

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

Members Absent:

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

Item #2 – Approve the minutes of the September 28, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the September 28, 2015, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Discuss/Recommend Joint Powers Agreement County 911 Emergency System.

Motion by Ald. Toellner, second by Ald. Schmidt to recommend the Joint Powers Agreement County 911 Emergency System. Motion carried unanimously.

Item #5 - EMS Report.

No report.

Item #6 – Monthly Police Department Report.

- A. Presentation by District Court Administrator Ron Ledford.
- B. Discuss/Recommend Joint Operations Agreement.
- C. Discuss/Recommend an Ordinance to Create a Joint Municipal Court for the City of Mayville, Village of Lomira and Village of Brownsville.

Motion by Ald. Toellner, second by Ald. Schmidt to table the Monthly Police Department Report until November. Motion carried unanimously.

Item #7 – Emergency Government Report.

No report.

Item #8 – Monthly Fire Department Report.

Fire Department Update.

Bill Stanke reported at the end of September the fire department had their annual open house and burger fry. During Fire Prevention week the fire department visited 4 schools, daycare and had a station visit for a total of 586 children and approximately 64 adults. The fire department participated in the school evacuation relocation drill. The fire department has some yearly fire testing which needs to be done and has been completed. There are 5 members participating in entry level officer class through Moraine Park. It is turn your clock time which also means change your batteries in smoke detectors and carbon monoxide detectors.

Jon Borst reported on the equipment. All the trucks have had their yearly preventive maintenance done. All three engines passed their pump test, unfortunately the ladder truck did not; it has about 10 items wrong with it to make it a pumper. Each truck needs some work and the work will be more than what is left in the budget. He is working on getting quotes. The majority of repairs are operational issues with just a few being safety issues. The overall estimate is approximately \$20,000 for all the trucks.

Item #9 – Discuss/Approve playing music through the loudspeakers during the Business Trick or Treat, downtown Mayville, Main Street Mayville, October 29, 2015 from 6-8 p.m.

Motion by Ald. Toellner, second by Ald. Schmidt to approve playing music through the loudspeakers during the Business Trick or Treat, downtown Mayville, Main Street Mayville, October 29, 2015 from 6-8 p.m. Motion carried 2-0.

Item #10 – Discuss/Approve Picnic License for St. Paul’s Lutheran Church, Vendor Fair and Benefit for Alyssa Wescott, Fireman’s Park, Mayville Park Pavilion, November 7, 2015.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the picnic license for St. Paul's Lutheran Church, Vendor Fair and Benefit for Alyssa Wescott, Firemen's Park, Mayville Park Pavilion, November 7, 2015. Motion carried unanimously.

Item #11 – Discuss truck traffic on South John Street with possible action.

The mayor met with Advanced Disposal and spoke about the issue. They will only be hauling 6-8 weeks next year starting May 1<sup>st</sup> to mid-June. They are also going to talk to the clay haulers and tell them there will be a 20 mile per hour speed limit on S. John Street and also require those trucks to be tarped.

Motion by Ald. Toellner, second by Ald. Schmidt to recommend to council to post a temporary 20 mile per hour speed limit on S. John Street. Motion carried 2-0.

Item #12 – Discuss truck traffic on South Main Street (city limits) to Horicon Street with possible action. The city has control over side roads; however the speed limit cannot be changed on S. Main Street because it is a state highway. The Chief is looking at getting radar signs to post at this entrance to the city.

Item #13 –Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:19 p.m. Motion carried unanimously.

Darlene Smith, City Clerk