

The meeting was called to order at 6:42 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Kim Olson	Aldersperson	Absent	
Rachel Forster	Aldersperson	Present	

APPROVAL OF MINUTES

Approve the Minutes of the April 22, 2019 and May 13, 2019 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Aldersperson
SECONDER:	Bob Smith, Chair
AYES:	Smith, Forster
ABSENT:	Olson

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine gave report:

Calls for Service Report

They have been very busy. They haven't been covering for Horicon, but they are still up 20 calls ahead of last year.

Staffing Update

Dave Trevarthen has requested a leave of absence because he is training with the Sheriff's Department and isn't allowed to work for any other agencies yet. He will be missed and they wish him well.

Training Updates

They are training with medical control. They set up trauma stations that focused on pediatrics. They used a sim baby that breaths and interacts like a child. It was great training. They did CPR demos with Bridge Street Eatery and did school visits.

Ald. Toellner questioned what is happening with the EMS first responders with the SWAT team. They discussed rescue task force and what is going on with the funding/training issues.

MONTHLY FIRE DEPARTMENT REPORT

Brad and Mike gave report:

Equipment Update

They did their annual pump test and preventative maintenance. They are working on the cables for the ladder truck. They are working on trying to get it covered under warranty since the cables were faulty when they purchased it. They did purchase 6 throwable fire extinguishers and will have training for that. These won't put out a house fire, but it can reset or soften the fire until help arrives. If deployed they are \$700 a piece, but the insurance company may recoup these expenses. They will be capping off the ladder truck issue as there is nothing more they can

do. They just won't have flow from the back. They have been getting flag pole quotes. There was discussion on installation/placement of the flag pole.

Staffing Update

They are currently at 25 firefighters. 14 continued the fire class. They will have an open house on 6/22. There was discussion on a firefighter collapsing at the Mother's Day breakfast. They are still waiting on clarification of workers comp. There was discussion on a medical event versus an injury and what is covered for firefighters. Greg is waiting for a call back.

Fire Call Update

There were 15 calls since the last meeting. It was noted for one of the calls they needed to use the trailer they had just talked about selling. They have decided to keep it. Ald. Smith questioned being called to controlled burns. It was noted that any time the pager goes off, it is treated like an emergency. Dispatch will determine if they are needed.

Ald. Frings also noted that at the last meeting a new piece of equipment was discussed. It was decided it was budgeted and they can go ahead and purchase it.

MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem & Lt. Toellner gave report:

Tornado Siren Update

The siren repair by Ruedebush will be finished Thursday or Friday. An insurance claim was filed for the siren at Breckenridge/Wisconsin to replace the siren for \$16,000. The insurance company will pay the \$15,000, less the \$1,000 deductible. It is being recommended to replace the pole as well. However, because this is a recommendation and not a requirement, the insurance company will not pay for it. The current pole is very old and cracked. They don't want to put new equipment on a pole that might fall down. There was discussion of excess poles the city may have. The committee agrees that the pole should be replaced. Greg noted that there will be extra funds. The committee is giving the go ahead to move forward with the project and will put it on the 6/10 Finance agenda to officially approve spending the money.

No U-Turn Signs by Middle School

It was noted that the middle school principal reached out regarding u-turns by the middle school. It is not illegal at this point. They haven't had any accidents. It is generally only an issue during drop off/pick up times. They could add no u-turn signs to the no parking signs and it wouldn't be expensive. The Chief explained the traffic flow. There was no action. It can wait until fall when school starts again.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Approval for Liquor/Beer License Renewal Applications July 1, 2019-June 30, 2020

It was noted that the Audubon Inn is not renewing their licenses and therefore should not be in the approval.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER: Rachel Forster, Alderperson
SECONDER: Bob Smith, Chair
AYES: Smith, Forster
ABSENT: Olson

Discuss/Approve Temporary Class “B”/“Class B” License for Cramer Cancer Foundation, Throwing Bags for a Cure, Event to be Held on June 8, 2019

RESULT: APPROVED [UNANIMOUS]
MOVER: Rachel Forster, Alderperson
SECONDER: Bob Smith, Chair
AYES: Smith, Forster
ABSENT: Olson

Discuss/Approve Temporary Class “B”/“Class B” License for Rotary Club, Rock ‘N Boom, Event to be Held on July 3, 2019

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Chair
SECONDER: Rachel Forster, Alderperson
AYES: Smith, Forster
ABSENT: Olson

Discuss/Approve Temporary Class “B” License for Main Street Mayville, Music in the Park, Event to be Held July 18, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rachel Forster, Alderperson
SECONDER: Bob Smith, Chair
AYES: Smith, Forster
ABSENT: Olson

Discuss/Approve Temporary Class “B” License for Mayville Rock N' Boom Summer Concert Series, Event to be Held June 13, 2019, June 20, 2019 and June 27, 2019

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Chair
SECONDER: Rachel Forster, Alderperson
AYES: Smith, Forster
ABSENT: Olson

Discuss/Approve Temporary Class “B”/“Class B” License for Main Street Mayville, Rock N' Boom Event to be Held July 3, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Alderperson
SECONDER:	Bob Smith, Chair
AYES:	Smith, Forster
ABSENT:	Olson

Discuss with Possible Action Ordinance Change to Allow Poultry/Waterfowl in the City of Mayville, Ordinance 150-2

It was noted that there is a draft ordinance from Attorney Hammes, if the committee decides to entertain allowing poultry/honey bees. A few of the alderpersons noted that the people in their wards do not want poultry due to the noise, smell, etc. The poultry also expanded into honey bees. Ald. Forster noted that she is not personally opposed and understands there was not a specific complaint against the turkey. Ald. Smith referenced the change to the ordinance on bunnies. There was a lot of back and forth about how it could be possible to allow the turkey to stay, but not change the ordinance. The problem of stray dogs/cats/foxes attacking poultry was addressed. Chief Ketchem advised that they can not just overlook the turkey as this would cause issues with preferential treatment. They can't make an exception to the law. It was noted that a lot of the backyards in the city are not conducive to backyard poultry. It was noted that allowing these type of animals will likely lead to request for other animals, pigs, goats, etc. There are a number of people that would like chickens, but it was stated that it seems as though there are more that do not. There was discussion on a motion. Neither Ald. Smith nor Ald. Forster made a motion.

Discuss with Possible Action Chapter 193 of City Ordinances Regarding Direct Sellers, Transient Merchants and Solicitors Soliciting to Minors

Ald. Smith discussed a situation a few weeks ago that happened at the middle school with a religious group handing out bibles to children. There was discussion on solicitation to minors and what the current ordinance states. It was noted that the school board had discussed this and it was allowed if they were across the street. The police department was not aware of this until after the fact when a parent complained. Next time it happens, the police would like the school to make them aware and they will have a officer be present.

ADJOURNMENT

Motion by Ald. Forster, second by Ald. Smith to adjourn at 7:46 p.m.

Sara Decker, City Clerk