

The meeting was called to order at 6:03 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: Ald. Henkel, Ald. Frings, Ald. Toellner, Mayor Boelk, John Wild, Doug Wickersham, Mike Thoreson, Tom Jacquot, Chief Ketchem, Jack Hurst, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the September 23, 2019 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Sara read Christine's report.

Calls for Service Report

They continue to be ahead of last year. As of right now they are at 46 calls.

Staffing Update

They continue to accept applications for already licensed EMT's First Responders, Paramedics and Nurses. The new hire Josiah Brath was an already licensed First Responder and is doing great.

Training Update

October's training was critical call reviews with our Medical Control. We continue to be a satellite teaching center for Lake Country Fire having classes at our station on Monday and Wednesday nights through February.

MONTHLY FIRE DEPARTMENT REPORT

Mike Thoreson gave report.

Equipment Update

The hose testing is being delayed until next year due to the cold weather. All of the apparatus are functioning as they should be. They have a committee working on a ladder truck quote.

Staffing Update

They have a couple completing training. There are no new applicants at this time. They have 2 members leaving this month. One is retiring and one is leaving the area. There was discussion on recruitment.

Fire Call Update

They are at 93 calls for the year. There were 13 since last meeting. Mike detailed the call types.

MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

Letter from Byco Reference Reponse to Fire Call

On 9/9 there was a small fire at BYCO. They wrote a very nice letter complimenting the Police, Fire and EMS Departments. It was also in the Dodge County Pionier.

Trick or Treat

Trick-or-Treat was yesterday. There were no problems. Downtown Trick-or-Treat is on Thursday. They will have extra people and DCERT in the area.

Dcert

Chief Ketchem thanked DCERT for all of the hours they have donated. They helped with Rock N' Boom, Homecoming and Audubon parades, Trick-or-Treat and are scheduled to help with the Christmas parade. They are a very nice volunteer organization and their work is appreciated. They even help with traffic accidents if needed.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Temporary Class "B" License for Baggin' for a Cure, Winter Trifecta Event, January 18, 2020

This is a new event for Mayville, but they run a summer event out of town.

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

Discuss/Recommend Dodge County Sheriff's 911 Joint Powers Agreement

This is a yearly agreement that we don't have a lot of choice. If we don't agree we have to get our own dispatch center.

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

Discuss/Recommend Change of Agent for Kwik Trip, Main Street, Austin Graves

This is just changing the agent.

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

Discuss with Possible Action Fire Department Parking Lot

The Mayor has worked with the legislature on the parking lot on the west side of the building that is extended to the railroad tracks. We received a letter saying the lot had to be removed because it was on state land. They sent an agreement option in which the city would pay a small

fee as an agreement to use the land. It was discussed that the firefighters need quickly accessible parking in the event of an emergency.
Motion to recommend applying for the 8 1/2 foot solution to make the fire department parking lot compliant.

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

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Forster to adjourn at 6:19 p.m. Motion carried unanimously.

Sara Decker, City Clerk