

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

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Hohmann, Ald. Boelk, Julie Staffin, Chief MacNeill, Captain Vossekuil

Item #2 – Approve the minutes of the October 26, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Longo to approve the minutes of the October 26, 2015, meeting.

Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

No report.

Item #5 – Monthly Police Department Report.

A. Presentation for Municipal Court.

Ron Ledford, District Court Administrator stated that this would be creating a third branch of government that answers to the Supreme Court. The Mayville Joint Municipal Court will consist of the City of Mayville, Village of Brownsville and Village of Lomira. The ultimate goal of a Municipal Court is to save taxpayers money and improve both services and the quality of life for citizens in Mayville. Court will be held once a month in the City Hall Council Chambers. Some benefits to the citizens would be reduced traffic fine amounts, faster trial times, more flexibility in resolving the cases, and the convenience of a local court rather than drive to Juneau. With the Municipal Court if a defendant commits a crime in Mayville and receives community service that service would take place in Mayville. In Municipal Court the revenues would be \$33,000 instead of \$13,000, so the City would have additional revenues of \$20,000. There would be additional savings in attorney's cost of \$1,100 for travel time to Juneau, the court would be able to schedule during officer's working hours which would save in overtime costs. The Municipal Clerk would work 24 hours per week. It was suggested the City of Mayville join possibly with the City of Beaver Dam. The collection could be either a suspension of their license, the tax intercept program or the state collection program however with the lower fines; people are more apt to pay. The court has to remain operational to the end of the term of the judge which is four years. There is mandatory training for the judge along with four educational hours per year. The clerk there is regional training with the judicial training taking place in Madison. There will be networking available and create mentors to help get the judge and clerk up to speed.

B. Discuss/Recommend Joint Operations Agreement.

It is stated in the Agreement: If court fees do not cover the court expenses, the City of Mayville shall bear the responsibility for said expenses and hold the other participating municipalities harmless for any payment thereon. Chief MacNeill explained that is because the other municipalities do not share in the profits. It was suggested to talk to the various Municipal Courts in the area and get your questions answered.

Motion by Ald. Schmidt, second by Ald. Longo to table the Joint Operations Agreement until next month's meeting. Motion carried 3-0.

C. Discuss/Recommend Municipal Court Ordinance.

Motion by Ald. Toellner, second by Ald. Schmidt to table the Municipal Court Ordinance until next month's meeting. Motion carried 3-0.

Item #6 – Discuss/Recommend joining the Dodge County Sheriff’s Department traffic grant program.

Mayville Police Department expressed an interest in participating in the OWI Task Force Grant. The grant cycle for the OWI grant is Oct.-Sept. Grant deployments should be scheduled for four hours at a time and must be between the hours of 6 p.m.-4 a.m. There will be a standard form that must be filled out during each grant worked. At the end of the grant cycle a check will be made to each agency. This would most likely happen in October 2016. The state grant would reimburse our officer’s overtime rate plus fringe benefits. A preliminary number was submitted of an estimate of how many hours a month is needed and we requested 24 hours per month. This would supplement our on duty patrol officer by having an additional officer on during certain weekend nights.

Motion by Ald. Toellner, second by Ald. Longo to recommend joining the Dodge County Sheriff’s Department traffic grant program to council. Motion carried 3-0.

Item #7 – Emergency Government Report.

- A. Winter Parking Effective December 1 between 1 a.m.-6 a.m. on all city streets. Permit parking cost \$10 for 1 month, \$20 for 2 months and \$30 for 4 months.

Item #8 – Monthly Fire Department Report.

- A. No Report.

Item #9 –Adjournment.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn at 6:59 p.m. Motion carried unanimously.

Darlene Smith, City Clerk