

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:02 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Ald. Toellner, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Christine Churchill, Katie Leb, Megan Sheridan, Brad Marx, Bill Stanke, Jon Borst, Erik Janssen, Julie Janssen, Ron Wellner, Joe Cheesebro

Item #2 - Approve the minutes of the January 21, 2013, meeting.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the minutes of January 21, 2013, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. 2012 Year End Report.

Brad Marx, Fire Chief, reviewed the distributed report showing that there were fifty fire calls in 2012. The busiest month was November. He also reported that 184 miles have been traveled to and from fires. There were 676 hours at fire calls and 686 hours at training sessions, 258 hours at fire meetings, 101 hours at schooling, and 100 hours of fire prevention. The fire inspectors completed 694 inspections. Brad continued that three firefighters retired in 2012 and three were hired in 2012. Brad reported that they are at 33 fire members and are allowed to have 35.

Brad reported on the equipment age that the oldest modern truck is 1999/2000 model year. The equipment does not get used a lot but will start breaking down in other ways. Brad noted his concern of the gear, clarified to mean turn-out gear, gloves, boots, and helmets. Some of the gear is 10-15 years old. Ald. Sertich noted the records showed that they do not all fall in the 10 year range as there was replacement of turn-out gear in 2006, 2007, and 2008. There are items that are stained and need replaced. Brad noted he is looking at long term to replace the gear as needed, as there are some from 2002. Brad continued that it is not an emergency but eventually some will need to be replaced.

Item #5 – Monthly EMS Report.

A. 2012 Annual Report.

Christine Churchill gave the 2012 Annual EMS report. She reported that the format of the report had been changed. They no longer offer the report with the graph. She noted the Medicaid and Medicare and how it impacts the City. She noted the original billed amount is \$469,000, and received nearly half of that amount. She noted the significant increase in Medicaid and Medicare billed this year. Christine continued that that if we fall into the super rural category we will could look at a 23% subsidy, versus the 1-2% subsidy that we are at right now. For this reason she is holding off on the transport unit. She reported that their paperwork is on time, and this allows for the billing to be in the phase one category. Phase two category is usually for those with a payment arrangement. Christine reported that we are very fortunate that law enforcement has been on the scene 425 times out of 569 calls. She thanked the police department for being on the scene. She noted that the cot alone weighs 120 pounds and they often assist with lifting. There was mutual aid to other communities 32 times in 2012. Christine reported on the ALS feature. Currently, Mayville, Theresa, and Lebanon are the only ones in Dodge County with I.V. Tech status. In addition the report shows that 435 transports required advanced level of care. There were 413 patients that required an IV right away.

B. Every 15 Minutes Mayville High School Accident Drill.

Christine reported that the Every 15 Minutes Mayville High School Accident Drill will be a two day program held in the future which is an accident re-enactment.

Item #6 – Monthly Police Department Report.

A. Hiring Process Update.

Chris MacNeill, Police Chief, reported that the Police & Fire Commission have selected a candidate. The pre-employment screening will be completed by the next Police & Fire Commission meeting.

B. Police Intern.

Chris reported that Marion University has provided an intern. The intern is Travis Waas. He is assisting with the policies and procedures manual and hiring process.

Chris reported that Kim Mittlestadt's retirement date is March 11, 2013, and the new hire will start March 4, 2013.

Item #7 – Emergency Government Report.

A. Tornado Siren Narrowbanding Update.

Chris reported that all tornado sirens have been updated to narrowband. There was an issue that the County changed the codes but that has been updated as well.

Chris noted that he had received a call that the River Drive siren was not working. He did go out and check the River Drive siren and confirmed that it was not working. It will be looked at and repaired.

B. City FCC License.

The City FCC License has been updated to narrow band.

Item #8 – Discuss/Approve Picnic License for Main Street Mayville, Big Bucks Casino Night at the Park Pavilion, March 26, 2013.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Picnic License for Main Street Mayville, Big Bucks Casino Night at the Park Pavilion, March 26, 2013. Motion carried unanimously.

Item #9 – Discuss/Approve Picnic License for the Mayville Lions Club, Saturday Afternoon Polka Dances at the Park Pavilion, March 9, 2013, March 23, 2013, April 13, 2013, April 27, 2013, and June 8, 2013.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Picnic License for the Mayville Lions Club, Saturday Afternoon Polka Dances at the Park Pavilion, March 9, 2013, March 23, 2013, April 13, 2013, April 27, 2013, and June 8, 2013. Motion carried unanimously.

Item #10 – Discuss/Approve American Legion Brat Fry's.

May 17, June 21, July 19, August 16, and September 20

Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the American Legion Brat Fry's for May 17, June 21, July 19, August 16, and September 20. Motion carried unanimously.

Item #11- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 5:24 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk