The meeting was called to order at 6:42 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	
Rachel Forster	Alderperson	Present	
Kim Olson	Alderperson	Present	
Dale Toellner	Alderperson	Absent	

Meeting of the Whole

Conducted via Zoom & telephone

Others present: Mayor Boelk, Greg Zipfel, Judy Bauer, Chief Ketchem, Brad Marx, Courtney Steger, Christine Churchille, Lt. Toellner, John Wild, Tom Jacquot, Roger Zahn, Lori Kuehn, Cynthia Rediske, Carla Hagen, Sara Decker

#### APPROVAL OF MINUTES

## Approve the Minutes of the April 27, 2020 Meeting

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

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

**ABSENT:** Toellner

#### CITIZEN COMMENTS

Tom Jacquot-414 Jansen Ave. Read letter he sent to the Council via phone.

Roger Zahn-941 Mayer Lane. He disagrees with Jacquot. He discussed the homes along Clark and on the dead-end streets that lead to Clark. He believes it is dangerous to bring all of the trucks to Clark Street. He noted that the Middle and High School cross through there. He noted that he drove down south street and there were 181 cars parked there. They use Clark Street to get to work. He discussed how moving the truck route to Clark Street increases the distance and the pollution/danger. He noted that there is a daycare at the corner of Horicon/Clark Street.

Lori Kuehn-419 Ruedebush gave her comments via phone. She discussed trucks that are now using Walnut Street. There are cars parked on both sides of the streets and then a semi takes up the entire road. She discussed the increased traffic when Parkview is open. She would like to see more signage/postings and penalties.

Judy Bauer-930 Meadow Lane-she reiterated what she wrote in her letter. She agrees with Zahn. If John Street is no longer a truck route they will take the shortest route to their destination. If they eliminate John it will increase the problems on Walnut Street.

Cynthia Rediske-John Street-She has lived there for 63 years and her pictures don't hang straight and her carbon monoxide detector goes off is she opens the windows. She would like to see the

trucks rerouted so they don't come into the city. It has been going on a long time and nothing has been done.

Carla Hagen-434 Jansen Ave. She noted that noises and smells affect people differently. She has lived there 54 years and doesn't have a particular problem with trucks, there is more a problem with personal vehicles. She wondered if the trucks could go down Reudebusch from John Street.

The Mayor noted that he is discussing with the company that owns the business down there to discuss taking down the fence and working on the truck traffic.

#### MONTHLY EMS REPORT

Christine gave report.

## **Calls for Service Report**

They continue to be busy. The staffing for calls has been excellent. There has been a reduction of calls countywide, but it has started to increase.

## **Staffing Update**

They are comfortable where they are at now. They always consider licensed EMTs. They are going to be working with Hustisford on cross-credentials. They don't want too many in training at the same time though.

### **Training Update**

They are doing online HIPPA Training.

#### MONTHLY FIRE DEPARTMENT REPORT

Chief Marx gave report.

#### **Equipment Update**

They have their preventative maintenance scheduled for June. As of now there are no major issues. There are repairs to make, but they are road worthy and DOT approved.

## **Staffing Update**

They are currently at 22 firefighters. They hired one, but it is on hold until after COVID. They are interviewing another next week. Classes will resume in fall hopefully.

#### Fire Call Update

There were 8 calls since the last meeting.

#### MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

## **Hiring Update**

They put out a request for applications in April and received 23 applications for the vacant full-time position. They narrowed it to the top 12 and did Zoom interviews. They narrowed it to 6 and did peer interviews. PFC will be interviewing the top 4 on 6/1. They are hoping to hire a full-time and part-time position.

## **Hiring Update**

They are not decertifying officers because of trainings canceled in the spring. Most are over their hours. They have annual fire arms certification in June.

#### **Grants-AED & BVP**

The PD and EMS received 2 brand new AEDs through Aurora Summit. They are looking for funding for 4 more in all of the squads. They just completed the bullet proof vest program. It was \$3,000 to replace the bullet proof vests. They will be reimbursed 50% of the cost.

#### OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

# <u>Discuss/Recommend Revisions to Ordinance 397-3 through Highways; Controlled Intersections; Heavy Truck Route</u>

Ald. Olson noted she'd like to see John Street eliminated. Ald. Frings noted he received more comments regarding John Street than Horicon Street. John Street is more residential, Clark is industrial. Kim noted that people are moving off of John Street because it is so bad there. There was discussion on the old Mayville Metal building and the business that is there now. The truck route was discussed and it's relation to Walnut Street. Eliminating John Street would open Walnut and Degner. There was discussion on the preventative measures taken: radar sign, stop sign, increased police presence. They discussed the new business and their truck patterns and occupancy application. The history of the truck route was discussed. The money from the landfill for roads was noted. Chief Ketchem attempted to explain the routes and legality.

Motion to change the ordinance to eliminate item E and update the ordinance numbers to comply with the attorney's recommendations.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kim Olson, Alderperson SECONDER: Bob Smith, Alderperson

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

**ABSENT:** Toellner

# <u>Discuss/Recommend Approval for Liquor/Beer License Renewal Applications July 1, 2020-June 30, 2021</u>

Sara noted the changes from last year and explained the Audubon Inn license.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]

MOVER: Bob Smith, Alderperson SECONDER: Kim Olson, Alderperson

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

**ABSENT:** Toellner

## **Discuss with Possible Action Reopening of City Facilities**

They discussed when to open city facilities. City Hall is open, just using a door bell. The Library board will control the library. They Mayor discussed the request from the Health Department. They Mayor suggested facilities starting to open mid-June. They discussed the TAG center with Doug. They will try opening the 24/7 access on June 10th for 2 weeks and then open the regular facility after that if it goes ok. Those that want key fobs can get one. John discussed the Pavilion and Senior Center. The parks have been open. They have signs up. There is a wedding scheduled the end of June. They discussed giving them the county suggested guidelines. They will push the senior center opening until next month. They are going to cancel the 6/13 polka dance. There was discussion on the recreation programs. They will continue to discuss that.

## **ADJOURNMENT**

Motion by Ald. unanimously.	Forster,	second	by	Ald.	Smith	to	adjourn	at	8:07	p.m.	Motion	carried
Sara Decker, City (	Clerk											