

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:00 p.m.

Members Present: Ald. Schmidt, Ald. Sertich, Ald. Boelk

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Kathie Wild, Deanna Boldrey, Chief MacNeill, Mark Forster, Katie Leb, Megan Sheridan, Ben Brown, Kevin Martin

Item #2 - Approve the minutes of the July 15, 2013, meeting.

Motion by Ald. Sertich, second by Ald. Boelk to approve the minutes of July 15, 2013, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

Kevin Martin of 116 Main Street came to the podium. He commented that he represented the restaurants and bars in the City. He spoke in favor of outside dining. He noted that it makes the City more inviting. He noted that he has submitted an ordinance change for consideration which does not cover alcohol only outside dining.

Item #4 – Monthly Fire Department Report.

A. No Report.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. Introduction of New Police Officer, Mark Forster.

Chief MacNeill introduced Officer Mark Forster. Mark Forster's first day was March 4, 2013. Chief MacNeill noted that Officer Forster is working out very well and has relocated to the City.

B. National Night Out – August 6, 2013, 5 p.m. – 8 p.m.

Chief MacNeill reported that National Night Out would be held on August 6, 2013, from 5 – 8 p.m. The Flight for Life will land at 5 p.m. The Lions Club will serve food and drinks. There will be prescription drug drop off and child ID kits. Church Health Services will also be at the event.

Item #7 – Emergency Government Report.

A. Tornado Siren Community Outreach Update of Emergency Siren Check Process with Possible Action.

Chief MacNeill reported that he has contacted some residents about community outreach on the sirens. Some citizens have called in and reported siren outages in the past. He has given his name and number for those to report outages. He will continue to make contact with residents that live around the sirens. Testing of the sirens is done by the County every Saturday. Ald. Boelk asked if the Chief could go to each siren to make them go off for testing. Chris noted that he cannot but he can contact Badger Land Communications to see if they can or how it is done. The sirens do work off of batteries.

Ald. Boelk noted that we are relying on the public to come forward if the sirens are not working. He commented that we should have a process in place to test the sirens. Chris reported that we have not had an issue before. Ald. Schmidt noted that if the sirens are tested more often than people will not pay attention to them. Right now every citizen is used to the sirens being tested on Saturday at 12:30 p.m.

Ald. Sertich commented that if there is a tornado the various departments are called out. In addition the sirens are on a maintenance plan.

Ald. Boelk commented that in Waupun they have someone test them once a month.

Chris noted that the public understands they are not obligated to stay home at 12:30 on Saturday. There are several residents listening for the sirens. This has worked very well in the past. Ald. Boelk

questioned if there was any liability for the City because we do not have a process in place. He asked to check with the liability insurance. Ald. Schmidt commented he will check with the City of Waupun.

Item #8 – Discuss/Approve Picnic License for Mayville Lions Club, Maxwell Street Day on August 3, 2013.

Motion by Ald. Sertich, second by Ald. Boelk, to Approve the Picnic License for Mayville Lions Club, Maxwell Street Day on August 3, 2013. Motion carried unanimously.

Item #9 – Discuss/Recommend Approval of Change of Liquor /Beer License Agent for Audubon Inn LLC, to LaCinda L Steinbach, Agent.

Motion by Ald. Sertich, second by Ald. Boelk, to Recommend Approval of Change of Liquor /Beer License Agent for Audubon Inn LLC, to LaCinda L Steinbach, Agent. Motion carried unanimously.

Item #10 – Discuss/Recommend Possible Amendment to Ordinance Chapter 397-7, Vehicles and Traffic-Parking Restrictions, Section C. Parking Prohibited at All Times in Regards to North German Street.

Chief MacNeill introduced the item. He noted that there have been complaints regarding the curve. According to the ordinance there is no parking from the city limits to 592 feet thereof and most of the area is not yellowed. Cars are parking in the area causing cars to veer into the other lane. Chief MacNeill distributed a map showing a change to 467 feet to prevent parking on the curve. Motion by Ald. Sertich, second by Ald. Boelk to Recommend Amendment to Ordinance Chapter 397-7, Vehicles and Traffic-Parking Restrictions, Section C. Parking Prohibited at All Times in Regards to North German Street. Motion carried unanimously.

Item #11 – Discuss/Recommend Possible Amendment to Ordinance Chapter 397-3. Vehicles and Traffic – Through Highways; Controlled Intersections; Heavy Truck Route, Section D. Heavy Truck Route (6) in Regards to Taylor Street.

Chief MacNeill commented that this came up due to complaints of semis traveling in non-designated truck route area. Found that the ordinance states the truck route is Furnace street to Breckenridge street and then Breckenridge street to Main Street. However, the signs shows going up Taylor Street. The Chief noted concern because of the narrowness of that road. This goes way back to 2006. Ald. Schmidt commented that he remembered it coming up that Taylor Street was too narrow. He would like the truck route go back to Breckenridge. The Chief noted that he would recommend to change the signage to match the ordinance. Motion by Ald. Sertich, second by Ald. Boelk to change the signage to match the ordinance. Motion carried unanimously.

Item #12 - Review/Discussion of Ordinance Chapter 368-3 Streets and Sidewalks, Obstructions and Encroachments with Relation to Temporary Outside Dining with Possible Direction to Prepare Ordinance Changes for Future Review.

a. With Review of Recent Ordinance Change Request in regards to Sidewalk Seating, to allow licensed Restaurants, Bars, and Hotels to Maintain Customer Seating and Service Within the Public Sidewalk Area Abutting the Premises.

Deanna introduced the item by noting the detail included in the packets for the meeting and read the statement by the City Attorney. She requested that the attorney be present if the committee wants to recommend a change to the ordinance. Motion by Ald. Boelk to recommend article 368.3 B. Ald. Schmidt called for a second three times. There was no second. Motion failed for lack of a second. Ald. Schmidt noted that we have an ordinance in place that this is on a case by case basis and we will stick to the ordinance.

Item #13- Adjournment.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn at 5:36 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk