

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:02 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, Christine Churchill, Chief MacNeill, Brad Marx, Bill Stanke, Chris Tighe, Katie Leb

Item #2 - Approve the minutes of the April 25, 2013, meeting.

Motion by Ald. Boelk, second by Ald. Sertich to approve the minutes of April 25, 2013, meeting. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. No Report.

Item #5 – Monthly EMS Report.

A. Review of Every Fifteen Minutes Drill.

Christine Churchill came to the podium. She reported on the high involvement at the High School for the Every Fifteen Minutes Drill. She noted it was an incredible event and the feedback has been substantial. The EMS Department, Fire Department, Police Department, Sheriff's Department, Coroner, and DPW Department were all a part of the drill. She hopes to have the event at Mayville every four years. It is a two day event. Christine continued that there were local donations and fundraising EMS dollars to support the event. There are pictures of the event on facebook and you tube.

Item #6 – Monthly Police Department Report.

A. Staffing Update.

Chief MacNeill reported that the new officer training is going well. The field training will end on June 12, 2013. The overtime has been due to planned vacations and training that was previously scheduled back in December and the retirement. After June the department will be good as far as overtime goes.

B. Click It or Ticket Campaign.

Chief MacNeill reported that the Click It or Ticket Campaign will start today and go through June 2nd. Their goal is to encourage everyone to buckle up.

C. Back-Up Generator Repairs.

The Chief reported that the last power outage caused an issue with the back-up generator. He continued that it needed minor repairs. Monthly checks of the generator are required.

D. School Lock Down Drills.

The Chief reported he is working with the schools on lock down drills. He has been working with the public, private and parochial schools. There were also practice evacuation drills.

Item #7 – Emergency Government Report.

A. Update on Tornado Sirens.

Chief MacNeill reported that the siren on Mountin Drive was not functioning due to corroded connectors. It should be working now. He reminded for citizens to call if the sirens are not working.

Item #8 – Discuss/Approve Picnic License for Main Street Mayville, Concert in the Park, Inside Park Pavilion or Firemen's Park Depending on Weather, June 7, 2013.

Motion by Ald. Sertich, second by Ald. Boelk to Approve the Picnic License for Main Street Mayville, Concert in the Park, Inside Park Pavilion or Firemen's Park Depending on weather, June 7, 2013. Motion carried unanimously.

Item #9 – Discuss/Approve Picnic License for Main Street Mayville, Park Pavilion Mayville’s Rock-n-Boom, July 3, 2013.

Motion by Ald. Sertich, second by Ald. Boelk to Approve the Picnic License for Main Street Mayville, Park Pavilion Mayville’s Rock-n-Boom, July 3, 2013. Motion carried unanimously.

Item #10 – Discuss/Approve Picnic License for Lion’s Club, Firemen’s Park, Mayville’s Rock-n-Boom, July 3, 2013.

Motion by Ald. Boelk, second by Ald. Sertich to Approve the Picnic License for Lion’s Club, Firemen’s Park, Rock-n-Boom, July 3, 2013. Motion carried unanimously.

Item #11– Discuss/Approve Picnic License for Mayville Area Chamber of Commerce, Firemen’s Park, July 3, 2013.

Motion by Ald. Boelk, second by Ald. Sertich to Approve the Picnic License for Mayville Area Chamber of Commerce, Firemen’s Park, July 3, 2013. Motion carried unanimously.

Item #12– Discuss/Approve Picnic License for Main Street Mayville, Maxwell Street Day on August 3, 2013.

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

- A. Discuss/Approve closing of Allen Street for Maxwell Street Day Event, August 3, 2013, (Main Street to School Street). Motion by Ald. Sertich, second by Ald. Boelk to Approve the closing of Allen Street for Maxwell Street Day Event, August 3, 2013, (Main Street to School Street). Motion carried unanimously.

Item #13– Discussion with Possible Action of Fireworks Users permit for Spectrum Pyrotechnics, Inc. for July 3, 2013.

Motion by Ald. Sertich, second by Ald. Boelk to Approve the Fireworks Users permit for Spectrum Pyrotechnics, Inc. for July 3, 2013. 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, 2013 – December 1, 2013, Firemen’s Field Concession Stand & Grounds, Park Street, DJ Legas, Agent.

Motion by Ald. Boelk, second by Ald. Sertich to Recommend Approval of Class “B” Six Month Fermented Malt Beverage License Application for the Mayville American Legion Post 69 for June 1, 2013 – December 1, 2013, 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, 2013 – June 30, 2014.

Motion by Ald. Boelk, second by Ald. Sertich to Recommend Approval of Liquor/Beer License Renewal Applications July 1, 2013 – June 30, 2014.

Ald. Sertich questioned the number of gambling devices at Dan’s King Pin. Chief MacNeill will follow up on Dan’s King Pin inspection. She also questioned the fire inspection of the Audubon Inn. Chris Tighe commented that he will follow up on the items. Fire Chief, Brad Marx, commented that the inspections are done twice a year. Motion carried unanimously.

Item #16- Adjournment.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn at 5:21 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk