The meeting was called to order at 6:00 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Bob Smith	Alderperson	Present	
Molly Henkel	Alderperson	Present	
Kim Olson	Alderperson	Present	
Rachel Forster	Alderperson	Present	
Dale Toellner	Alderperson	Absent	

Meeting of the whole.

Meeting conducted via Zoom.

Others present: Tom Jacquot, Lisa Neuman, Christine Churchill, Brad Marx, Lt. Toellner, Greg Zipfel, Sara Decker

#### PLEDGE ALLEGIANCE TO THE FLAG

## **APPROVAL OF MINUTES**

# Approve the Minutes of the February 24, 2020 and March 23, 2020 Meetings

RESULT:APPROVED [UNANIMOUS]MOVER:Molly Henkel, AlderpersonSECONDER:Bob Smith, Alderperson

**AYES:** Frings, Smith, Henkel, Olson, Forster

**ABSENT:** Toellner

### **CITIZEN COMMENTS**

Tom Jacquot read letter to the Committee regarding truck traffic on John Street.

#### MONTHLY EMS REPORT

Christine Churchill gave report.

### **Calls for Service Report**

EMS is still 41 calls ahead of last year. EMS calls as a whole are down as patients are trying not to go to ER.

### **Staffing Update**

They are doing very well with staffing since a lot of their staff is working from home/furloughed/laid off so they are available for calls. They had 2 students added to the staff that are doing a great job. They always will take licensed EMTs, but they aren't actively pursuing new hires.

# **Training Update**

They are continuing their training online to get their required hours. Their most recent training was regarding COVID-19.

Ald. Olson questioned how things were going with Hartford and Christine said it is going great.

#### MONTHLY FIRE DEPARTMENT REPORT

Chief Marx gave report.

## **Equipment Update**

They had the station and apparatus sprayed to sanitize. Maintenance and testing is being put on hold, but will be scheduled later when everyone is up and running. There are a lot of repairs to the ladder truck that they will continue to look into. Brad also discussed the replacement schedule and the new ladder truck.

### **Staffing Update**

They are at 22 members there is no active campaigning going on now. They are sure how training and such will go forward with COVID.

# Fire Call Update

They are at 27 calls year-to-date. There were 9 since last month. Brad noted the dangers of putting grills in the garage before they are completely cool.

#### MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner gave report.

### **Emergency Response Plan**

Lieutenant and Chief worked on updating the Emergency Response Plan. They have worked with Dodge County and the State. It details the rolls and plan for any major disasters. It hadn't been updated in a number of years. It is 400-500 pages and they are about 3/4 of the way through. A copy will be available in a month or two.

# **Social Distancing**

There was a post regarding social gatherings prohibited. It is changing regularly. The Police Department is enforcing the stay-at-home order until further direction. There have been a number of questions, but the response overall has been cooperative. The PD doesn't take a political stance. The department is being sanitized and they are following social distancing.

## **Squad to DPW**

There was a surplus car and now DPW is using it for weeds, etc.

## OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

# Discuss with Possible Action Truck Route/Truck Traffic on John Street

Ald. Smith noted that he put it on the agenda. There have been steps put in place to try to alleviate some of the nuisance from the truck traffic, but it doesn't seem to be working. He discussed the traffic to/from the landfill. He noted that truck routes should have a controlled light or a turn lane and the intersection on John and Horicon Street is horrible. There is a newly built intersection at Horicon and Clark Street. He doesn't believe it is acceptable for a residential neighborhood and should change the ordinance to exclude John Street. Ald. Frings noted that none of the problems have been fixed and he agrees. Ald. Olson noted that it hasn't been treated seriously and John Street should remain residential. Refer it to the attorney to review the language and then send it back to Public Safety to recommend it to Council.

RESULT: TABLED [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Gene Frings, Chair

**AYES:** Frings, Smith, Henkel, Olson, Forster

**ABSENT:** Toellner

# **ADJOURNMENT**

Motion by Ald. Henkel , second by Ald. Smith to adjourn at 6:28 p.m. Motion carried unanimously.

Sara Decker, City Clerk