

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

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

Members Absent:

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Ald. Olson, John Wild, Tom Jacquot, Julie Staffin, Christine Churchill, Lisa Neumann, Trina Justman-Reichert, Doug Wickersham, Jack Hurst, Chief Vossekuil, Greg Zipfel, Sara Decker

Pledge of Allegiance.

Item #3 Approve the minutes of the April 23, 2018 meeting.

Motion by Ald. Forster, second by Ald. Frings to approve the minutes of the April 23, 2018 meeting.
Motion carried unanimously.

Item #4 Citizens Comments.

Tom Jaquot, 414 Jansen Ave., spoke regarding the traffic on John Street. He noted that with increased business there has been increased traffic on John Street with no corresponding down time. There is more exhaust and pollution. The landfill continues to grow and expand so the trucks increase volume. He stated that South John Street is a truck route from Horicon Street to south of the city limit. He did a comparison study. He stated that on South John Street to Fourth Street there are 43 homes which are all residential besides cemetery and many have families. On South Clark Street there are 12 homes from Horicon Street to Seneca Foods. He is not sure on the count with families. He did not include Crossroads as the residents are inactive or limited mobility. He stated that Fourth Street is industrial which makes it the correct truck route. Trucks from Main Street should turn on Horicon Street, then Clark Street then Fourth Street. This would utilize 50% of a street that is already industrial/vacant. He said that as far as public safety the Clark Street turn radius has been accommodated where the Horicon St./John St. intersection doesn't currently have the proper turn radius. He asks that the City consider making the truck route down South Clark Street and make it in effect when Horicon Street is complete.

Item #5 Monthly EMS Report.

Christine & Julie gave report.

- A. Calls for service report: They are 7 calls down from last year, but it is still up on call volume for the last 2 years.
- B. Staffing Update: They are in a comfortable zone for staffing. They are having a difficult time staffing the weekends especially during the holidays. They have discussed 2 man crews on the weekends to ensure 2 ambulances are available. The goal is to maintain and be well covered with our ambulance covering our own calls. They are still assisting Horicon. They will be interviewing a driver tomorrow with EMS Commission. He is a good candidate.
- C. Training updates: In June they will be doing HIPPA training and IOs-bone drill to get an IV access. It was EMS week so they had some school visits. They went to Oconomowoc Summit for updates on stokes and got a lot of updates. Their scramble golf outing is June 9th. There are spots open with great prizes and raffles.

Item #6 Monthly Fire Department Report.

No report given.

- A. Equipment update
- B. Staffing update
- C. Fire Call update

Item #7 Monthly Police Department Report.

- A. Monthly Update: As of Friday they have a suspect in custody on robbery at BP on Christmas. It is the same suspect at Shell Station.
- B. Equipment Update: The tough books are in and they are working them getting them set up with our IT and Dodge County IT. They should be in the cars in 1-2 weeks.
- C. Community Programs Update: The Heroin summit had a good turnout. A thank you to the city for participating. National night out will be August 7 at Foster Park. Flight for life will be landing with activities and more additions to come. They are working on organizing a bike rodeo with the Fire Dept. and EMS. There recently was a low speed bike accident.

Item #8 Discuss/Approve Closing Allen Street for Jazzerita event July 20, 2018.

This is a new event Trina Justman-Reichert discussed it. It is not in a tent. There will be Jazzercise on Allen Street between Don Ramon and New China. They are seeking permission to shut the street down for the 45 min event. Afterward, they will be drinking in Don Ramon. They've had a lot of success with yoga and wine events and they wanted to do it with margaritas. As you can't get a picnic license margaritas they are working with Don Ramon.

Motion by Ald. Frings, second by Ald. Forster to approve shutting down Allen Street for Jazzerita on July 20, 2018. Motion carried unanimously.

Item #9 Discuss with possible action traffic on John Street.

Ald. Smith noted that he likes Tom Jaquot's statements. The truck route has been moved around, but he would like to get our engineer to figure out the reasoning. John Street has been reinforced with concrete. The engineer will need to determine if it's feasible to redirect the traffic. Ald. Smith discussed the turning lanes and oversized trailers. It was noted that Horicon Street is a state highway and there will be more residents that would be affected by moving the truck route. It was also noted that Fourth Street is in bad condition.

Motion by Ald. Frings, second by Ald. Forster to direct this to the City Engineer to study redirecting the truck route to Clark Street. Motion carried unanimously.

Item #10 Discuss/Approve Temporary Class "B"/ "Class B" license for Mayville Chamber of Commerce, Audubon Days Biergarten, event to be held on June 1, 2018.

Lisa Neumann discussed that this is at the Pavilion. It is a second annual event for the Chamber. They are celebrating the German heritage with a band, fish fry, beer/wine. Tickets are \$25. The event is June 1, 2018 from 4pm-8pm.

Motion by Ald. Frings, second by Ald. Smith to approve the Class "B"/ "Class B" license for Mayville Chamber of Commerce, Audubon Days Biergarten, event to be held on June 1, 2018. Motion carried unanimously.

Item #11 Discuss/Approve Temporary Class "B" license for Main Street Mayville Inc., Music in the Park, event to be held on June 14, 2018.

Motion by Ald. Forster, second by Ald. Smith to approve the temporary Class "B" license for Main Street Mayville Inc., Music in the Park, event to be held on June 14, 2018. Motion carried unanimously.

Item #12 Discuss/Approve Temporary Class "B" / "Class B" license for Cramer Cancer Foundation, Throwing Bags for a Cure, event to be held on June 9, 2018.

This event is at Theiler Park and is not a new event.

Motion by Ald. Forster, second by Ald. Frings to approve the temporary Class "B" / "Class B" license for Cramer Cancer Foundation, Throwing Bags for a Cure, event to be held on June 9, 2018. Motion carried unanimously.

Item #13 Discuss/Approve Temporary Class “B” license for Friends of Mayville Public Library, Polka Dance, event to be held on June 30, 2018.

Motion by Ald. Forster, second by Ald. Smith to approve the temporary Class “B” license for Friends of Mayville Public Library, Polka Dance, event to be held on June 30, 2018. Motion carried unanimously.

Item #14 Discuss/Approve Temporary “Class B” license for Main Street Mayville, Mimosas & Yoga, event to be held on June 16, 2018.

Motion by Ald. Frings, second by Ald. Forster to approve the temporary “Class B” license for Main Street Mayville, Mimosas & Yoga, event to be held on June 16, 2018. Motion carried unanimously.

Item #15 Discuss/Recommend Approval for Liquor/Beer License Application Old Fashioned Foods, Jessica Youso, Agent, July 1, 2017 – June 30, 2018.

This is a new application. They have a retail store with cheese now. Most of the costumers are tourists and they’d like to do pairing of wine with cheese. It won’t be a bar and would probably close by 8pm. There is a class B license available. There was discussion on problems with noise and parking. It was noted that the factory won’t be upstairs much longer, so there will be less people parking on the road. That will now be a warehouse. There were options for parking discussed. The concept of the cheese store and wine was discussed. There was discussion of restricting the hours of operation.

Motion by Ald. Forster, second by Ald. Frings to recommend approval of the liquor license with the restriction of an 8:00 pm closing time. Motion carried unanimously.

Item #16 Discuss/Recommend Approval for Liquor/Beer License Renewal Applications July 1, 2018 – June 30, 2019.

Chief Vossekui will be doing inspections, but there are no issues at this time.

Motion by Ald. Frings, second by Ald. Forster to recommend approval for the Liquor/Beer License Renewal Applications for July 1, 2018 – June 30, 2019. Motion carried unanimously.

Item #17 Adjournment.

Motion by Ald. Frings, second by Ald. Forster to adjourn at 6:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk