

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	6:03 PM
Rachel Forster	Aldersperson	Present	

Meeting conducted via Zoom meeting. All committee members present online.

Others present: Ald. Frings, Ald. Henkel, Mayor Boelk, Christine Churchill, Brad Marx, Chief Ketchem, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approve the Minutes of the February 24, 2020 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine gave report via Zoom.

Calls for Service Report

They have been very busy. They have changed some protocols in response to what is going on. Emergency rooms will only take very ill patients.

Staffing Update

Their numbers are still solid.

Training Updates

They continue to complete training.

MONTHLY FIRE DEPARTMENT REPORT

Brad Marx gave report via Zoom and Jon Borst submitted report.

Equipment Update

EAM came in and went over all the trucks and made some repairs. PPE and extra supplies are being delivered.

Staffing Update

They are currently at 20 members. 2 members resigned. They hired 2 new employees, but they are still in the hiring process.

Fire Call Update

They are at 18 calls for the year. There have been 6 calls since last month. Dispatch is screening all calls for service.

MONTHLY POLICE DEPARTMENT REPORT

No report this month.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Approval for Liquor/Beer License Application American Legion Bonau-Whereatt Post 69, DJ Legas, Agent, May 1, 2020 – August 1, 2020

RESULT:	RECOMMENDED TO COUNCIL [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 6:14 p.m. Motion carried unanimously.

Sara Decker, City Clerk