

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	6:01 PM
Rachel Forster	Aldersperson	Present	

Others present: Chief Ketchem, John Wild, Bobbie Ebben, Carmen Bauer, Jon Borst, Greg Zipfel, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the June 24, 2019 and July 8, 2019 Meetings

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

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Motion by Smith, second by Forster to postpone the EMS report until a member appears. Motion carried unanimously.

Julie present at 6:14 PM and gave report.

Calls for Service Report

They are currently at 400 calls which is 46 ahead of 2018. Everything is going well.

Staffing Update

There is one new application for EMT. He is in school now and will be done in August.

Training Updates

They will be doing training on emergency OB. Maria will be doing the training. Christine had to help deliver a baby in Juneau, so this will be a good review.

MONTHLY FIRE DEPARTMENT REPORT

Jon gave report.

Equipment Update

They have been completing testing on the vehicles. The ladder truck failed the pump test. They found out the cables are ok and they are working on getting proof.

Staffing Update

They are currently at 24 firefighters. Class will begin in August. There will also be classes starting after the first of the year.

Fire Call Update

They are at 66 calls for the year and 13 for this month. He listed the nature of the calls.

Brad has been looking into charging for calls. Some departments have been hesitant to release the information.

MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

Tornado Siren Update

The siren will be replaced on Tuesday. There was discussion if the city's electrician can do work on the siren. He may have to go to training. The Ruedebusch siren is fixed for just under \$8,000. Most of the sirens are old. The Chief will be discussing recommendations with Badgerland.

Rock N' Boom

It was a successful night. There were a number of officers on duty so the crowd control was good. The traffic in-out flowed decently. There was discussion on garbage and the litter along the walking path.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Approval for Class a Beer/Cider License Application, Family Dollar, Timothy Norton, Agent, July 1, 2019-June 30, 2020.

Family Dollar originally applied for a class A liquor and beer, but there is not a liquor license available. There is no quota on beer. They discussed closing off the beer sales at 9PM.

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

ADJOURNMENT

Motion by Ald. Forster, second by Ald. Olson to adjourn at 6:14 p.m. Motion carried unanimously.

Sara Decker, City Clerk