

The meeting was called to Order by Ald. Frings at 6:11 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, Julie Staffin, Christine Churchill, Jack Hurst, Leslie Covell-Hershberger with Blue Zone representative, David Koch, John Borst, Mike Kurutz, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the November 27, 2017 meeting.

Motion by Ald. Henkel, second by Ald. Frings to approve the minutes of the November 27, 2017 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

Leslie Covell-Hershberger from the Blue Zones Project noted she is here for any questions the committee may have on the proposal being put forward regarding the smoking ordinance.

Item #4 Monthly EMS Report.

Christine & Julie gave report.

- A. Calls for service report: They noted the annual report will be given at the February meeting. They are at approximately 109 calls above last year. They continue to cover for Horicon on a bi-weekly basis.
- B. Staffing Update: They are currently at full staff, but will accept applications of qualified individuals. They have 2 now.
- C. Training updates: In January they are doing training at the Summit Cath Lab. This is cardiac training. Julie explained the procedure and the benefits of the Summit Cath Lab.

Item #5 Monthly Fire Department Report.

Brad & Jon gave report.

- A. Equipment update: They ordered the new SBCA, air compressor and fill stations. They will come the end of February/beginning of March. The trucks are in pretty good shape. Pump testing will be in June.
- B. Staffing update: They are currently at 27 firefighters. They explained the training and certifications. The Mayor questioned the agreement with Kekoskee and they noted it has helped.
- C. Fire Call update: In December they had 11 calls. January they have had 3 calls so far. They are averaging 3-5 calls/month.
- D. 2017 Year-end report: They handed out a report and explained.

Item #6 Monthly Police Department Report.

Sara read Chief Vossekuil's report. See attached.

- A. Adult Crossing Guard Appreciation Week.
- B. Spillman implementation.

Item #7 Discuss/Approve Temporary Class "B" license for Mayville Lion's Club Polka Dances to be held on February 10, 2018, February 24, 2018, March 3, 2018, March 10, 2018, March 24, 2018, April 14, 2018, April 21, 2018, April 28, 2018 and June 2, 2018.

Motion by Ald. Forster, second by Ald. Henkel to approve the Temporary Class "B" license for the Mayville Lion's Club Polka Dances. Motion carried unanimously.

Item #8 Discuss/Approve Temporary Class “B license for Theresa Lion’s Club Polka Dance to be held on April 7, 2018.

Motion by Ald. Henkel, second by Ald. Forster to approve the Temporary Class “B” license for the Theresa Lion’s Club Polka Dance. Motion carried unanimously.

Item #9 Discuss/Recommend Approval for new “Class B”/Class “B” license Application MGT Properties, DBA Mayville Golf Course, Jeff Trott, Agent, February 12, 2018-June 30, 2018.

Motion by Ald. Henkel, second by Ald. Frings to recommend approval for the new license for MGT properties. Motion carried unanimously.

Item #10 Discuss/Approve fees for Maui Wowi Food Truck Application.

There had been discussion on reducing the fees due to donations.

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

Item #11 Discuss/Recommend changes to Ordinance 397-7 Parking Restrictions.

There was discussion on the current and proposed ordinance. Jack would probably have to order signs for loading/drop off zones. The area of discussion is by the tennis courts. The Police dept. is having an issue enforcing the 15 min parking. With the current ordinance there is no place to park for football games/track meets, etc.

Motion by Ald. Forster, second by Ald. Frings to recommend the change to the ordinance to make the area by the tennis courts/youth football field a loading/drop off zone. Motion carried unanimously. This item will still need to go to council for introduction.

Item #12 Discuss with possible action adopting State of Wisconsin Statutes concerning smoking and e-cigarettes.

Ald. Frings put on the agenda after talking to some people and getting some advice. We need to be in compliance with the state statutes. The state requires that no ordinances are in conflict with that statutes. There was discussion on areas where smoking is not permitted. The suggestion is 25 ft. of a playground areas or outdoor theaters/amphitheaters/sports or areas used by spectators. They discussed the state statute regarding smoking/lighted devise or anything with nicotine is considered a tobacco product. It was noted that it is pricey to change the ordinance. The state statue already covers the sale or use of nicotine by minors. Statutes say be careful not to adopt language different to that. There may be difficulty enforcing the ordinance. There was discussion on tobacco products instead of nicotine products and vaping products. There was discussion on how the city could change the ordinance to be in compliance and make changes. We could talk to the Attorney Hammes.

Motion by Ald. Frings, second by Ald. Henkel to have the Attorney look at adopting the state statue and advise regarding making the changes of 25 feet around the playground and spectator areas. Motion carried unanimously.

Leslie Covell-Hershberger noted that the reason they put in the spectator area is because the school has been working on rules regarding electronic cigarettes and they want to align so they have a better way of enforcing.

Item #13 Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 6:45 p.m. Motion carried unanimously.

Sara Decker, City Clerk