The meeting was called to Order by Ald. Toellner at 6:26 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Redeker, Christina Keller, Lois Krueger, Ald. Longo, Ald. Neumann, Ald.

Boelk, Marge Nitschke, Chief MacNeill, Bob Smith

Item #2 – Approve the minutes of the September 22, 2014, and October 1, 2014, meetings.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the minutes of the September 27, 2014, and October 1, 2014, meetings. Motion carried unanimously.

## <u>Item #3 – Citizens Comments.</u>

None.

Item #4 – Monthly EMS Report.

No Report.

Item #5 – Monthly Police Department Report.

A. Personnel Update.

New officer completed field training on October 12th. She is now on her own shift.

Item #6 – Emergency Government Report.

No Report.

Item #7 – Monthly Fire Department Report.

A. Personnel Update.

Gary Spears turned in his resignation. Roy Smalley was hired and Chris Tighe was promoted to Lieutenant.

B. Equipment Update.

Everything is running ok. There were a few minor repairs.

C. Fire Calls Update.

There were 3 fire calls in October. The biggest fire was a car fire on Kekoskee Street along with a couple of false alarms.

D. Training Update.

There are 30 current firefighters. Looking to hire 5 more. 1 member taking Driver Operator & Firefighter; 2 members taking Firefighter 1 part C, and our 2 newest members taking firefighter 1 class - 96 hours will be done in January; 7 people completed FEMA incident safety officer class training.

Item #8 – Discuss/Approve Fireworks Permit for Main Street Mayville/Spectrum Pyrotechnics Inc., Foster Park, November 21st.

Motion by Ald. Hohmann, second by Ald. Toellner to approve fireworks permit for Main Street Mayville/Spectrum Pyrotechnics Inc., Foster Park on November 21st. Motion carried unanimously.

Item #9 - Adjournment.

Motion by Ald. Schmidt, second by Ald. Hohmann to adjourn at 6:31 p.m. Motion carried unanimously.

Darlene Smith, City Clerk