

The meeting was called to Order by Ald. Frings at 8:51 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Forster

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Olson, Julie Staffin, Christine Churchill, Mike Kurtz, Captain Ryan Vossekuil, Mike Thoreson, Jon Borst, Nathan Kempke, Greg Justman, Mary Rake, Lois Krueger, Sara Decker

**Item #2 Approve the minutes of the June 26, 2017 meeting.**

Motion by Ald. Forster, second by Ald. Frings to approve the minutes of the June 26, 2017 meeting.

Motion carried unanimously.

**Item #3 Citizens Comments.**

None.

**Item #4 Monthly EMS Report.**

A. Fundraisers:

1. Fire & EMS Golf Outing Results

They did really well on the golf outing. The total gross profit was \$5,473.70 which was \$1,319 more than last year. The weather was beautiful. They had less golfers than last year, but more support

2. Discuss/Approve Sportsman Raffle Request

Christine explained that they would like to work with Gander Mountain or Midwest Shooters to win the value of a gun. They have an application for a raffle license.

Motion by Ald. Frings, second by Ald. Forster to approve the sportsman raffle. Motion carried unanimously.

B. Calls for service report: They are currently 81 calls ahead of last year and just had one more, so 82. They are still helping Horicon so those numbers are reflecting on revenue as well.

C. Staffing: They hired 2 drivers last week and 1 licensed EMT. One of the drivers is interested in moving on and they have funds to spend on that.

D. Training updates

1. June they did critical equipment review

2. July they are doing a mock accident, weather permitting. There will be 2 motorcycles and a car on River Knoll Drive. They will work with the Fire Department, Police Department and Flight for Life this Wednesday at 6:45pm. If it rains, it'll be next month.

**Item #5 Monthly Fire Department Report.**

A. Equipment update: Jon and Mike reported that they had 2983 in service on July 18th. They are working on training on driving the new truck as it is taller. Truck #2971 is out of service for 7 to 10 days, but the cost is less than expected. Last month each truck had a couple items checked. They will be at 100% for each of the units.

B. Staffing update: They currently have 28 members. A few are going through training.

C. Fire Call update: They are at 36 calls for the year. Three were in the month of July with 2 car accident calls and 1 water flow alarm. They are down a little from last year. Jon discussed that they will need a new fill bottle station as theirs is no longer compliant.

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

A. National Night Out: Event will be held on Aug 1<sup>st</sup> from 5pm-8pm at Foster Park. It is the 5<sup>th</sup> year it has been held around the country. Flight for life will be arriving at 5pm. There will be a free bounce house and child ID kits. The community will be able to meet Boa. The Lions will be

serving food. The Fire Department and EMS will also be present with the Park & Rec Department having an activity. There will be free bike licenses and a bike raffle.

- B. Facility Update: Captain Vossekuil noted that he looked into a surge protection program with Martin Security and they have had mixed results. The cost is \$7000 to outfit the cameras.
- C. Part-time Officer Update: There has not been a lot of opportunity to use them, but they have been working out well and fill in as needed.

**Item #7 Discuss/Recommend approval of an agreement between the City and DCERT.**

Captain Vossekuil explained that there is currently no agreement with DCERT. They are the organization that parks cars and helps with traffic control if intersections need to be shut down. They are a volunteer organization that is incorporated. The Dodge County Sheriff brought this to their attention and recommended entering into an agreement. This will clarify equipment and insurance issues.

Motion by Ald. Frings, second by Ald. Forster to recommend approval for the DCERT agreement.

Motion carried unanimously.

**Item #8 Discuss/Approve Temporary Class “B” license for Main St. Mayville, Inc. Maxwell Street Days event on August 5, 2017.**

Motion by Ald. Forster, second by Ald. Frings to approve the Temporary Class “B” license for Main Street Mayville Maxwell Street Days. Motion carried unanimously.

**Item #9 Discuss/Approve Temporary Class “B” / Temporary “Class B” license for Main St. Mayville, Inc. Mimosa & Yoga event on July 29, 2017.**

Motion by Ald. Forster, second by Ald. Frings to approve the Temporary Class “B”/Temporary “Class B” license for Main Street Mayville Mimosa & Yoga event. Motion carried unanimously.

**Item #10 Adjournment.**

Motion by Ald. Forster, second by Ald. Frings to adjourn at 9:09 p.m. Motion carried unanimously.

Sara Decker, City Clerk