

The meeting was called to Order by Ald. Frings at 7:47 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 Kurtuz, Jack Hurst, Chief Vossekuil, Lois Krueger, Mike Thoreson, Nathan Kempke, Marcus Fink, Trina Justman-Reichert, Sara Decker

Item #2 Approve the minutes of the October 23, 2017 meeting.

Motion by Ald. Forster, second by Ald. Frings to approve the minutes of the October 23, 2017 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly EMS Report.

Sara gave Christine's report.

- A. Calls for service report: We continue to be over 100 calls for the year compared to last year. We are also still covering for Horicon several times a month.
- B. Staffing Update: Staffing numbers are very good, as always we will consider experienced applications as they come in for EMT, RN and Paramedics. We are not actively advertising or seeking applicants.
- C. Training updates: Training will be our 6 month Skill Refresher with Dr. George and RN Al Davies. They are bringing the SIMMAN which is a lifelike robot and breaths and talks.

Item #5 Monthly Fire Department Report.

Mike gave report.

- A. Equipment update: Last month they went through ground ladder recertification. All passed and everything is in good working order. They have one engine that was to receive a new battery. They have had problems with the LED lights since the fire. There was discussion of replacing the lights.
- B. Staffing update: Four members have taken the written test, but haven't gotten results. Staff is working on certifications.
- C. Fire Call update: They are at 57 calls for the year, which is down 4 from last year. They have had 4 calls this month. Two were for mutual aid, one for a CO alarm and one for the smell of gas.

Item #6 Monthly Police Department Report.

Captain Vossekuil reported

- A. Report on DEA Drug Takeback: In October they dropped off 158.4 lbs of medication that was dropped over the last year. This is a lot of medication that didn't end up in the water system or divert for illegal purposes.
The Police Department has a drop box in the lobby. A reminder that no needles or sharps are allowed. You can remove names, but keep the name of the drug on the bottle.
- B. Lunch with the Law Program: The Police Department is continuing to connect with the youth. Since there is no longer a school officer they want to maintain that officers are safe and approachable people. They will be going to the middle school and Parkview once per month. The officers will stop and have lunch with a group of students. The school will use this as an incentive program. It only takes about 25 minutes to do it. The Chief will do it first and then rotate the officers.

- C. Update on School Planning / Education: In October they completed evacuation drills. Chief Vossekuil attends Dodge County meetings to develop plans. They will work with parochial schools as well. They will also have drug and alcohol programs with 7th and 8th graders.

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

Marcus Fink from Maui Wowi spoke and indicated that he operates and offers fruit smoothies and coffee. He has read the new Food Truck ordinance and understands it's necessary. He noted that when he works it's for a community organization and he donates a percentage of his sales to the group. If he has to pay the full year fee, that is going to take money away from the organizations. He would like to see the fee lessened so that he can donate more. The Mayor explained the reasons for the fees and not taking away from local businesses or groups. Trina from Main Street Mayville indicated they did ask him to come to the fireworks festival because other groups weren't stepping up. They discussed they may have to table and have some thought process.

Motion by Ald. Frings, second by Ald. Forster to table the topic. Motion carried unanimously.

Discuss/Recommend changes to Ordinance 1070-204 (An Ordinance Creating Section 6-800 of the municipal Code of the City of Mayville) (J) Standards for outdoor dining prohibiting outdoor speakers for local businesses.

Sara explained that last year Main Street businesses came in and asked that music be allowed on Main Street during the holidays. Chief Vossekuil said that there were no issues last year.

Motion by Ald. Forster, second by Ald. Henkel to allow music during the holidays at a reasonable time unless issues from the Police Department. Motion carried unanimously.

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

There was discussion on the 15 min parking on Clark Street. The Officers have said the 15 min is impractical. It is the area near the youth football field. There was discussion on making the area from Breckenridge/Katherine on East Side of street a loading zone. There was discussion of the rest of North Clark Street being 2 hour parking.

Motion by Ald. Frings, second by Ald. Forster to make Breckenridge to Katherine on East side of North Clark Street a loading/drop off zone and 2 hour parking from Katherine to Kekoskee. Motion carried unanimously.

Item #10 Adjournment.

Motion by Ald. Forster, second by Ald. Henkel to adjourn at 8:10 p.m. Motion carried unanimously.

Sara Decker, City Clerk