

The meeting was called to Order by Ald. Toellner at 6:08 p.m. with the following Roll Call:.

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Chief MacNeill, Mike Kurutz, Ald. Longo, Ald. Neumann, Ald. Boelk

Item #2 - Approve the minutes of the April 21, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the minutes of April 21, 2014, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

Ken Neumann, 304 N. German St., talked about Outdoor Dining. Mike Schmidt commented that we have had a policy in place in the City of Mayville for years regarding outdoor dining. We do it on a place by place or business by business. The business can come in with a schematic drawing of what they propose as long as there is sufficient room to allow for public passage on the sidewalk.

Item #4 – Monthly EMS Report.

No Report.

Item #5 – Monthly Police Department Report

A. Speed Limits on Horicon Street.

The Department of Transportation is responsible for Horicon Street, west of Clark Street. The Chief asked them to do a traffic study to determine if there is a reduction of speed needed. With the current businesses on Horicon Street and the addition of the new businesses he feels that the speed limit is a little high. The DOT will be doing a traffic study sometime this summer and will advise the City of their findings.

B. Prescription Drug Drop-Off Program Update.

Prescription drug abuse is an increasing problem for law enforcement and to help combat the abuse and the environment the Mayville Police Department has a drop-off box in the lobby of the Police Department which is available to the public Mon.-Fri., from 8 a.m.-4:30 p.m. This past prescription drug take back we delivered over 70 pounds of prescription drugs to the DEA.

C. Seatbelt Enforcement.

Starting today and running through June 1st the Mayville Police Department will be participating in the annual Click It or Ticket Safety Belt Campaign. The goal is to educate the public on the importance on putting on their safety belt whenever they get into a vehicle. The Chief is a firm believer that safety belts save lives. Unfortunately more than 1/2 of the accidents or crashes that resulted in a death, over 1/2 of them were not wearing their seatbelts.

Item #6 – Emergency Government Report.

No Report.

Item #7 – Monthly Fire Department Report.

No Report.

Item #8 – Discuss/Approve Picnic License for Main Street Mayville, Music in the Park, Inside Park Pavilion and Outside Park Pavilion by Band Stage, May 31, 2014.

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve the Picnic License for Main Street Mayville, Music in the Park, Inside Park Pavilion and Outside Park Pavilion by Band Stage, May 31, 2014. Motion carried unanimously.

Item #9 - Discuss/Approve Picnic License for Main Street Mayville, Mayville's Rock-n-Boom, Inside Park Pavilion and Outside Park Pavilion by Band Stage, July 3, 2014.

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve the Picnic License for Main Street Mayville, Mayville's Rock-n-Boom, Inside Park Pavilion and Outside Park Pavilion by Band Stage, July 3, 2014. Motion carried unanimously.

Item #10 - Discuss/Approve Picnic License for Lion's Club, Mayville's Rock-n-Boom, Fireman's Park, July 3, 2014.

Motion by Ald. Toellner, second by Ald. Schmidt to Approve the Picnic License for Lion's Club, Mayville's Rock-n-Boom, Fireman's Park, July 3, 2014. Motion carried unanimously.

Item #11 - Discuss/Approve Picnic License for Mayville Area Chamber of Commerce Rock-n-Boom, Firemen's Park, July 3, 2014.

Motion by Ald. Hohmann, second by Ald. Schmidt to Approve the Picnic License for Mayville Area Chamber of Commerce Rock-n-Boom, Firemen's Park, July 3, 2014. Motion carried unanimously.

Item #12 - Discuss/Approve Picnic License for Main Street Mayville, Maxwell Street Day on August 2, 2014.

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve the Picnic License for Main Street Mayville, Maxwell Street Day on August 2, 2014. Motion carried unanimously.

A. Discuss/Approve closing of Allen Street for Maxwell Street Day Event, August 2, 2014, (Main Street to School Street).

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve the Closing of Allen Street for Maxwell Street Day Event, August 2, 2014, (Main Street to School Street). Motion carried unanimously.

Item #13 - Discuss/Approve Picnic License for Main Street Mayville, Mr. E. Run/Music in the Park, Inside Park Pavilion and Outside Park Pavilion by Band Stage, August 16, 2014.

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve the Picnic License for Main Street Mayville, Mr. E. Run/Music in the Park, Inside Park Pavilion and Outside Park Pavilion by Band Stage, August 16, 2014. Motion carried unanimously.

Item #14 - Discussion with Possible Recommendation of Approval for Class "B" Six Month Fermented Malt Beverage License Application for the Mayville American Legion Post 69 for June 1, 2014 – December 1, 2014, Firemen's Field Concession Stand & Grounds, Park Street, DJ Legas, Agent.

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve the Class "B" Six Month Fermented Malt Beverage License Application for the Mayville American Legion Post 69 for June 1, 2014 – December 1, 2014, Firemen's Field Concession Stand & Grounds, Park Street, DJ Legas, Agent. Motion carried unanimously.

Item #15 - Discussion with Possible Recommendation of Approval for Liquor/Beer License Renewal Applications July 1, 2014 – June 30, 2015.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the Liquor/Beer License Renewal Applications July 1, 2014 – June 30, 2015. Motion carried unanimously.

Item #16 - Discussion on Outside Dining.

We already have a policy on it. If a business owner wants to initiate outside dining, they should bring in a drawing with the measurements and then it can be checked to make sure pedestrians can get by. We currently have an ordinance stating that we cannot serve alcohol on a public sidewalk. The ordinance would need to be changed due to the extension of the premises. Motion by Ald. Schmidt, second by Ald. Toellner to let Kevin Martin speak. Motion carried unanimously. Kevin Martin, 116 Bridge St., stated business are looking for is to make it an easier process. We want to know what is and isn't acceptable. It was previously stated that the business has to leave 5 feet of sidewalk space. He feels that we need an ordinance with guidelines pertaining to this. Ken Neumann has written up an amended ordinance. Motion by Ald. Schmidt, second by Ald. Toellner to move to council. Motion carried unanimously.

Item #17 - Discussion on Concealed Carry in Public Buildings.

Rob Boelk feels we need clarification from our attorney and insurance carrier regarding this issue. What if someone would come in and injure someone with a firearm what is our liability? Mayville passed an ordinance preventing concealed carry in all city owned businesses. It is a misdemeanor for anyone to enter a building that is owned by local government and posted it as no Concealed Carry or no Firearms Permitted, but as far as the liability goes that would be something for the insurance company to determine.

Item #18 - Adjournment.

Motion by Ald. Schmidt, second by Ald. Hohmann to adjourn at 6:48 p.m. Motion carried unanimously.

Darlene Smith, City Clerk