

The meeting was called to Order by Ald. Frings at 6:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Olson, Mike Kurutz, Captain Ryan Vossekuil, Mike Thoreson, Brad Marx, Sam Teeters, Dr. Matt Hurtienne & son, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the July 10, 2017 and July 24, 2017 meetings.

Motion by Ald. Henkel, second by Ald. Forster to approve the minutes of the July 10, 2017 and July 24, 2017 meetings. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly EMS Report.

EMS could not be present, so Sara read submitted report.

- A. Calls for service report: They are 87 calls ahead of last year and continue to support Horicon when they have staffing issues.
- B. Staffing Update: They are fully staffed, but will consider experienced applications as they come in. They had one paramedic resign for a job out of state. They are having a hard time covering weekend shifts and will need to address resolutions for this.
- C. Training updates: In July they had a medical examiner onsite covering drug overdose deaths in Dodge County. In August they completed the mock accident with flight for life that had been rescheduled from July.

Item #5 Monthly Fire Department Report.

- A. Equipment update: Mike and Brad reported that they had maintenance done last month and the repairs were less than anticipated. The new truck had repairs to be done, but the company they purchased it from covered the cost.
- B. Staffing update: They currently have 28 members. They are having the issue of coverage during the day. They will be working together to come to a solution.
- C. Fire Call update: They are at 42 calls for the year. They had 6 calls this month with 3 of them being mutual aid.

Item #6 Monthly Police Department Report.

Captain Vossekuil reported

- A. National Night Out Debrief: Event was held on August 1st. Over 200 citizens attended. They are grateful to their community partners. They have received inquiries from other local police departments to combine forces moving forward.
- B. Update on Chapter 980 Sex Offenders Possible Placement in the City of Mayville: There was a request for an investigation for a residence in Mayville from the Dept. of Health Services for possible placement of 980 sex offenders. Captain Vossekuil completed the investigation last week and forwarded it on. There is a court hearing on Friday afternoon and he will attend. We will know more after that.
- C. Alcohol Compliance Checks Report: Dodge County Sheriff's Department does compliance checks. The City of Mayville had a 100% compliance in July. There were no sales to underage persons.

- D. Report on Squad Car Fleet: The 2005 Ford Crown Victoria was placed out of patrol service due to many issues. They will be switching the squad car in the garage that was purchased for admin into a patrol vehicle. Captain Vossekuil would like to develop a replacement schedule.

Item #7 Discuss/Approve location for popcorn wagon at 4 South Main Street

Jim Hollister from the ICCP wanted a popcorn wagon in front of his business. Captain Vossekuil met with him and gave him some options. He was supposed to be here and get permission from the public safety committee as well as permission to cut branches and from the neighboring business owner. Motion by Ald. Frings, second by Ald. Forster to table the topic. Motion carried unanimously.

Item #8 Discuss/Approve Main Street Mayville “It’s a Wonderful Life on Main” December 2, 2017 9am-9pm event; parade, fireworks and sidewalk fire activities.

Sam Teeters reported for Main Street Mayville. The event is the same as the previous couple of years. They will have a walking s’mores activity on Main Street like last year. The parade route will take everyone downtown and to the Foster Park for fireworks. Captain Vossekuil has no objection. Motion by Ald. Forster, second by Ald. Henkel to approve the event. Motion carried unanimously.

Item #9 Discuss/Approve Temporary Class “B”/ “Class B” license for Rotary Club of Mayville Inc., Mayville Rock River Bierfest 2018 event on Saturday, January 27, 2018.

Motion by Ald. Frings, second by Ald. Henkel to approve the Temporary Class “B”/Temporary “Class B” license for the Rotary Club of Mayville Rock River Bierfest 2018. Motion carried unanimously.

Item #10 Discuss/Approve closing Allen Street for Audubon Day’s basketball tournament.

Coach Hurtienne and his son presented their plan for a basketball tournament the Saturday of Audubon Days. They are having basketball players plan it to practice leadership skills. The tournament will be 3rd-12th grade and adult divisions. This will raise money for the basketball program and encourages people to get active. There will be 3 hoops on Allen Street with a 7:30 am set-up and possible concessions. They plan to use tape for the lines and portable hoops. There was discussion on the insurance. Motion by Ald. Frings, second by Ald. Henkel to approve the event. Motion carried unanimously.

Item #11 Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 6:17 p.m. Motion carried unanimously.

Sara Decker, City Clerk