

The meeting was called to order at 6:40 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: Mayor Boelk, Ald. Toellner, Ald. Frings, Jon Borst, Brad Marx, Mike Thoreson, Lt. Toellner, Chief Ketchum, Greg Zipfel, Corey Held, John Oechsner, Pamela Oechsner, Mitchel Oechsner, Kamil Maghsadi, Craig Schultz, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the November 25, 2019 Meetings

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

CITIZEN COMMENTS

John Oechsner, 239 N Mountin Drive discussed loosening the ordinances on snowmobiling in the city. He discussed an incident with his son in which he drove through the neighbors yards and park to get to the trail and was contacted by the police. He would like to see snowmobiling allowed in the parks.

Craig Schult-lives across the street from John. He has used the trail in the past as well. He was surprised that the police were called for this incident. He would like to be able to connect off the trail and use gas stations and restaurants. He also noted that snomobiles are not a nuisance and are a lot quieter.

Corey Held-206 Sunset Ct. His yard abuts to Theiler park and gave permission years ago to go through his yard. They aren't making a ruckus late at night. He'd like them to be able to use the park to get to the trail.

Kamil Maghsadi-204 Sunset. He doesn't like snowmobiles, but doesn't have a problem with them going through his yard. He thinks the city is being uptight and there isn't a problem with it.

Ald. Smith noted that it could be discussed and possibly added to an upcoming public safety meeting.

MONTHLY EMS REPORT

Sara read report as EMS was attending the Dodge County EMS meeting.

Calls for Service Report

We are 13 calls ahead of last year

Staffing Update

We are good with staffing, we have a meeting on the calendar for the February to meet with Hustisford to talk about cross credentialing.

Training Updates

We worked on critical skills with our medical control.

MONTHLY FIRE DEPARTMENT REPORT

Brad, John, Mike gave report.

Equipment Update

They will be looking at the ladder truck in February. DOT certifications need to be done yearly. John discussed the condition of the truck. They are training the firefighters on using the side hook up rather than the back.

Staffing Update

They are currently at 22 firefighters and maintaining there for now. There was discussion on efforts to recruit new firefighters. It was noted it is a national problem. They are going to meet and discuss a plan though it is not a quick fix. The Mayor noted there are state regulations that don't allow the city to give incentives to firefighters. There are a number of firefighters that will be retiring in the next couple of years. There was discussion on the lack of volunteering and the increased training requirements. In the future they may need to have a full-time department or privatize the department. They also noted that many employers no longer allow for employees to leave during the work day. There are also a number of firefighters that left town because of their jobs. Some ideas of recruitments and solutions were noted. They will continue to work on this.

Fire Call Update

They ended 2019 with 114 calls. They are down 2 calls from last year. Brad discussed the year end report. They have had 4 calls since the beginning of 2020. They will be doing an ice rescue training on Saturday.

They also discussed the issue with the foam that is being used with the water. This now needs to be removed and everything decontaminated.

MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner and Chief Ketchem gave report.

New Drug Task Force Agreement

They discussed the new drug task force agreement. Part of the agreement is waiving the mutual aid statute. There was discussion on this. The agreement also forms a board of directors. There are approximately 6 communities that signed on so far. The Chief would recommend that we participate due to the drug problem in the county. Mayville also requires help from other communities. Training would be set by the board of directors. There was discussion on if it is allowed to waive the statute. They debated whether it was necessary for the attorney to review it.

Motion by Ald. Smith, second by Ald. Forster to send it to Council without a recommendation. Motion carried unanimously.

Hiring Update

They started the process for replacing Officer Birch. Interviews were done at the police department and the top 4 are moved to the PFC. They are in the background testing process. Hopefully they will start training in the next week or 2.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Liquor License for Stocke's Backstreet Cafe

Sara explained the situation. The license hasn't been used for a longer period than allowed by ordinance. The Committee can either follow the revocation process or extend the license. Sara has reached out to the license holder.

Motion to table the discussion and contact her again.

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

Discuss with Possible Action Parking in Front of 130 South Main Street

The Mayor and Lt. met with the business owner and he is in need of more handicapped stalls due to the nature of his patients. There was discussion on where stalls are currently placed and other option. They discussed parking in the rear or the alley way. There is no real great solution. Lt. Toellner suggested turning 2 spots in front to 1 handicapped spot with 2 ramps in the sidewalk. Motion to table the topic and talk to the owner and DPW.

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

Discuss/Approve Temporary Class “B” for American Legion Post 270, Polka Dance Event to be Held on March 14, 2020

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

Discuss/Approve Temporary Class “B” for Mayville Lions, Polka Dance Events to be Held on February 8, 2020, February 22, 2020, March 7, 2020, March 21, 2020, March 28, 2020, April 18, 2020, April 25, 2020, May 16, 2020 and June 6, 2020

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

Discuss/Recommend Approval for Class a Liquor/Beer License Application Green Fuels 28 LLC, 1400 Horicon Street, Himmat Dhillon, Agent, January 1, 2020-June 30, 2020

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

ADJOURNMENT

Motion by Ald. Forster, second by Ald. Olson to adjourn at 7:56 p.m.

Sara Decker, City Clerk