

The meeting was called to order at 6:01 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	

Other's present: Mayor Boelk, Ald. Frings, Doug Wickersham, Lt. Toellner, Tom Jacquot, Chris Dekker, Lyndell Zimmerman, Julie Staffin, Christine Churchill, John Borst, Mike Thoreson, Emmer Street people, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the October 28, 2019 Meeting

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

CITIZEN COMMENTS

Chris Dekker, County Road YY Lomira-He is here requesting permission to hunt in the city limits. He explained where and how he'd be hunting.

MONTHLY EMS REPORT

Christine gave report.

Calls for Service Report

They have been very busy. They are significantly ahead of last year, which was also a record year.

Staffing Update

They feel comfortable with the numbers/staff they have right now, but they are always looking for licensed EMTs/paramedics. They have one that they will be interviewing from Julie's class.

Training Update

They are doing trying with the Dodge County Medical Examiner. They know what to look for on a death scene. They will be talking about HIPPA in January and then begin renewals for their licenses.

Ald. Smith discussed the Dodge County EMS studay. Christine is very involved in this.

Ald. Olson questioned High School students. They discussed that Hartford started this, but it is difficult because of their age and maturity. They discussed training and working with the schools.

It was noted they had a great turnout for their ambulance open house.

MONTHLY FIRE DEPARTMENT REPORT

Mike & John gave report.

Equipment Update

They have fit test in December. They will test their masks. They used the ladder truck in the silo fire and didn't have any issues with everything running through the pump rather than the rear connection. It is still functional.

Staffing Update

They are still at 22. They have no new hires at this time. There are a couple that will be attending training.

Fire Call Update

They are at 1010 for the year. There were 8 calls since 11/20. They detailed the calls. There were 114 total calls for last year. There was discussion on how many were working fire calls.

MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner gave report.

Tornado Siren on Ruedebusch Avenue

This has been repaired and is working now.

Beaver Dam Municipal Court Update

They are doing the software conversion and will start taking tickets as of January 1st. The courts will overlap for a couple of months.

Ald. Smith questioned the radio connections. They have been busy.

The Mayor questioned the firstnet dispatch system. Lt. Toellner doesn't have any information on that.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Bow Hunting Request on City Property

Chris Dekker had submitted request. Sara read current ordinance. The Mayor said the reason it is written like that is in the even the deer heard in the city was out of control, they could allow hunting. Parks Director John Wild was against allowing hunting the parks land because of safety issues with people and pets. Ald. Smith questioned how it would be granted and enforced. The Police Department's recommendation was to not allow it at this time. There was question on the Police Chief's opinion.

Motion by Ald. Smith, second by Ald. Olson to establish a policy for the year 2020 to not extend permission on city owned property during that year.

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

Discuss/Approve Temporary Class "B" for St. Mary's School Bucks, Bags & Beer Event to be Held on February 1, 2020

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

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Smith to adjourn at 6:31 p.m. Motion carried unanimously.

Sara Decker, City Clerk