mayville High School for two days with the ALERT (Advanced Law Enforcement Rapid Response Training) program. Office from all over the state will attend this training.

Item #7 – Discuss/Approve Temporary Class “B” license for Main Street Mayville, Rock ‘N Boom, July 3, 2016.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the temporary Class “B” license for Main Street Mayville, Rock ‘N Boom, July 3, 2016. Motion carried unanimously.

Item #8 – Discuss/Approve Temporary Class “B” license for Mayville Area Chamber of Commerce, Rock ‘N Boom, July 3, 2016.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the temporary Class “B” license for Mayville Area Chamber of Commerce, Rock ‘N Boom, July 3, 2016. Motion carried unanimously.

Item #9 – Discuss additional methods to slow traffic on John Street.

Police department is doing everything they can to monitor and enforce the speed limit. Ald. Olson asked if the speed limit could be dropped to 15 MPH. Chief McNeill stated that it is a truck route and it would be very hard to change to 15 MPH. Ald. Olson asked this to be kept on the agenda so she can get more information to present. Chairman Ald. Schmidt suggested it will only stay on if there is new data.

Item #10 –Adjournment.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 6:30 p.m. Motion carried unanimously.

Lois Krueger, City Clerk