

The meeting was called to Order by Ald. Frings at 6:43 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Henkel, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Olson, Captain Vossekuil, Mike Kurutz, Brad Marx, Mike Thoreson, Terri Metzger, Cindy Steinbach, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the May 22, 2017 meeting.

Ald. Frings noted that the meeting was called to order by him, not Ald. Toellner.

Motion by Ald. Forster, second by Ald. Henkel to approve the minutes of the May 22, 2017 meeting with the change noted. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly EMS Report.

Sara read report from EMS.

A. Fundraisers

a. 3rd Annual EMS/Fire Golf Outing: The golf outing is July 15th and they encourage everyone to sign up. There are great prizes and raffles. Contact Maria Vossekuil with questions.

B. Calls for service report: They are currently 69 calls ahead of last year.

C. Staffing: They have a licensed EMT and Driver that will interview at the next PFC meeting. They are still struggling on the weekend coverage and will need a long term solution.

D. Training updates

a. May EMS week Flight for Life training at Summit Hospital: They will be receiving landing zone safety.

b. June Driving Course

Item #5 Monthly Fire Department Report.

They currently have 28 members at this time. There are a number of firefighters still completing training. Last week they went through preventative maintenance on their equipment. All apparatus passed pump test. There are repairs to do on the ladder truck and 3 of the other trucks. In the last 30 days they have had 7 calls including one for a gas leak, one water rescue, one for faulty electrical, the storm on June 12th, a car accident and an EMS assist for Flight for Life.

Item #6 Monthly Police Department Report.

A. Training Update. The Police Department is scheduled for the 2nd year in a row to hold FBI active shooter training at the High School. Approximately 30 officers from around the state attend the training. Last year they sent 3 officers and this year 4 will be attending. Ald. Frings questioned if there is this type of training available for the community. Captain Vossekuil indicated that they haven't done it in the past, but it would be a good idea.

B. Community Policing Update. Captain Vossekuil noted that police officers used to carry baseball cards and they are often approached by children asking for them. The Brewers do not offer such a program, but the Packers do. It is not currently in the budget, but Captain Vossekuil reached out to MEC for a donation. With their generous donation they have been able to purchase 1,000 sets of the cards that the officers will have in the fall. The cards have the Packer pictures and then safety slogans on the back. National night out is scheduled August 1st. They will have more details next month, but Flight for Life is scheduled to land at 5pm.

- C. Equipment Update. Captain Vossekuil reported they were approved for a state grant for traffic equipment which will include traffic direction batons for officers along with traffic cones and docking station. The total of the grant is \$985.
- D. Facility Update. Captain Vossekuil reported the generator works as it was used in the storm, but two cameras were damaged during the storm. They already had a 3rd camera that was not working. Martin Security came last week to replace those 3. The roof has leaked several times and in several locations. Mike had them repair where they could, but a permanent fix may need to be addressed in the future. The Mayor questioned if the cameras were and insurance claim. Lois indicated it didn't meet the threshold. Ald. Smith questioned some type of surge protector to prevent this in the future. Ald. Frings questioned Captain Vossekuil about the intersection of Main Street and Dayton Street. Trucks park there and cause a lot of confusion. The Police Department will look into it.

Item #7 Discuss/Approve crosswalk across Breckenridge Street by TAG Center.

Mike looked into installing a crosswalk by the TAG Center and received a bid for \$3,240 for the concrete work for the crosswalk to make it handicap accessible. They can maybe put it in next year's budget. Motion by Ald. Frings, second by Ald. Henkel to table the topic until budget time. Motion carried unanimously.

Item #8 Discuss/Approve Friends of Dodge County Parks, Mudslide & Friends Jamfest Event, July 8, 2017.

- A. Temporary Class "B" license for Friends of Dodge County Parks-Gold Star Memorial Trail
- B. Music event until 8 p.m.

Cindy Steinbach reported that last year the event went from noon -9pm. They shortened it this year to get out before dark. It is a family event with beer/wine being served. They are also asking to extend the ordinance to play music until 8 pm. Last year they had approximately 1,000 people and raised \$10,000. Motion by Ald. Henkel, second by Ald. Forster to approve the Jamfest event. Motion carried unanimously.

Item #9 Discuss/Approve Temporary Class "B" license for Mayville Area Chamber of Commerce Maxwell Street Days event on August 4 and August 6, 2017.

Motion by Ald. Henkel, second by Ald. Frings to approve the Temporary Class "B" license for Maxwell Street Days August 4th and August 6th. Motion carried unanimously.

Item #10 Discuss/Approve Block Party request by Terri Metzger.

Terri spoke earlier at the Common Council meeting. Captain Vossekuil indicated that the police department does not have an issue with the event. An emergency vehicle can get through if they'd need to. The neighbors are on board with the event. The Mayor indicated he has attended this in the past as he used to live there. He doesn't see an issue with it.

Motion by Ald. Frings, second by Ald. Henkel to approve the block party request by Terri Metzger. Motion carried unanimously.

Item #11 Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 7:00 p.m. Motion carried unanimously.

Sara Decker, City Clerk