

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

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

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Henkel, Ald. Olson, Christine Churchill, Julie Staffin, John Wild, Mike Thoreson, Doug Wickersham, LT. Toellner, Greg Justman, Mary Rake, Greg Zipfel, Sara Decker

Item #2 Pledge of Allegiance to the Flag**Item #3 Approve the minutes of the January 28, 2019 and January 30, 2019 meetings.**

Motion by Ald. Forster, second by Ald. Frings to approve the minutes of the January 28, 2019 and January 30, 2019 meetings. Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Monthly EMS Report.

Christine and Julie gave report.

- A. Calls for service report: They are incredibly busy, but haven't been covering for Horicon. Calls for services are still increasing. Not much has changed for call types. Christine has the annual report in the packet. She discussed some of the highlights. Collections are doing well. Christine touched on Medicare and insurance. There was discussion on how the billing company separates calls by zip code, which is not necessarily just the City of Mayville.
- B. Staffing Update: They hired another driver, so they now have 2 that are fluent in Spanish. There is also a telephone translator that they can call.
- C. Training updates: They are going to Dodge County to see the county side of dispatch. What they hear on the radio is not always what is heard on the phone. There was discussion on medical control and airways. They are moving to king airway.
Ald. Smith questioned comparisons from 2017.
Ald. Toellner questioned response rates. It is approximately 7 minutes. If it is longer than 10 they page another agency.

Item #6 Monthly Fire Department Report.

Mike gave report.

- A. Equipment update: The ladder truck passed the 5-year inspection however the waterway was not tested due to the temperatures. They did recommend a couple of repairs.
- B. Staffing update: The new hires have passed the entry level. There are 14 members in fire officer class. There are also now 2 members that are certified in ice rescue.
- C. Fire Call update: There have been 7 calls since the last meeting: 2 fire alarms, 2 EMS assists, 1 mutual aid, 1 structure fire and 1 car fire.

Item #7 Monthly Police Department Report.

Lt. Toellner gave report.

- A. Personnel Update: Officers have been completing recertification training. Chief Ketchem completed new chief's training. The canine had recertification. They are on track and up to date.
- B. New Squad Update: Everything is ordered and projected to be done in the next 1 ½ months. Everything is on budget so far. They are going to work on a replacement schedule as they have some equipment that is close to its expiration.

Ald. Forster asked about Lt. Toellner's schedule. He will eventually get to evenings, 2-10 for supervision purposes, but is still working days for now.

Ald. Smith questioned the speeding clay trucks. Lt. Toellner said they have had officers monitoring and there have been no dump truck stops. Lt. Toellner believes the noise of the trucks downshifting makes them seem like they are going faster. He also traveled the route and didn't see any clay/dirt in the city. Ald. Olson said she has videos of the trucks speeding. There is an issue that when a squad is parked there, they radio and tell other drivers. They have been complying with taking full trucks down Main Street and empty trucks down John Street.

Item #8 Discuss with possible action Ordinance 397-7 B (1) (f) ten-minute parking stalls in front of 331 Main Street.

This item was originally put on by Ald. Olson as a request from the cheese factory. It was tabled from last month and no one is here to talk about it today. They wanted a 3rd 10 min parking spot. Some of the neighbors are ok with it and some are opposed.

Motion by Ald. Smith, second by Ald. Frings to remove the item until someone brings it back. Motion carried unanimously.

Item #9 Adjournment.

Motion by Ald. Frings, second by Ald. Forster to adjourn at approximately 6:23 p.m. Motion carried unanimously.

Sara Decker, City Clerk