

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 2:30 p.m.

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

Members Absent:

Others Present: Deanna Boldrey, Mike Kurutz, Chief MacNeill

Item #2 - Approve the minutes of the March 28, 2013, meeting.

Motion by Ald. Schmidt, second by Ald. Sertich to approve the minutes of March 18, 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. No Report.

Item #6 – Monthly Police Department Report.

A. Staffing Update – New Officer Training.

Chief MacNeill reported that the new officer training is going well. The field training has been shortened. The training is going smoothly and right on track.

B. Equipment Update – Ammunition Status.

Chief MacNeill reported that when the President launched his effort to strengthen the federal gun laws, people started buying up ammunition. They are fearful that the tougher laws would prevent them from buying ammunition in the future. Now the Police Department is unable to find ammunition. The Chief put an order in several months ago. They have been in contact with the company and there is no indication when the ammunition will be available. The 223 is the most popular brand and is virtually impossible to find. They did reduce their firearms training this year, to make sure to have enough ammo for the rest of the year and to elevate the overtime budget. The Police Department should have enough to get through this year. This may cause trouble for next year.

C. Records Management System – Update.

The Chief reported that the system went live last Tuesday and everything is working well. The next couple of weeks he will be working on getting the computer set up for the evidence barcoding in the evidence room. Ald. Sertich questioned with the multitude of computers and if there a reason why some of those in isolated areas cannot be used. Chief MacNeill indicated that they will need a \$60 dyno label printer for barcoding. Ald. Sertich questioned if there was a computer at an empty desk could be used to save money. Chris noted that the reason for the system was to computerize the police department. He noted evidence has to be entered on multiple evidence forms. This would eliminate the printing of forms and creates an accuracy and accountability of the evidence. He noted that the evidence is processed in the back room in the evidence prep area and the evidence is labeled and sealed. The evidence techs then take the evidence to the proper bin. One system can handle both areas. Ald. Sertich noted a recent drug bust with a number of items and the system can supply this. Chief noted that there is more than drugs in the evidence room and it is used quite frequently. Ald. Sertich questioned if he could utilize a computer that we already have to save money. He noted that all of the computers that they have are utilized by individuals. They do not have any extra computers for the evidence room. He noted that they just replaced the one at the officer workstation.

It was noted that it would be nice for the new officer to be introduced to the Council as a whole.

Item #7 – Emergency Government Report.

A. River Drive Siren Update.

Chief MacNeill reported that the siren on River Drive was not functioning. The batteries have been replaced and it is now working. The siren on Mountin Drive is also not working. The Chief is will have that siren checked.

Item #8 – Discuss/Approve Picnic License for Cramer Cancer Foundation LLC, Throwing Bags for A Cure tournament at Theiler Park, June 1, 2013.

Motion by Ald. Boelk, second by Ald. Sertich to Approve the Picnic License for Cramer Cancer Foundation LLC, Throwing Bags for A Cure tournament at Theiler Park, June 1, 2013. Motion carried unanimously.

Item #9 – Discuss/Approve Closing of North Clark Street During Every 15 Minutes Drill at Mayville High School, May 2, 2013, 10 a.m. - p.m.

Motion by Ald. Boelk, second by Ald. Sertich to Approve Closing of North Clark Street During Every 15 Minutes Drill at Mayville High School, May 2, 2013, 10 a.m. - p.m. Motion carried unanimously.

Item #10 – Discuss/Recommend Mutual Aid Agreement with the Village of Lomira. -With Possible Discussion and or Action on the Uniform Crisis Response Plan.

Chief MacNeill introduced the item. He distributed additional papers to the committee. He gave copies of the UCRP procedure as this is not a normal mutual aid agreement for day to day police service; not for traffic stops. This is in relations to the uniform crisis response procedure for critical incidents at the school or factory where there will be a multitude of officers. This will allow officers to be enroute and to notify the county and a supervisor. This is only for critical incidents.

Ald. Schmidt questioned the additional document from Dodge County. The Chief commented that this is for critical incidents and was developed with the safe schools and healthy schools grant. It includes the participation of law enforcement agencies and school districts in Dodge County. The purpose was to create consistent response to critical incidents that may occur in our schools. The schools and law enforcement work and train together to prepare for, respond to, and recover from critical incidents. Last year the Mayville Police Department did host a county wide training. The training was attended by 38 officers from 12 different agencies. The City also hosted a refresher course in Mayville in the last couple weeks. A couple officers are going to additional training in the next week.

The UCRP is vital for the school and community it is something that the school districts support that are involved.

Ald. Schmidt questioned if there were redundancies. The Chief commented that this is just temporary because of the mutual aid agreements. Chris noted the procedure is not completed. This is temporary and will change when it becomes a countywide agreement.

Ald. Sertich questioned the state statute if it could be a typo. She noted that discussion could be here or at Council level.

Chris noted that we have an agreement with Horicon on a daily basis. We have an agreement with Hustisford for critical incidents only. Ald. Boelk questioned doesn't the County do that? Chief MacNeill noted that if they are not available then the City would respond.

Ald. Sertich commented that she struggles with this item. She continued that with Lomira and the recent item in Brownsville, the County was there. Ald. Sertich noted that Lomira is different. You have the County and the State Patrol right by it. If there is something the State will be there. She noted that it must be 13-14 miles to Lomira. She noted concern of the safety to get there and there are other

municipalities contracted to Lomira. She noted that Hustisford could be challenged and questioned as well. She noted that this is handled by the County.

The Chief reported that this is for critical incidents. It depends on the location of the officers and eliminates from the officers having to ask for mutual aid. This is for critical incidents, mass shootings.

Ald Sertich questioned how is the City of Mayville protected if one of officers is shot in a mass shooting? What protection does the City of Mayville have, this is all cost to the City. Chris noted as soon as we leave our jurisdiction we are an officer of the other jurisdiction. Ald. Sertich questioned where it is stated on the agreement.

Ald . Sertich questioned if there was a SWAT team and wouldn't that make more sense. Ald. Schmidt commented that this is for instant response. The Chief commented that seconds count. We have learned to go instantly, to stop the threat.

Ald. Boelk noted that this is primarily for schools.

Motion by Ald. Boelk, second by Ald. Sschmidt, to Recommend Mutual Aid Agreement with the Village of Lomira. Motion Carried 2-1; Ald. Sertich voted no.

Chris noted the Uniform Crisis Response Plan is temporary until the County Wide procedure is in place. Chris noted it could take months. Motion by Ald. Sertich, second by Ald. Boelk to Postpone the Uniform Crisis Response Plan until finalized at the County level. Motion carried unanimously.

Item #11- Adjournment.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn at 3:04 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk