

The meeting was called to order at 8:18 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	

Others present: Mike Thoreson, Brad Marx, Lee Zarnott, Christine Churchill, Andrew Johnson, Chief Ketchem, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the August 26, 2019 Meeting

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 continue to be very busy.

Staffing Update

They have a solid staff now. They have an interview tomorrow with someone that is a first responder for another service and lives in Mayville. They are excited to interview him and add him to the team.

Training Update

They have done CPR classes at the TAG Center. They are doing the EMT Basic training at the EMS building and it is going very well. They have a full class and have started some ride alongs.

It was questioned if they would train high school students for EMS. They do have to be 18 years old. Maybe in the future they would, but Christine is not recommending it at this time. Hartford is doing a program now. They have to be mindful of what they want children to be a part of.

MONTHLY FIRE DEPARTMENT REPORT

Mike & Brad gave report.

Equipment Update

Mike reported they have been working on hose testing. They missed the last scheduled test due to the weather. They are hoping for the end of October. There was a fuel issue with #2983. That was fixed. Everything else is working as it should.

Staffing Update

They are currently at 24. They had 2 firemen move from other districts. One picked up an application and one is going to be. They would like to see those numbers picked up. Roy Smalley is working on FF2. Seth Lane is instructing a class with the Allenton Fire Chief. They have one person they are unable to get a hold of, so they may have to let him go. Per the ordinances they need 28 members. This is a problem for firefighters everywhere.

Fire Call Update

As of the 22nd they are at 78 calls. They are on pace to have the 2nd busiest year. Brad detailed the call types.

MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

Radar Sign on South John Street

DPW put a post in for the new radar sign. They bought a solar panel and configured it to upgrade the sign. It saved \$500 rather than getting it through the manufacturer. It is only picking up on Southbound traffic, so it is saving battery life. They put a new battery in the radar sign on North main which was fairly expensive. The sign will be adjusted to pick up the sun in the winter months.

Homecoming/Audubon Days

They applied for parade permits for the parades and relay races. They also put in the application for the Christmas parade. They posted overtime for Friday and Saturday and contacted DCERT to help with the parade routes along with trick or treat in a few weeks. They reached out to other law enforcement to participate in the Audubon Days parade.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Homecoming Bon Fire at the Mayville High School on October 10, 2019

Lee Zarnot was present requesting permission for the High School to have a bonfire for homecoming on Thursday, October 10th from 9pm-10pm. The bonfire is held on school property south of Jack Omer field. They work with the police, EMS and fire departments. They also alert the neighbors. They've been doing this the past few years without incident. They walk over after the volleyball game. The parade will be on Friday at 4pm with relay races starting at 4:30 pm.

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

Discuss/Approve Main Street Mayville "It's a Wonderful Life on Main" Fireworks and Sidewalk Fire Activities

Main Street Mayville has done this for a number of years.

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

Discuss/Recommend Revisions to Ordinance 397-7 Parking Restrictions Ten Minute Parking on Bridge Street

Andrew Johnson from Dodge County Pionier noted that they only have one parking spot in front of their building. They have 65 people that pick up papers on Wednesday. They are requesting that the spot be changed to a 10 minute parking spot as it is hard for elderly people if they can't use that spot. There is one 10 minute spot across the street that is no longer used as 10 minute parking because the pizza shop is no longer there.

Motion to revise the ordinance to change the 10 minute spot from the South side of Bridge Street to the North side in front of 126 Bridge.

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

Discuss/Recommend Revisions to Ordinance 397-7 Restrict Parking on Dayton Street Between School Street and Main Street

Ald. Smith discussed the map and noted that this is a hazardous intersection. It was brought up while construction was being done on Horicon Street. There was discussion on the plans for the Kwik Trip remodel that took away employee spots. They are reluctant to park in the library lot with 2nd shift employees. It was also discussed that the cars parked on the south side of the street with the hedges makes it impossible to see when coming from School Street to Dayton Street. There was discussion on what would be feasible.

Motion that parking be restricted on the south side of Dayton between Main and School Street.
Motion restricting parking on the north side of Dayton for a point 110 ft from the corner.

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 Rotary Club of Mayville, Mayville Rock River Bierfest 2020 Event to be Held on January 25, 2020

This is an annual event.

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 Audubon Days Committee, Audubon Days Event to be Held on October 12, 2019

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

Discuss/Recommend Approval for Class B Liquor/Beer License Application Horicon Bank, 45 North Main Street, Paul Huebner, Agent, July 1, 2019-June 30, 2020

Sara explained that they do not intend on opening as a bar. They are just ensuring that the license be available when the building is sold. This was discussed with the City Attorney and the State DOR agent.

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

ADJOURNMENT

Motion by Ald. Forster, second by Ald. Smith to adjourn at 8:52 p.m. Motion carried unanimously.

Sara Decker, City Clerk