

The meeting was called to Order by Ald. Schmidt at 6:29 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Shoemaker, Ald. Toellner (arrived at 6:30 p.m.)

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Hohmann, Ald. Longo, Chief MacNeill

Item #2 – Approve the minutes of the January 4, 2016, meeting.

Motion by Ald. Shoemaker, second by Ald. Schmidt to approve the minutes of the January 4, 2016, meeting. Motion carried 2-0.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

No report.

Item #5 - Monthly Fire Department Report.

A. Year End Report.

Annual Report of the Mayville Fire Department for 2015: Total incidents 43–Summary of Incidents–Mutual Aid Given–7, Vehicle Accidents–7, Weather Warning–1, Gas Leak–1, Assist EMS–7, Smell of Gas–4, Smoke Scare–3, Cancelled Alarms–3, CO Alarms–6, Power Line Down–1, and Fire Alarms–3. Hose used 400 feet of 1.75” and 200 feet of 5”. Hours spent by Members–Fires/Incidents–521, Meetings–290, Training–1120, Schooling–920; Fire Prevention/Community Service–1230 (donated). Incidents by Months: January–8, February–5, March–3, April–2, May–1, June–3, July–2, August–3, September–5, October–5, November–2 and December–4. Day of the Week: Sunday–5, Monday–12, Tuesday–3, Wednesday–4, Thursday–6, Friday–7, and Saturday–6. Time of the Day: 1-6 a.m.–8, 6:01 a.m.–12 noon–10, 12:01 – 6 p.m.–15 and 6:01 p.m.–12 midnight–10. Department Staff–31; Members Hired–6; and Members that Left–5. It has been over two years since the Mayville Fire Department has had a working house fire in the City of Mayville.

Item #6 – Monthly Police Department Report.

A. Life Saving Awards for Vossekuil and Hockers.

On December 10th Captain Vossekuil and Detective Hockers responded to a call at Kwik Trip on North Main Street for a gentleman who had collapsed and was not feeling well. Upon their arrival he had stopped breathing, the situation was assessed and they began using CPR as well as the defibrillator until EMS arrived. They were able to get a pulse and saved his life before being transported to Madison. Both of the officers were given awards.

B. DCELEA Officer of the Year Award.

There were 7 nominations for Officer of the Year. Officer Ryan Toellner was selected as the 2015 Officer of the Year for his lifesaving of an infant on Tues., July 23, 2015. He received a call for an infant in distress and not breathing. Officer Toellner began CPR and when he heard the ambulance he ran and carried the child out to the ambulance to save time. CPR was continued in the ambulance and saved the child’s life. He will be presented an award at the DCELEA banquet which will be held on February 19th at the Mayville Golf Course.

C. Discuss Plumbing Issue with possible action.

The plumbing at the police department has not been working or just becoming clogged up. There is one hot water heater that functions two locker rooms, a kitchen and five bathrooms. The problem is the calcium and lime deposits from the hard water in Mayville. Chief MacNeill is looking to find a good price on a water softener to prevent this from being a big problem at the police department. The softeners he has been looking at are \$300-\$700 depending on the gallon size.

Item #7 – Emergency Government Report.

A. Upcoming Weather Spotter Class.

There is a free weather spotter class on Mon., March 21, 2016 from 6:30-8:30 p.m. at the Beaver Dam Sr. High School auditorium (corner of Gould & McKinley Streets). It is presented by meteorologists from the National Weather Service (Milwaukee/Sullivan). Class is open to anyone wishing to learn more about thunderstorms and tornadoes and becoming a trained Weather Spotter Volunteer.

Item #8 – Review/Discuss Fire Inspection Non-Compliance Procedures/Fines with possible action.

Motion by Ald. Toellner, second by Ald. Schmidt to table until the next Public Safety Committee meeting. Motion carried unanimously.

Item #9 – Discuss Revising the 2016 Dodge County Humane Society Contract with possible action.

Our current contract is for 20 animals for \$2,500. In 2015 the city went over with a total of 40 animals. The city had a total of 24 cats and 16 dogs that were taken to the Dodge County Humane Society. The 20 animals over were charged at \$150 per animal for a total of \$3,000. The Dodge County Humane Society was contacted and agreed to modify the contract for this year and not charge any extra.

Motion by Ald. Schmidt, second by Ald. Shoemaker to revise the 2016 Dodge County Humane Society Contract to 40 animals for \$2,500. Motion carried 3-0.

Item #10 – Discuss/Approve Picnic License for Mayville Rotary Club, Mayville Rock River Bierfest, Mayville Park Pavilion, February 20, 2016.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the picnic license for Mayville Rotary Club, Mayville Rocker River Bierfest, Mayville Park Pavilion, February 20, 2016. Motion carried 3-0.

Item #11 –Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:47 p.m. Motion carried unanimously.

Darlene Smith, City Clerk