

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

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

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 November 23, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the November 23, 2015, meeting. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

No report.

Item #5 – Monthly Police Department Report.

A. Discuss/Recommend Joint Operations Agreement.

Funding issues, the judge's term of 4 years, the clerk's hours, joining the Beaver Dam Municipal court, and the city's deficit goals were discussed.

Motion by Ald. Toellner, second by Ald. Shoemaker to amend the Joint Operations Agreement Item 8b. Funding to read that the City of Mayville, Village of Lomira and Village of Brownsville share in any overrun cost of the Municipal Court. Motion carried 2-1. Ald. Schmidt voted no. Chief MacNeill stated the Village of Lomira and Village of Brownsville would not approve the agreement if they were financially responsible for anything and recommended tabling for another year.

Motion by Ald. Schmidt, second by Ald. Shoemaker to table the Municipal Court discussion for one year to the January 2017 Public Safety Committee of the Whole meeting. Motion carried 3-0.

B. Discuss/Recommend Municipal Court Ordinance.

Motion by Ald. Schmidt, second by Ald. Shoemaker to table the Municipal Court Ordinance for one year to the January 2017 Public Safety Committee of the Whole meeting. Motion carried 3-0.

Item #6 – Emergency Government Report.

A. No Report.

Item #7 - Discussion with possible recommendation the approval of the Original Alcohol License Application for a Class "A" Retail Fermented Malt Beverage License from Mayville Mart, 783 N. Main St., Mayville from January 1, 2016-June 30, 2016.

Motion by Ald. Schmidt, second by Ald. Toellner to recommend the approval of the Original Alcohol License Application for a Class "A" Retail Fermented Malt Beverage License from Mayville Mart, 783 N. Main St., Mayville from January 1, 2016-June 30, 2016. Motion carried 3-0.

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

There was an issue with a property owner who did not comply with his fire inspection. He was cited for not having fire extinguishers. This item went to our attorney and cost the city over \$900. As soon as the lawyer sent out the non-compliance letter and they were going to fine him \$30 per day he put the fire extinguishers up right away. Our current ordinance states the fire chief can issue a fine but has no detail as to how much or when to fine someone. It was discussed to review the Ordinance currently in the Municipal Code Book and add warning/fine language. This will be reviewed at next month's Public Safety Committee meeting.

Item #9 - Monthly Fire Department Report.

A. No Report.

Item #10 –Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:33 p.m. Motion carried unanimously.

Darlene Smith, City Clerk