

The meeting was called to Order by Ald. Toellner at 6:41 p.m. with the following Roll Call:

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

Members Absent:

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

Item #2 – Approve the minutes of the July 27, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the July 27, 2015, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

Joe Hohmann, 271 S. Main Street, Mayville commented on the truck traffic on S. John Street. Trucks speeding, noise, soot, etc. are a huge concern in this area. If the clay hauling continues this issue needs to be addressed.

Item #4 – Monthly EMS Report.

A. Staffing.

Staffing is great. Currently have a few names on a waiting list. They just received an application for a driver and will interview at the next EMS Commission meeting. They will decide where they are at as far as need, as you never know when someone will retire or move. They are at full staff and have not needed to advertise for almost two years.

B. Training.

They are working with the outlying communities of Kekoskee, Brownsville, Iron Ridge and Lomira on combined drill training. There will be wind tower training with Brownsville area on Sept. 9<sup>th</sup>. They are setting up a drill with Iron Ridge and Aurora in Hartford to do a combined drill sometime in October or November either on a mass casualty incident or car accident. The sports trainer from St. Agnes is coming on Wednesday at 6 p.m. to train the EMT's who are at the sidelines at football games for concussions, dehydration, and cramping issues. The state offered a 6 hour refresher for us instead of having to pay everyone to attend 48 hours and right now it is nearly 60 hours of training for a refresher. Because we do monthly training and now offer these additional activities we are now able to do a 6 hour refresher every two years.

C. Calls for Service.

The EMS has started servicing the Village of Iron Ridge in April. Our numbers are now up with about 20 calls ahead of last year at this time. Jan & Feb. amount of money collected was lower than what we have seen in past years.

D. Equipment.

We have had our new ambulance for a couple of months now. A \$50,000 cot system was purchased and paid through fundraisers. The EMS also paid \$75,000 towards the new ambulance out of the EMS trust fund. We have been chosen to be a part of pilot program for nitric oxide system. This is pain medication. Pain is the #1 reason people call for an ambulance whether it be for chest pain, injury or headache. All the policies and procedures are in place for this just waiting to see if we receive the grant through the Beaver Dam hospital to help pay for the equipment to administer this pain medication which cost \$4,000 for each ambulance.

Item #5 – Monthly Police Department Report.

A. National Night Out.

This event was very well attended. The Lion's Club sold out of food twice. It will be continue to be held at Forster Park in future years. Hopefully next year we will be able to get some live music and really make it a community event.

B. Radar Speed Sign for South Main Street.

After looking at different companies a similar sign was found like the one on North Main Street for a more reasonable price. We paid TAPCO \$4,300 for the radar speed sign in 2013. Chief MacNeill is looking into possible grant options. He found a different company with a price a little over \$3,000. As soon as we are able afford one we will get a radar speed sign for South Main Street. He would like to have one at every entrance to the City.

C. National Prescription Take Back Initiative.

September 26<sup>th</sup> is the DEA's National Prescription Take Back Initiative. This is a reminder to the citizens they can drop off prescription drugs from 8 a.m.-4:30 p.m. at the Mayville Police Department for disposal. There will be a statewide prescription take back in October which we will then dispose of all medications during that process.

D. Squad Equipment Update.

Our 2009 squad car was having issues, so we took it in for service and the struts/shocks were replaced and it is driving much better now. The captain applied for and received a grant for a new defibrillator which is very costly item. He believes the grant was through the Beaver Dam Community Hospital. The patrol vehicles all got new routers, basically all of our squad cars are equipped with laptops and we connect to Dodge County through Wi-Fi through US Cellular. US Cellular came out with a rugged hot spot router which is wired right into the squad car and he was able to get those on a promotional deal. The Chief installed them himself, they are warranted as far as the installation goes. It creates a faster connection as well as a stronger signal when it comes to us dispatching through the laptops and that's everything to the officers.

Item #6 – Emergency Government Report.

A. Mountin Drive Siren Update.

Mountin Drive siren is working. The vendor used siren parts from the Ruedebusch siren which is no longer used. All the sirens are working at this time; they do go around and check on them on Saturdays. If the sirens are not working, please call the Mayville Police Department.

Item #7 – Monthly Fire Department Report.

A. No Report.

Item #8 – Discuss/Approve Homecoming Bon Fire on the Mayville High School Grounds, Thursday, September 24, 2015.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the bon fire. Motion carried 3-0.

Item #9 – Discuss Truck Traffic on South John Street with possible action.

It was discussed to contact Advanced Disposal regarding the truck traffic and clay hauling on South John Street. There is an issue of the trucks speeding. Clay hauling hours are from 6:30 a.m.-5:30 p.m., Monday - Friday with no additional hours asked for this year. As of August 6<sup>th</sup> clay hauling is done for this year. There was no action taken at this time.

Item #10 – Discuss Truck Traffic on South Main Street (city limits) to Horicon Street with possible action.

Radar equipment is being looked at for this area. There was no action taken.

Item #11 – Discuss/Recommend Downtown Parking Time Limits.

There are businesses that are fine with the 2 hour parking and some businesses would like to see it extended to 3 hour parking. Most of the problem occurs when the people that are living above the businesses downtown and some of the employees park in front of the businesses for a long period of time. On the other side, you have people that come into town and want to spend their money here for lunch or dinner, or shop in the downtown shops and their visit lasts longer than the two hours and they receive a parking ticket. It seems the consensus downtown is to move it to three hours. The problem was

enforcement over the years due to the staffing levels with the calls for service. They started getting complaints from business owners, so they found a way to go down there with personnel to be able to start enforcing the 2 hour parking limit. Three factors to consider: several businesses that offer services which take longer than 2 hours, any restrictions must be clearly marked, and parking restrictions are not a revenue source they are designed to allow turnover of parking to stimulate businesses that will then generate revenue.

Motion by Ald. Schmidt, second by Ald. Neumann to recommend downtown parking time limits to change from 2 hours to 3 hours. Motion carried 2-1.

Item #12 – Discussion with Possible Recommendation the Approval of a Change in the Class “A” Fermented Malt Beverage License Agent for Shopko Hometown #793, 2050 Horicon Street, to Jennifer Booker.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the change in the Class “A” Fermented Malt Beverage License Agent for Shopko Hometown #793, 2050 Horicon Street, to Jennifer Booker. Motion carried 3-0.

Item #13 – Discussion with Possible Recommendation the approval of the Original Alcohol License Application for a “Class A” Retail Liquor License – (Cider Only) From Kwik Trip #488 and Kwik Trip #336 from August 24, 2015 – June 30, 2016.

Motion by Ald. Neumann, second by Ald. Schmidt to approve the Original Alcohol License Applications for a “Class A” Retail Liquor License – (Cider Only) from Kwik Trip #488 and Kwik Trip #336 from August 24, 2015 – June 30-2016. Motion carried 3-0.

Item #14 –Adjournment.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 7:18 p.m. Motion carried unanimously.

Darlene Smith, City Clerk