

The meeting was called to Order by Ald. Frings at 6:19 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, Christine Churchill, Mike Kurutz, Nathan Kempke, Chip Detunq, Dave Pasbrig, Tom Jacquot, Gene Herman & Mrs. Herman, Captain Ryan Vossekuil, Greg Justman, Mary Rake, Jon Borst, Mike Thoreson, Julie Staffin, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the September 25, 2017 meeting.

Ald. Forster noted a spelling error.

Motion by Ald. Henkel, second by Ald. Frings to approve the minutes of the September 25, 2017 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly EMS Report.

Christine and Julie gave report.

- A. Calls for service report: They are currently 125 calls ahead of last year. Only 32 of the calls are coverage for Horicon. They are doing a remarkable job balancing revenues and expenditures. Ald. Toellner questioned if the reason for increased calls is due to baby-boomers aging. Christine confirmed that is in part the reason.
- B. Staffing Update: They currently have 3 employees that are in training.
- C. Training updates: They are going to the TAG Center to familiarize themselves with the new facility. They are also completing their CPR refresher. They will also work with med-control in which they use realistic situations and equipment.

Item #5 Monthly Fire Department Report.

Mike and Jon reported.

- A. Equipment update: There are no equipment issues to report. They are doing a lot of testing. They work with other communities to split costs.
- B. Staffing update: They are at 27 members. They still have a few in training. They would like to run a job posting soon as training starts again in January.
- C. Fire Call update: They had 7 calls since the last meeting. Two were mutual aid, 2 fire alarms, 1 tornado, 1 EMS assist and 1 car accident. They are at 52 for the year. Last year they had a total of 73. They noted that when people start using furnaces and wood burners they tend to get calls. Ald. Smith questioned a call at TAB.

Item #6 Monthly Police Department Report.

Captain Vossekuil reported

- A. Spillman Software Update: Spillman is the new software the sheriff's department switched to which will be implemented at the police department. It controls everything in the agency, so it is a big change. The officers and admin are completing training through mid-November. The go live date is 12/11/17. Thanks to Christine Churchill for her help. Some of the costs of this switch were covered by Dodge County and some were budgeted for last year. They are excited to have one system. The entire county signed up.
- B. Mayville School District Evacuation Drills: On Wednesday, October 25th the school district will have their annual lock down and evacuation drills. This is a pre-planned event at Parkview, the Middle and High School. The public should be aware this is a training exercise.

- C. Hunters Site in Clinic: Prior to deer hunting the police department opens the shooting range that is behind the water treatment plant to public at no charge. Captain Vossekuil noted the rules and times.

Item #7 Discuss/Approve fees for Maui Wowi Food Truck Application.

Marcus from Maui Wowi met with Captain Vossekuil and Sara regarding the food truck application. He is requesting a waiver of fees because of his fundraising. He is not in attendance at the meeting. Motion by Ald. Frings, second by Ald. Forster to table the topic. Motion carried unanimously.

Item #8 Discuss/Approve Temporary Class “B” license for Service Dogs by Warren Retrievers (SDWR), Paws for Myah’s Cause Holiday Benefit event on Saturday, November 18, 2017.

The organizer of the event was unable to be present, but Sara passed out a letter and information she provided. This is a new event at the Pavilion. Captain Vossekuil didn’t see any issues with it. Ald. Frings noted he was not opposed to it as it is a worthwhile cause. There was discussion on service dogs. Motion by Ald. Henkel, second by Ald. Frings to approve the temporary Class “B” license for the SDWR event on November 18, 2017. Motion carried unanimously.

Item #9 Discuss with possible action North Clark Street Parking Ordinance.

Captain Vossekuil asked to put this on the agenda. The citizens that live across from the Mayville high school have been questioning the posted 15 min parking. There was discussion on why this was originally change and the problems there would be during high school events. It was noted that the high school principal said he doesn’t need 15 min park. Captain Vossekuil would suggest the 15 min parking apply from Breckenridge to Katherine by the youth football area. There were discussions about enforcement.

Motion by Ald. Frings, second by Ald. Henkel to ask the Police Department to withhold enforcement until this issue is reviewed further. Motion carried unanimously.

Item #10 Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 6:42 p.m. Motion carried unanimously.

Sara Decker, City Clerk