

The meeting was called to Order by Ald. Frings at 7:04 p.m. with the following Roll Call:

Members Present: Ald. Forster, Ald. Henkel

Members Absent: Ald. Frings

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Olson, Doug Wickersham, John Wild, Brad Marx, Christine Churchill, Julie Staffin, Chris Neu, Mary Rake, Greg Justman, Nathan Kempke, David Koch, Marcus Fink, Mike Thoreson, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the February 26, 2018 meeting.

Motion by Ald. Henkel, second by Ald. Forster to approve the minutes of the February 26, 2018 meeting. Motion carried unanimously.

Item #3 Citizens Comments. None.

Item #4 Monthly EMS Report.

Christine & Julie gave report.

- A. Calls for service report: They have been very busy. They are a little behind last year, but ahead of 2016. They have had calls that are back-to-back-to-back. They had Horicon and Theresa come in once. They continue to help Horicon. They have one EMT out on sick leave for 1 ½ months.
- B. Staffing Update: They are very well staffed, but not going to turn anyone away. They are working on bringing a new one RN and they had a couple just finish training. They use a shadow program to keep experienced people.
- C. Training updates: They are doing RTF training. Next month they are doing a pig lab concentrating on the heart/lungs through flight for life. There will also be a crash event at the high school 5/3. They are demonstrating that every 15 minutes a teenager gets in an accident due to drugs, alcohol or texting. They work with the FD, PD, medical examiner, flight for life and Koepsells. They do it the week of prom to hit home. They also have parents of a girl that was killed talk to them after they are done to tell their side of the story. Everyone is invited to attend. Ald. Forster noted it was an eye opener when she saw the last one. Ald. Smith questioned Christine how the full time employee is working out and Christine noted it is going phenomenally.

Item #5 Monthly Fire Department Report.

Brad, Jon and Mike reported.

- A. Equipment update: They have their yearly maintenance testing coming up in June. They had one engine that had issues. The new SCBA equipment has arrived. The air compressor is installed and operational. The portable fill station is done. They are working on training now.
- B. Staffing update: They had 1 resignation last month due to a job change. They are at 26 members and will be interviewing 2 applications in April. They still have a few members finishing up training.
- C. Fire Call update: They had 6 calls this month. They discussed calls. They also reported on the missing person call. They noted that they generally don't ask for citizen help because of accountability and liability.

Item #6 Monthly Police Department Report.

Sara read Chief Vossekuil report. See attached.

- A. Update on traffic issues.
- B. Update on Uniform Crisis Response Planning session with school districts.

Item #7 Discuss/Approve Temporary Class “B”/ “Class B” license for Rotary Club of Mayville, Corks & Kegs 5k and .5K Fun Run, event to be held on April 28, 2018.

Motion by Ald. Forster, second by Ald. Henkel to approve the temporary Class “B”/ “Class B” license for Rotary Club of Mayville, Corks & Kegs 5k and .5K Fun Run, event to be held on April 28, 2018. Motion carried unanimously.

Item #8 Discuss/Approve Temporary Class “B” license for Rotary Club of Mayville, Mayville Rock ‘n Boom, event to be held on July 3, 2018.

Motion by Ald. Henkel, second by Ald. Forster to approve the temporary Class “B” license for Rotary Club of Mayville, Mayville Rock ‘n Boom, event to be held on July 3, 2018. Motion carried unanimously.

Item #9 Discuss/Approve fees for Maui Wowi Food Truck Application.

Marcus Fink explained again that he is asking for a reduction of the fee as he donates a portion of his profit to the organization he is working with. They discussed the type of work he does and the organizations he works with.

Motion by Ald. Henkel, second by Ald. Forster to charge the seasonally fee of \$125 for the year round permit as he is donating a portion of his profits. Motion carried 2-0.

Item #10 Discuss with possible action temporary stop signs on Bridge Street at Walnut or John Streets.

The Mayor brought this up due to the increased traffic on Bridge Street. He has talked to Chief Vossekuil and he has concerns with the sun and that people don’t pay attention to new signs. Ald. Forster acknowledged the sun issue. She believes it would be beneficial as it is hard to see with parked cars. There was discussion of where to place the signs.

Motion by Ald. Forster, second by Henkel to put a temporary 4-way stop on Bridge at Walnut Street and on Bridge at Henninger as soon as possible until the Horicon Street construction is finished. Motion carried unanimously.

Item #11 Discuss with possible action providing emergency services to the Town of Williamstown without a boundary agreement.

After discussion with the attorney, it has been advised that the city pass a resolution that we don’t have emergency services with Williamstown until there is a boundary agreement. Brad Marx and Christine Churchill both voiced concerns with this. It was noted that they worked very hard to get the MABAS agreement in place. They also noted that they don’t want health and safety jeopardized over politics. The EMS contract was discussed. If anything changes, a new agreement would need to be negotiated. The Mayor noted that our fire/ems/police are responsible for the citizens of Mayville and he was elected for the city of Mayville. It was noted that it is beneficial for everyone involved. Brad also noted that Kekoskee responds to Mayville calls and they will have staffing issues with day fires if agreements end. There was discussion on the services the fire department provides and they are not contracted.

Motion by Ald. Forster, second by Ald. Henkel pending attorney advisements to move forward with the resolution to terminate the current contracts for EMS with Kekoskee/Williamstown. Motion carried unanimously.

Item #12 Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 7:57 p.m. Motion carried unanimously.

Sara Decker, City Clerk