

The meeting was called to Order by Ald. Toellner at 6:17 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. Longo, Ald. Hohmann, Ald. Boelk, Bobby Pyke, Ed Zagorski, John Muir, Chief MacNeill, Jon Borst, Bill Stanke

Item #2 – Approve the minutes of the February 23, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the February 23, 2015, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly EMS Report.

A. No Report.

Item #5 – Monthly Police Department Report.

A. K-9 Agreement.

There is a Canine Handler Memorandum of Understanding agreement between the Mayville Police Department Employers Local 1323-C and the City of Mayville. The Chief will meet with the Union on April 6th to discuss this agreement for their approval and will bring to the Common Council meeting in April for the City's approval.

B. Staffing Update.

As of March 18th Officer Birch has completed her FTL training and Officer Toellner returned from FMLA on March 13th. All officers are back to work and the schedule is stable. From January to March there was 376 hours of overtime due to staffing issues. The supervisors covered 190 hours (51%) of those overtime hours which saved \$8,500 in overtime. From January to March there was a significant increase of calls for service which resulted in some overtime as well. There are 13 days of overtime scheduled; management is able to cover 8 of those days which leaves 5 days. Those 5 overtime days will be either calls for service related or some in house training. We are working very hard to control the overtime hours and monitor it on a daily basis.

Item #6 – Emergency Government Report.

A. No Report.

Item #7 – Monthly Fire Department Report.

A. Personnel Update.

There are currently 31 firefighters.

B. Training Update.

Six firefighters are going through various stages of entry level schooling. Two have completed the 60 hours of entry level schooling and are going into Firefighter 1 and the 24 hours of Hazmat training. We did schedule a thirty hour entry level driver/operator pumper class this summer on Wednesday nights. We also scheduled a thirty hour entry level officer class this fall on Wednesday nights.

C. Apparatus Update.

Approximately three years ago we received some equipment for low and high angle rescue training. We are now in the process of completing this training. A couple of backpacks with helmets, gear, 4-1 pulley systems and ropes were donated. We have three more classes with them at no charge to us. This should be completed by the end of this weekend. Everybody that attended

will receive a certificate stating they are low and high angle rescue trained. This will be beneficial for us if for instance we are called out to ledge to harness people up or along the embankment by Kekoskee Street where it is fairly steep. The 19 ground ladders are scheduled for their yearly testing to be done in the next 60 days.

D. EMS/Fire Department Fundraising.

We were approached by the EMS to start doing some joint fundraising. Our membership is in favor of this. If the EMS is in favor also this will happen sometime this summer.

Item #8 – Discuss/Approve Picnic License for Horicon Marsh Snowmobile Club, Hope for Kurt Benefit, on April 19, 2015, at the Mayville Park Pavilion.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the picnic license for Horicon Marsh Snowmobile Club, Hope for Kurt Benefit on April 19, 2015, at the Mayville Park Pavilion. Motion carried unanimously.

Item #9 – Discuss/Approve Picnic License for Friends of the Mayville Public Library, Polka Dance, on April 18, 2015, at the Mayville Park Pavilion.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the picnic license for Friends of the Mayville Public Library, Polka Dance, on April 18, 2015, at the Mayville Park Pavilion. Motion carried unanimously.

Item #10 – Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:25 p.m. Motion carried unanimously.

Darlene Smith, City Clerk