

The meeting was called to Order by Ald. Smith at 6:31 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Forster

Members Absent: Ald. Frings

Others Present: Mayor Boelk, Ald. Toellner, Ald. Henkel, Ald. Olson, Doug Wickersham, Lt. Toellner, Chief Ketchem, Rick Fink, Nathan Kempke, John Wild, Jon Borst, Carrey Terlisner, Bob Richter, Jake Margelofsky, Gordon Thomas, Amie Hartl, Greg Zipfel, Sara Decker.

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

Motion by Ald. Smith, second by Ald. Frings to approve the minutes of the November 28, 2018 meeting.  
Motion carried unanimously.

**Item #3 Citizens Comments.**

None.

**Item #4 Monthly EMS Report.**

Sara read Julie's report.

- A. Calls for service report: we are at 46 calls for service this year.
- B. Staffing Update: Staffing we are doing well. We have 2-EMT Basic students who have passed their practical exam and will be doing their written soon. We have received an application for a driver, we are interviewing them on 2/18.
- C. Training updates: Training this month will be with our medical control. We will be going over altered mental status and we are going to be discussing new airways. We will be transitioning to King Airways.

**Item #5 Monthly Fire Department Report.**

Jon gave report.

- A. Equipment update: Everything was repaired last year. They will have a couple minor repairs in the next 2 weeks. Everything else is running and hasn't froze.
- B. Staffing update: They are currently at 27. They have one that will be resigning on Thursday. Jon discussed the status of those still in training.
- C. Fire Call update: They had a total of 114 calls for last year. He gave a summary of the types of calls.

It was questioned how many firefighters respond to a lift assist. It depends on the availability and the needs. Generally, it is about 4-5. Sometimes more are needed if it is a larger individual or there are stairs.

There was a question about commotion at the water tower. Jon was unaware.

There was also a question about the alarm at the new nursing facility.

Jon noted they had over 1,400 hours of fire time. They were down hours in fire prevention, but they did reach a lot of parents. They are at 7 calls so far this year.

- D. State Audit: They passed the audit. There were a couple of minor corrections. They need to detail and document more. The audit is now every 3 years instead of 5. This for the 2% dues as well.
- E. SPS330 Changes: This was put into effect in October. The state board is saying that everyone has to be trained. They have 16 members that will be taking the fire officer class. Jon and Brad will not be at the next 3 committee meetings due to the training.  
It was also noted that they have made arrangements that if there would be a fire in town during the subzero temperatures, they will have busses available.

Ald. Toellner questioned fire suppression devises. Jon noted they looked into at one time, but they are expense. It is something they can look at again.

**Item #6 Monthly Police Department Report.**

Chief Ketchem gave report.

- A. Personnel Update: They are currently accepting applications to replace Stephanie, PT. Her last day will be 12/14 as she is attending the police academy.
- B. Community Events: On 10/25 they participated in evacuation drills. Everything went smoothly. They also had downtown trick-or treat. They worked with DCERT to provide traffic control. Chief Ketchem attending the rotary meeting. On 11/10 they opened for deer sight in for hunting rifles.
- C. Grant Award: They have received a grant for \$4,000 from the safety bureau to purchase equipment. They are looking at a new camera for the new squad. They originally were going to take the camera from the Tahoe, but this will give all the squads cameras. They have talked to a new vendor about outfitting the squad, which may reduce the price. They are going to be getting rid of the community service officer vehicles and will transition old blue to the community service officer vehicle.

**Item #7 Discuss/Approve Temporary Class “B” for American Legion Post 270, Polka Dance event to be held on March 16, 2019.**

Motion by Ald. Smith, second by Ald. Forster to approve the Temporary Class “B” for American Legion Post 270, Polka Dance event to be held on March 16, 2019. Motion carried unanimously.

**Item #8 Discuss/Approve Temporary Class “B” for Friends of the Mayville Public Library, Polka Dance event to be held on March 9, 2019.**

Motion by Ald. Forster, second by Ald. Smith to approve the Temporary Class “B” for Friends of the Mayville Public Library, Polka Dance event to be held on March 9, 2019. Motion carried unanimously.

**Item #9 Discuss with possible action Law Enforcement Service Contract (Mutual Aid Agreement); Horicon, Hustisford, Iron Ridge.**

It was noted that this is not the same as mutual powers. The City has the same mutual aid contracts with Horicon and Hustisford and Iron Ridge also wanted to piggy back. No language has changed, just the Chief’s signature. If they hear a call for service, they do not have to wait to respond.

Motion by Ald. Smith, second by Ald. Forster to approve the contracts with Horicon, Hustisford and Iron Ridge. Motion carried 2-0.

**Item #10 Discuss with possible action Ordinance 397-7 B (1) (f) ten-minute parking stalls in front of 331 Main Street.**

Ald. Olson has spoken to Old Fashioned Foods regarding this and they are unable to attend the meeting today, so they’d like the issue tabled. It was noted they want a 3<sup>rd</sup> stall added. Ald. Smith noted that he has heard neighbors are already having a hard time parking on the street. The employees take up all the spaces.

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

**Item #11 Discuss with possible action Ordinance 397-13 Snowmobiles and all-terrain vehicles.**

Ald. Smith noted this has been on the agenda for a few months. It has been discussed with Chief Ketchem and Lt. Toellner. They discussed possible options and the different roads and speed limits. Parts of Hwy 28 is 40 mph and has hills and parts of 67 is 30 mph. There is also concerns about the traffic from trucks. The issue of noise on side streets was also addressed. It was noted there is no bypass

for trucks in the City. The ordinance was already amended to add the yard work provision. Ald. Toellner noted he didn't see a problem with it on a trial basis. He believes some of the businesses would like it. Motion by Ald. Forster, second by Ald. Smith to recommend the ordinance changes regarding the husbandry use of ATVs to council. Motion carried unanimously.

**Item #12 Adjournment.**

Motion by Ald. Forster, second by Ald. Smith to adjourn at 6:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk