

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:05 p.m.

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

Members Absent:

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Ben Brown, Roger Williams, Chris MacNeill, Mike Kurutz, Megan Sheridan, Katie Leb

Item #2 - Approve the minutes of the April 23, 2012, meeting.

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the minutes of April 23, 2012. Motion carried unanimously.

Item #3 - Citizens Comments.

Lori Tapola of the Mayville EMS and Mayville TEMS presented the Police Chief, Chris MacNeill, representing the Police Department with a plaque for National Police Week.

Item #4 – Monthly Fire Department Report.

A. No Report.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. Click it or Ticket Campaign.

Police Chief, Chris MacNeill, reported that Mayville will intensify their efforts for seatbelts. The goal is to enforce and educate. The fine for not wearing a seatbelt is \$10.

Item #7 – Emergency Government Report.

A. Distribution of City Disaster Plan. (Item will come back to June Public Safety Committee Meeting for Possible Recommendation.)

Chris MacNeill distributed a packet for the Council. The item will come back to the June Public Safety Committee Meeting for review and possible recommendation to Common Council. Chris reported that both the EMS Coordinator, Christine Churchill, and the Fire Chief, Roger Williams, have reviewed the Plan. It was noted that the MSDSs for the chemicals at businesses in the City are on file.

Item #8 – Discussion with Possible Recommendation of Approval for Class “B” 6 Month Fermented Malt Beverage License Application for the Mayville American Legion Post 69 for June 1, 2012, - December 1, 2012, Firemen’s Field Concession Stand & Grounds, Park Street, DJ Legas Agent.

Motion by Ald. Schaefer, second by Ald. Pasbrig to recommend approval of Class “B” 6 Month Fermented Malt Beverage License Application for the Mayville American Legion Post 69 for June 1, 2012, - December 1, 2012, Firemen’s Field Concession Stand & Grounds, Park Street, DJ Legas Agent. Motion carried unanimously.

Item #9- Discussion with Possible Recommendation of Approval for Liquor / Beer License Renewal Applications July 1 – June 30, 2013.

Motion by Ald. Pasbrig, second by Ald. Schaefer to recommend approval of Liquor/Beer License Renewal Applications for July 1, 2012 – June 30, 2013. It was noted that Don Ramons had an issue with non-licensed bartenders. This has since been corrected. Also, Celtic Cross Roads exit light has been corrected. It was questioned if EzKandalo was open as they were going to open on April 1st. Motion carried unanimously.

Item #10- Adjournment.

Motion by Ald. Schaefer, second by Ald. Schmidt to adjourn at 5:19 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk