

The meeting was called to Order by Ald. Toellner at 7:01 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, Chief MacNeill, Marge Nitschke, Bobby Pyke, Patrick Tumilty, Ed Zagorski, Gale Clark, Rhonda Klemme, Alixe Bielot, Jody Steger, Mike Kurutz, Tom Neumann

Item #2 – Approve the minutes of the December 22, 2014, meeting.

Motion by Ald. Neumann, second by Ald. Schmidt to approve the minutes of the December 22, 2014, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly EMS Report.

No Report.

Item #5 – Monthly Police Department Report.

A. Discussion of Ordinance on Feral Cats.

Chief Chris MacNeill made some changes in the definitions section adding stray and feral definitions to the Ordinance and he added an addition to the Ordinance regarding feeding of stray or wild animals prohibited.

Motion by Ald. Schmidt, second by Ald. Toellner to Introduce the Ordinance with these changes at the next Common Council meeting. Motion carried unanimously.

Item #6 – Emergency Government Report.

A. No Report.

Item #7 – Monthly Fire Department Report.

A. Year End Report.

Total incident calls were 62 for the 2014 year. The most calls were 14 for fire alarms. The highest amount of calls took place in November with the busiest day of the week being on Mondays and busiest time from noon-6 p.m. 684 hours at fires/incidents, 571 hours at meetings, 1031 hours at training, 1,044 hours at schooling and 636 hours of fire prevention.

B. Personnel Update.

There are 30 firefighters at this time. There is an average of seven firefighters who respond to a call.

C. Training Update.

It was made mandatory that members have to attend 75% of the practices and 50% of the meetings. Everyone for the first time met the requirements. Our attendance and moral are outstanding at this time.

D. Apparatus Update.

Jon Borst reported on the fire department equipment. Truck 2964 had an anti-freeze leak from a bad hose and rusty connection. It was down about 4 hours. HD came in and fixed it and is now up and running. Truck 2965 had a fast idle issue, not working at all, took to Inland Power, found loose wiring, checked all the relays, lots of diagnostic work and is now working. The truck was gone for 3 days. The ladder truck had an air compressor had a condensing value failing, EMA replaced and is now operational. At the weekly truck check he noticed 1 of the cellnoids is going out. EMA will be giving a quote on this repair cost.

Item #8 – Discuss/Approve Picnic License for St. Mary’s School, Movin’ & Groovin’ at the Park, on March 28, 2015, at the Mayville Park Pavilion.

Motion by Ald. Neumann, second by Ald. Schmidt to approve the Picnic License for St. Mary’s School, Movin’ & Groovin’ at the Park, on March 28, 2015, at the Mayville Park Pavilion. Motion carried unanimously.

Item #9 - Adjournment.

Motion by Ald. Schmidt, second by Ald. Neumann to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Darlene Smith, City Clerk