

## PUBLIC SAFETY COMMITTEE

August 20, 2012

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:58 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Don Neitzel, Christine Churchill, Laurie Westfall, Ben Brown, Katie Leb

### Item #2 - Approve the minutes of the July 16, 2012, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of July 16, 2012. Motion carried unanimously.

### Item #3 - Citizens Comments.

None.

### Item #4 – Monthly Fire Department Report.

A. No Report.

### Item #5 – Monthly EMS Report.

A. Report on Status of Tactical EMS Licensing.

Christine Churchill reported on the Tactical EMS Licensing with the State. She reported that the State is behind on the licensing. The State is now supporting and pushing the TEMS and offers grants for the training. The Mayville EMS has six members trained in TEMS. Christine reported all items are in at the State Level and the State has the paperwork. Just waiting for State approval at this point.

B. Report on Change of Medical Director.

Christine reported on the change in medical director. She commented that the prior medical director had a full plate and was not willing to support the direction that the Mayville EMS was going. The medical director is now Dr. Steve Andrews. He is in 100% support of their direction and is heavily involved with the TEMS.

C. Report on Status of Licensing for Transport Team.

Christine reported on the licensing for transport team. She is waiting for the TEMS licensing approval and then will submit the SOPs again. She is not pushing because there are three people on leave and another person moving at the end of September. She has a couple people waiting for the transport to go through.

### Item #6 – Monthly Police Department Report.

A. Update on national Night Out.

Police Chief Chris MacNeill reported that the National Night out was a success. There was a great turn out. The dunk tank was a popular item. There were 23 bikes licensed for free and 62 child id kits. He wanted to thank all agencies that participated including the EMS Department, Fire Department, and the Lion Club.

B. “Drive Sober or Get Pulled Over” Campaign.

Chris reported that the “Drive Sober or Get Pulled Over” Campaign is from August 17 – September 3. They will remain highly visible.

### Item #7 – Emergency Government Report.

A. Discussion and Review of City Emergency Response Plan with Possible Recommendation.

Motion by Ald. Pasbrig, second by Ald. Schaefer to recommend the City Emergency Response Plan. Motion carried unanimously.

Item #8 – Discuss/Approve Picnic License for Mayville Area Chamber of Commerce, Audubon Days Festival, October 5-7, 2012. Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve the Picnic License for Mayville Area Chamber of Commerce, Audubon Days Festival, October 5-7, 2012. Motion carried unanimously.

Item #9 – Discussion with Possible Recommendation of Liquor/Beer License for Thomas Borges, Main Street Liquor, August 13, 2012 – July 31, 2012. Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend the Liquor/Beer License for Thomas Borges, Main Street Liquor, August 13, 2012 – July 31, 2012. The clerk noted that this would be contingent upon Suzanne Smith surrendering her license. Ald. Sertich questioned if anything could be done in regards to the prior owner paying a full year of fees. Deanna read Ordinance number 271-4. It was suggested that the prior owner submit the request in writing to the Finance Committee. Motion carried unanimously.

Item #10 – Discussion with Possible Recommendation of Approval for Change of Liquor/Beer License Agent for Audubon Inn LLC, to James Wade. Motion by Ald. Pasbrig, second by Ald. Schaefer to Recommend Approval of Change of Liquor/Beer License Agent for Audubon Inn LLC, to James Wade. Motion carried unanimously.

Item #11- Discussion with Possible Recommendation of Amendment to Ordinance 1047-2012 An Ordinance Amending Section 397-7 (B) of The Mayville Municipal Code Regarding Ten Minute Parking. Ald. Schmidt introduced the item. He noted that the Mayor wanted to bring the item back. Discussion ensued that the new signs are up. Ald. Schmidt reported that what has been suggested is to save one parking space in front of post office and go around the corner where the yellow curb is no longer needed. Ald. Schmidt continued that this would require an ordinance change and money has already been spent on the ordinance change. The Mayor noted that he asked Jack not to put up the signs. Mike commented that the ordinance is in place.

Ald. Sertich gave history to the past ordinance that passed with a 6-0 motion. She continued that no business came forward when this was discussed before. Ald. Sertich also commented that she has sat in front watching the parking lot and watched the parking situation and the truck situation. She also talked to postmaster Tom. Ald. Sertich commented that the second stall in front of post office allows the second parking place to be used for the ramp up. The two parking places are being utilized.

Tom, the postmaster, gave her the statistics that 130-150 people come into the post office daily and approximately 100 mailboxes are rented out. She noted that businesses are coming in. The statistics do not cover the months of November and December and weather conditions. Most of post offices have parking facilities that are parking friendly.

Ald. Sertich noted that it is really interesting that we are discussing two parking spots in front of post office again.

She continued with information in regards to the post office loading truck, noting that he backs at a sharp angle to the southwest. If there are cars parked, it is hard for him to back in. There is adequate parking for businesses.

Ald. Schmidt commented this has been brought to his attention by someone else. Ald. Pasbrig commented that when this started the intention was for seniors and businesses. The Mayor noted to drop the item.

Item #12- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn at 6:25 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk