

The meeting was called to order at 6:00 PM by Chair Bob Smith with the following roll call:

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

Others present: John Wild, Doug Wickersham, Robin Fisher, Kieana Feutz, Jon Borst, Lt. Toellner, Jack Hurst, Greg Zipfel, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the May 28, 2019 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Smith, Olson, Forster

CITIZEN COMMENTS

Robin Fisher noted that she sent out an email today that had a lot of facts about poultry in the city. She highlighted parts that were concerns with small and noise. She is hoping this will change their minds.

MONTHLY EMS REPORT

Sara read Julie's report.

Calls for Service Report

We have been very busy. We are 29 calls ahead of 2018. We have been supporting Theresa, when they have multiple calls. We have done great getting 3 units out the door during the week when needed.

Staffing Update

Summer is a tough time of the year for staffing with vacations, etc. We are thinking of putting feelers out for already licensed EMTs/RNs.

Training Updates

Training this month will be with Deputy Waas who is a drug "DRE" which is a drug recognition expert. Topics will be drugs use and drug use in the area.

MONTHLY FIRE DEPARTMENT REPORT

Jon Borst gave report.

Equipment Update

They are in the process of doing PM's on the trucks. They are coming back for the pump testing. There are a list of deficiencies on the ladder truck. They have been going back and forth on the cables. The UTV is operational and they will be getting a trailer next month. They will be conducting training. The Mayor is still waiting on quotes for a flag pole.

Staffing Update

They are down to 24 as one person resigned and moved. They are going to put an ad in the paper in July. It is hard to get people and the requirements are getting longer. Everyone has been trained on the fire suppression tool.

Fire Call Update

They are at 53 calls for the year. There were 6 calls since the last meeting. They are on pace for over 100 calls for the year.

Ald. Smith questioned a call with a propane leak. There was discussion and a resolution has been made with the school district.

The Mayor questioned a charge for services when the fire department is dispatched.

MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner gave report.

Discuss with Possible Action No Parking Signs on the Southside of Kekoskee St. Near Ziegler Park

There were some concerns about parking on both sides of Kekoskee street near Ziegler park during softball games. The Chief and Lieutenant went out and measured. There is plenty of room and there have been no accidents. No action recommended.

RESULT:	WITHDRAWN
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Computer Network Update

They have been working on the network updated and should be running this Friday. There were some issues with networking with the County.

Training Update

All certifications and trainings are in. Everyone has their recertifications done.

Eligibility List

They had one part-time officer get hired full-time in Jackson. They have only 3 part-time officers. They want to put out a hiring process for current and future vacancies.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Establishing Joint Municipal Court

They are in the process of getting all of the paperwork done for the municipal court. It still needs to also be approved by the other municipalities involved. The attorney's report was in the packet along with the documents and ordinance to establish the joint municipal court with Beaver Dam.

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

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

Ald. Olson noted that she was absent at the last meeting and was interested in discussing this again. There was discussion on ordinances in other cities. The Mayor made note that he doesn't

want to give the Chief an order to ignore a law and there is no such thing as a pardon. Ald. Forster noted that a lot of people have reached out that are not in favor of poultry, but this is a unique situation. She doesn't want them to lose a pet, but doesn't want to agree to umbrella ordinance.

Ald. Olson would like to table the topic until after budget when there is more time to deal with it since the turkey is a rescue.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Smith, Olson, Forster

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Forster to adjourn the meeting at 6:24 p.m. Motion carried unanimously.

Sara Decker, City Clerk