

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

Members Present: Ald. Pasbrig, Ald. Schaefer

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Ben Brown, Roger Williams, Chris MacNeill, Mike Kurutz, Lisa Schmidt, Dave Pieper, Joe Cheesebro, David Strysick, Megan Sheridan, Katie Leb

Item #2 - Approve the minutes of the May 21, 2012, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of May 21, 2012. 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. Department Maintenance.

Police Chief, Chris MacNeill, reported that the Mayville Police Department has been cleaning this past year. They have painted their wallpaper to give the department a warmer feel. Also, the garage will be cleaned out as well.

B. Donation of Microchip Reader.

Chris reported that Mayville Savings Bank donated a microchip reader for the police department to use on dogs at large. The Rotary also assisted with the donation. This will expedite the process for lost dogs. If we cannot locate the owner then the dog will go to the Humane Society.

C. Narrow Banding.

Chris reported that the police department narrow banding will be finished by the end of the week. May have to check the water tower.

Item #7 – Emergency Government Report.

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

Ald. Pasbrig introduced the item. This was distributed last month. Ald. Sertich noted excellent job and hats off to those that worked on the plan. She questioned pages 6, 14, and 17. It was noted that the assistants for Emergency Government are Christine Churchill and Roger Williams. She questioned if the Mayor needs to be the main person throughout the whole exercise (Page 14) and what if the Mayor is out of town. She questioned if the Council President could step in. Chris and Ald. Sertich will meet to go over the changes. Ald. Sertich also questioned Page 17, item H, and why flowing under Finance. Chris noted that the Comptroller/Treasurer, Kathie Wild, needs to be involved as far as resources and the coordination of the resources prior to going to the County. It was clarified that the resources are dollars available. It was noted that the items will be reviewed and come back to the July Public Safety Committee Meeting.

Item #8 – July 3, 2012, Fireworks Event Update.

Ald. Redeker reported that advance discount tickets for the Road Trip band are available at Dhillons BP for a discount price. 3-D glasses are also available for purchase at Dhillion BP and the Dodge County Pionier. The shuttle will be picking up at Precision Auto, Subway Parking Lot, and the Clock Tower. Also, M&I Bank have offered their parking lot for parking.

Item #9 – Discussion with Possible Action of Fireworks Users Permit for Spectrum Pyrotechnics, Inc. for July 3, 2012.

Motion by Ald. Schaefer, second by Ald. Pasbrig to Approve the Fireworks Users Permit for Spectrum Pyrotechnics, Inc. for July 3, 2012. Motion carried unanimously.

Item #10- Discuss/Approve Picnic License for the Mayville Lions Club for Fireworks Concessions on July 3-4, 2012, Firemen's Field.

Motion by Ald. Schaefer, second by Ald. Pasbrig to Approve Picnic License for Mayville Lions Club for Fireworks Concessions on July 3 – 4, 2012, Firemen's Field. Motion carried unanimously.

Item #11- Discuss/Approve Picnic License for Mayville Summer Sting Softball Club for the 3rd Annual Mayville Summer Sting Fast Pitch Tournament at Theiler Park on July 20-22, 2012.

Motion by Ald. Schaefer, second by Ald. Pasbrig to Approve Picnic License for Mayville Summer Sting Softball Club for the 3rd Annual Mayville Summer Sting Fast Pitch Tournament at Theiler Park on July 20-22, 2012. Motion carried unanimously.

Item #12- Adjournment.

Motion by Ald. Schaefer, second by Ald. Pasbrig to adjourn at 5:15 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk