

The meeting was called to Order by Ald. Toellner at 6:37 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

Item #2 – Approve the minutes of the June 22, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the June 22, 2015, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

Joe Hohmann, 271 S. Main Street, Mayville commented on the speeding issue on S. Main Street and recommended using a solar powered speed unit like on N. Main Street and also would like the council to look at reducing the speed limit temporarily until the road gets fixed.

Item #4 – Monthly EMS Report.

A. No Report.

Item #5 – Monthly Police Department Report.

A. Presentation of changes to Ordinance #'s 247-10. The Chief would like to add letter M. and also add the definition of Intoxication to Ordinance 247-2 Definitions.

Ordinance 247-10. License conditions and restrictions. M. Sale to intoxicated persons prohibited. No intoxicating liquor or fermented malt beverages shall be sold or dispensed to or procured for a person in an intoxicated condition or a condition such that further consumption thereof is likely to result in an intoxicated condition.

Ordinance 247-2 Definitions. Intoxication – A state in which someone is incapable of normal speed, actions or thought due to the ingestion of excessive amounts of alcohol. Black's Law Dictionary defines "impair" as to weaken, to make worse, to lessen power, diminish or release, or otherwise affect in an injurious manner.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the changes. Motion carried unanimously.

B. National Night Out.

This will be on Tuesday, August 4th from 5 p.m.-8 p.m. at Forster Park. Flight for Life will be landing at 5 p.m.; Sprecher's ambulance will have root beer floats, free bicycle registration along with an obstacle course, K-9 demo, Mayville Lions Club will be grilling hamburgers & brats, child ID kits, drug drop-off, and moon bounce. This is a community event with no charge.

Item #6 – Emergency Government Report.

A. Update on Tornado Sirens.

The vendor inspected the tornado siren that was not working on Mountin Drive and found out there was a problem with the controller board. They are still waiting on parts from the factory due to the age of the system. If the parts take a significantly long time the vendor will put up a loaner control board, so we will be up and running. The loaner control board will be put in right away, as it is tornado season. A couple of years ago we added an additional siren by 4th and Clark Street by the water tower due to the council voting to abandon the Ruedebusch siren, as it could cost approximately \$10,000 to fix. We have approximately 7-8 sirens in the city at this time.

Item #7 – Monthly Fire Department Report.

A. Apparatus Update.

Jon Borst reported the yearly Pm's on pump test will start on August 10th. It will take about 3-4 days to complete. While the service company is here, the ladder truck will be looked at. The pump packing is leaking, we don't know if it will need to be replaced or just tightened. Not sure if the ladder truck is covered under warranty. Jon will check into it. It was rebuilt before we got the truck. TNT rescue tools our smaller power unit broke during a monthly exercise. We are not going to replace it at this time.

B. Personnel Update.

A twenty-four year veteran retired and a seven year veteran resigned. Two more members were hired. They will start the first week of August. One member passed the written FF1 class, waiting to take the practical. There are two members taking their part C in the FF1 class and then will take the practical also. Three more members starting the entry level FF1 class starting at the end of August which is 96 hours of training plus 24 hours for hazmat and will end in March. There are four members going to a 30 hour entry level driver operator/pumper training. This fall starting September 9th, offering entry level officer training. The fire department's day time response to a fire call is about 9-10 people. After 10 years of service a retiree gets invited to all of the fire department's events. Brian received a plaque for his years of service.

Item #8 –Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:54 p.m. Motion carried unanimously.

Darlene Smith, City Clerk