

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. Olson

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Frings, John Wild, Andy Shoemaker, Julie Staffin, Nick Lodahl, Tom Jacquot, David Koch, Mike Thoreson, Jon Borst, Brad Marx, Chief Ketchem, Lt. Toellner, Nathan Kempke, Robin Fischer, Greg Zipfel, Sara Decker

**Item #2 Pledge of Allegiance to the Flag****Item #3 Approve the minutes of the March 25, 2019 meeting.**

Motion by Ald. Forster, second by Ald. Smith to approve the minutes of the March 25, 2019 meeting. Motion carried unanimously.

**Item #4 Citizens Comments.**

Andy Shoemaker, 450 Easy Street. He is requesting that if the ordinance is going to be changed to allow poultry that the committee looks at other animals as well and allow honey bees. After research he has found that honey bees are considered live stock and are not allowed per the ordinance.

Robin Fischer-she is here to discuss the turkey. They will let her speak during that topic.

**Item #5 Monthly EMS Report.**

Julie gave report.

- A. Calls for service report: They are 7 calls ahead of last year and they have not been covering for Horicon recently.
- B. Staffing Update: There have been no changes to staffing. They are doing well.
- C. Training updates: Medical control will be doing training on pediatric trauma on Wednesday at 6pm. They will plan a CPR demo for the Council.

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

Mike, Jon and Brad gave report.

A. Equipment update:

1. Apparatus-UTV

The ladder truck has some extensive problems. They are recommending that we don't use the rear intake for the waterway. Jon explained the problems. It will be a pumper ladder truck for now. When the truck was purchased the credit for repairs was used the 1<sup>st</sup> year. Any repairs are now our responsibility. This issue could be 10s of thousands to repair. There was also a mention of a post from the Horicon Fire Department. The Mayville Fire Department didn't refuse to put the flag on the limestone building; the ladder is too short.

There has been discussion of the Fire Department purchasing a UTV. It was noted there has been some back and forth regarding how the usage of the 2% dues are authorized. Brad discussed what the money can be used for and how the funds have evolved over the past few years. They have been planning for 5 years to get the UTV with leftover funds. It has not yet been purchased. Brad indicated that per the State the 2% dues are to be used at the direction of the Fire Chief. The Mayor noted that he spoke to the City Attorney and League and the Council would still approve the purchases as part of the budget process. Ald. Smith discussed implementing a table of organization and equipment. This way there is documentation of what is needed. There was discussion on how a UTV could be used and whether it was a need or a want. It was noted that this wasn't brought to Council because they didn't believe they had to. There was discussion on an email Brad had from the state from 2014. There was discussion on the use of a UTV during

tornadoes or flooding or transportation on the golf course. They have been getting quotes for the UTVs. It was noted that the majority of towns around have a similar piece of equipment. The UTV will need a special trailer and they have been fundraising for that as the 2% dues can't be used for that. There was discussion on how the 2% dues were noncompliant in the past, but that has been reconciled. Ald. Toellner discussed the purchase of fire suppression units. Brad noted that that the police department could purchase those, but there are risks with them. Ald. Smith noted that the departments need to demonstrate a need for a piece of equipment. There was discussion on use of the money for fire inspections. This was on the agenda to discuss it and get on the same page. The Mayor noted that department heads can purchase items without council approval if it is budgeted. There is already money budgeted in the 2% dues that wasn't noted what they'd be purchasing as long as it was under those 4 categories. They have been compiling the left-over money for the last 5 years. If the amount is above the budget it would need to get approved, but if it is within the budget it doesn't need to get approved. There was discussion that there may be a better way to spend the money but that is up to the department head to determine. They questioned if the red trailer was going to be sold. It can be put on surplus, but it was purchased with fundraiser money. They many have a use for it, but it can't be used for the UTV. They may have other equipment to get rid of. There was discussion on getting bids. Ald. Smith noted that items could voluntarily be brought before finance and Council to prove the departments are being prudent with their money.

- B. Staffing update: They had 1 firefighter Christian French moved to Indiana.  
1. Fire Officer One Class: They have 14 members taking the class. By having the class in Mayville, it saved \$8,000 in commuting fees.

C. Fire call update:

They have had 32 calls so far this year. Since the last meeting there were 9 calls: Gas, car, fire alarm, weather warning drill-2 times, ems lift assist, black smoke-burning in fire pit, landing zone for flight. They are running the same as last year, which was the busiest year ever. There are a lot of factors and a changing environment.

Ald. Smith questioned the process on controlled burns. There was discussion on how everyone is notified.

### **Item #7 Monthly Police Department Report.**

Chief Ketchem and Lt. Toellner gave report.

- A. Update on Separation of IT Networks: They talked about this last month too. With the CIB audit they need to separate the police department network from City all. They have received a proposal that also includes 2 computers. The current server is slow and they have issues with some functions. Rather than paying for repairs, it would make sense to do the separation now. This item is also on the finance agenda. Ald. Forster questioned if old computers were destroyed due to the sensitive data. They are required to do so.
- B. Tornado Sirens: This issue was supposed to be taken care of, but there was some miscommunication. Badgerland will be making the repairs. Also, there is a siren by Breckenridge and Wisconsin that isn't working. It looks like it was struck by lightning. They will be getting a quote to repair it. There is currently \$700 in the emergency government fund for maintenance.

### **Item #8 Discuss with possible action ordinance change to allow poultry/waterfowl in the City of Mayville.**

Robin Fischer and her daughter came to podium. They have a turkey they took in as a rescue. They were unaware that it was not legal to have the turkey. No formal complaint was made and none of her neighbors have an issue with it. There was discussion on different animals and the history of the ordinance. The Mayor noted that it is an issue of public safety. Ald. Forster doesn't have an issue with it.

There was a motion to send it to Council to change the ordinance to allow poultry and waterfowl. There was also discussion on allowing bees. It was noted that there should probably be an ordinance change drafted with the guidance of the attorney for the committee to review before sending it to council. Motion by Ald. Forster, second by Ald. Olson to recommend tabling the topic to look at the ordinance and review other cities. Motion carried unanimously.

**Item #9 Adjournment.**

Motion by Ald. Forster, second by Ald. Olson to adjourn at approximately 7:19 p.m. Motion carried unanimously.

Sara Decker, City Clerk