

SPECIAL COMMON COUNCIL MEETING

MAY 6, 2013

The meeting was called to order at 4:14 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Redeker, Ald. Boelk, Ald. Pasbrig

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chief MacNeill, Katie Leb, Mark Skykes, Sheriff Ninmann, Aaron Ellis, Megan Sheridan, Bob Smith, Don Neitzel

Continuation of Finance Committee Discussion of New World Versus Core (Police Department Systems) with Possible Action.

The Mayor introduced the item. He continued that Chief MacNeill has Mark Skykes here from Core. The Mayor explained that we are looking to ask direct questions. Mark Skykes of Core came to the podium and introduced himself. He is the Regional Sales Manager for Core Technologies. He continued that Core has been in business for 32 years. Core is primarily used in Michigan and is used primarily for systems that do not talk to each other. They now have connections with 600 plus agencies in the State. They have 120 agencies using the records management systems; their CAD system is used at few county agencies in the state. He noted that the Grand Rapids uses the Records System. Mark continued that there are nineteen agencies in Wisconsin with Core Records Management System. There are four counties using their data sharing product to submit data to the WIJIS System.

Ald. Pasbrig questioned the interface between the City and County and being able to view each other's information in real time, will that be able to happen and if so when. Mark commented that WIJIS is the lowest common denominator, and any agency can for no cost inquire into the WIJIS.

Mark distributed a copy of information on TALON Point. He continued that part of the maintenance of the 19 agencies is that has the TIMS has a data sharing tool. This allows agencies to inquire about individuals or vehicles or other points of interest. Mark continued that it requires that both sides of the coin have the product. It is part of the installation that Mayville has already and the other side of the coin would be the County having it too.

Ald. Sertich questioned the cost. Mark noted that this is included. IT has not installed it yet. Once TIMS is running, this can be installed as part of the suite of applications to use.

Ald. Sertich noted this is what we were trying to accomplish in the first meeting not three meetings later. She continued that there continues to be a reference to Michigan, I am sure that it had to be challenging with the state statues so that it does download. The City of Mayville can see the County level information however the County cannot see the City of Mayville records. She noted that his a large red flag for the safety of the officers. She continued with the \$2,200 fee per year. Ald. Sertich questioned when you go in and do make changes it indicated there could be additional costs. New modules might be required there could be additional costs. She noted additional costs there and grant money that came into play. Ald. Sertich continued that the bottom line is that there are some upfront costs and something introduced with New World. The timing was the key thing here. Ald. Sertich continued that the Sheriff indicated that there was correspondence and we (the Council) did not know there was correspondence at the time. No one is saying that Core is not a good program. Our bottom line is not who wins the game but it is the safety of the officers. We voted on this system but we voted on what we felt was the best thing for the City.

Ald. Sertich continued that in all fairness this letter of one May which was presented to the Council. Ald. Sertich asked Clerk to read the ordinance that is in place 38-4 G, section 2d. Deanna read the ordinance. Copy of the Ordinance is below.

- (d) Copies of all ordinances and/or resolutions which may be placed on the consent agenda shall be circulated to Council members for review at least three calendar days prior to the regularly scheduled monthly meeting agenda on which they are placed. The consent agenda published will relate a brief description of the purpose and intent of the ordinance or resolution, and notice that copies of the complete text of the same are available in the office of the Clerk for the public for review shall be so noted.

Ald. Sertich continued that in regards to the consolidation of old existing files, it is up to the municipalities to determine whether or not they want to do it. She noted there is a real disconnect on that. We do not have to do the consolidation of old records. The Sheriff commented that new technology of New World could elevate some of the time of the secretaries and if they wanted to they could look at records from the old system and determine which ones to input. The County is consolidating their records. Most likely the names and Date of Birth are probably in the County System. Anything with a DA record they would have the record.

Ald. Boelk questioned if Core has GPS. Mark noted that Core does have GPS. Chief MacNeill noted we do have GPS already.

Ald. Sertich continued that if there is anything of importance they will be able to pull it after they are on New World. Sheriff Ninmann commented that new entries would show up. The Sheriff stated that if Mayville has had someone numerous times, most likely so has the County. So their names and information is in the system. She continued that you could decide all drug complaints could be rekeyed in.

Chief MacNeill commented that all data from 20 plus years has been converted. He continued that they have went through 20-30 years of data and now to figure what cases to transfer and the secretaries look at past cases on one system, than use New World to look at new ones.

Ald.Sertich questioned how the new system is going. Chief MacNeill replied that the system is going well.

Ald. Boelk questioned if the officers were using Core now. Chris replied that the officers are using Core. It is in the squads. He noted the only way they can look up information is with Cores. All have had the training and know how to use it.

Ald. Toellner questioned if all of the state statutes have been corrected? Chief MacNeill replied that all in the conversion yes. Chief MacNeill commented that with WIBRS, there were issues but Core is working on solution. Mark noted that he was just informed today on the WIBRS issue and they are working on a program to fix this.

Ald. Sertich questioned Mark on the 24 / 7 coverage, how does that work. Mark replied that if someone calls during the day, there will be someone in the office to answer the call. After hours there is a service that answers the call and pages the technician. Ald. Toellner noted that he finds it hard to believe that you will talk to someone 24 / 7. Are there guidelines? Ald. Redeker did ask, what is the typical response time? Mark noted he does not know the typical response time.

Ald. Pasbrig questioned the April 30th meeting with the other communities. Sheriff Ninmann noted that Aaron put it on, and gave a demo of the system and options for departments. On May 13, the other agencies can come over and configure their system.

Ald. Boelk questioned the Sheriff, if the County can see Mayville's information since going to Core. The Sheriff replied that they do not see Mayville's information at all.

Ald.Boelk questioned the time lapse. The Sheriff replied that the only way the County can see Mayville's information is that a deputy goes on WIJIS after the interface. Otherwise, the County does not have access to Mayville.

Ald. Redeker questioned the Chief on his satisfaction with Core so far one being terrible and ten being flawless. The Chief noted 9 or 9.5. It is working great and it is up on his screen all day. Ald. Redeker questioned if any officers or ladies up front have come to you with complaints. Chief MacNeill noted the WIBRS issue, and that we have not started reporting that yet. Some of the statutes did not correlate. The system overall is working fine it is just the WIBRS.

Ald. Redker questioned the timeframe of loading data. You went back 20 years. Ald. Redeker questioned if that was mandated by the state. Sheriff noted that usually seven years is typical depends on the type of complaints. Some you have to keep forever. The Chief commented that there have been some cold cases.

Ald. Sertich questioned if it was scanned. The Chief noted that receipts were scanned in, but not reports.

Ald. Toellner commented that he has one more question. With the state statute program, how long and what will it cost. Mark noted that he does not know how many statutes that we have to go through. He just found out about the issue today. The Chief noted 600 errors and they have not started updating. One secretary did get 85 in. Mark continued that there was a code changed at the state level. That change will be corrected and updated. Mark commented that he could not say how long. Person started working on today. There were changes to the statute since, and it was a link that changed.

Motion by Ald. Sertich, second by Ald. Toellner to Stop the Process, with Core, and go back to FORS and Join the County Level on New World so that we are all on the same page in the County we are in with municipalities, that can speak with each other, in the State of Wisconsin.

There was \$12,250 capital improvements paid to date to Core. First year of New World is \$150 per year per computer and \$35 for AVL for each squad. Also noted was the problem with the tunnel and get that resolved. Chief MacNeill noted that they have been having disconnecting issues.

Ald. Sertich continued that there is a disconnect with the costs involved. New World will have issues as well, but there are IT people at the County level. Ald. Sertich is looking at the safety of the officers. She does not have warm fuzzy feeling from the feedback she received on Core. This has not been a clean start up. She noted it is discerning to her.

The Chief commented that they have a system up and running and running smoothly and he recommends with staying with Core. He continued that they have had training for all officers. Ald. Sertich noted that there was a mandatory training and not all of them showed up. Ald. Boelk commented that he had talked to an officer on the way to the meeting and the officer told him that they are not using Core at all. Chief MacNeill noted he would like to know who the officer is.

Ald. Schmidt commented should we have someone come in from New World. Ald. Sertich commented that the Sheriff was involved and an IT person. They stated straight out you do not need to do the files.

Ald. Sertich noted the possible additional charges for additional maintenance. Mayor Moede questioned where the \$55,000 quote came from for conversion to New World. Sheriff Ninman noted the last she heard there was not a set number. If New World is that high, there are other options and staff look at other options that are less costly. Mayor questioned if it would be covered by a grant. Sheriff noted she did not know if there was a grant.

Motion carried 4-2. Ald. Sertich, Ald. Toellner, Ald. Pasbrig, and Ald. Redeker vote Yes. Ald. Schmidt and Ald. Boelk voted no.

(Chief MacNeill, Mark Skykes, Sheriff Ninmann, and Aaron Ellis leave the meeting.)

Resolution 4706-2013 – Approve Ratifying the Core Order Authorization Dated March 8, 2013, and Corresponding Office of Justice Assistance Grant.

Motion by Ald. Sertich, second by Ald. Boelk to **DISAPPROVE** Resolution 4706-2013 Approve Ratifying the Core Order Authorization Dated March 8, 2013, and Corresponding Office of Justice Assistance Grant. Ald. Sertich commented that the Chief will need to contact the other eight municipalities. Motion to Disapprove Resolution 4706-2013 carried 6-0.

Resolution 4707-2013 – Approve A Municipality’s Authority to Place Residency Requirements on Employees.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4707-2013 Approve a Municipality’s Authority to Place Residency Requirements on Employees.

The Clerk reported that this item came to the City of Mayville from the League of Wisconsin Municipalities. This is in regards to the Governor’s Budget item to eliminate a municipality’s authority to place residency requirements on its employees. Basically, its meaning is that the municipality wants to be able to place their own residency requirements on the employee.

Motion carried 4-2. Ald. Schmidt, Ald. Pasbrig, Ald. Boelk, and Ald. Sertich voted yes. Ald. Redeker and Ald. Toellner voted no.

Discussion and Review of Zoning Ordinance 430-40 B-1 Central Business District Zoning Ordinance in Regards to Permitted Accessory Uses.

Don Neitzel noted the ordinance as included in the packets. He wanted to have discussion at Council level as there is interest on the item. Ald. Schmidt gave history and commented that there was the same question about the Curves building and it came before the Council and the Council refused to change the ordinance. Don noted this is for B-1 zoning. Ald. Sertich commented that she was concerned about starting a precedence and respectfully for other businesses opening up a can of worms. She noted interest with businesses on Main Street. If allowed in one direction, you will have others wanting the same. We need to be consistent. Ald. Pasbrig noted not to be short sighted, where will there be parking in the winter and where will the toys and what not be. Or look forward approach like how can the TIF help turn the community around. Ald. Sertich commented that we need to help the businesses out and focus on down town. Don noted it is more for store fronts. Ald. Sertich noted to have some shops with condos on top. It is the image of the city.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 5:01 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk