

The meeting was called to order at 6:09 PM by Alderperson Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Gene Frings	Chair	Absent	
Bob Smith	Alderperson	Present	
Molly Henkel	Alderperson	Present	

Others present: Mayor Boelk, Ald. Toellner, Ald. Olson, Ald. Forster, Julie Staffin, Christine Churchill, Courtney Steger, Brad Marx, Mike Thoreson, Chief Ketchem, Greg Zipfel, Sara Decker

Meeting conducted via Zoom.

**APPROVAL OF MINUTES**

**Approve the Minutes of the May 26, 2020 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Bob Smith, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Frings

**CITIZEN COMMENTS**

None.

**MONTHLY EMS REPORT**

Christine gave report.

**Calls for Service Report**

They are still ahead of their calls from last year.

**Staffing Update**

They are well staffed. They have some applications from Hustisford. They are going to try to start working those in. They have 2 members finishing up training and then they will proceed with the new team members.

**Training Update**

They will be working with medical control tomorrow to learn new protocols. There is a large portion of Dodge/Washington County that will be operating under the same protocols.

Ald. Smith noted that he listens to the scanner and we have the best EMS unit.

**MONTHLY FIRE DEPARTMENT REPORT**

Chief Marx gave the report.

**Equipment Update**

All apparatus are scheduled for preventative maintenance in July. There are no major issues right now.

### **Staffing Update**

They are at 23 members. They hired 1 new person last meeting. There is 1 member that is moving at the end of July. They had in person training last week with EMS for the use of proper PPE.

### **Fire Call Update**

They had 6 calls since the last meeting. They had 1 working fire and hadn't had a house fire in a long time. There was outstanding communication and quick response. They thanked all of the agencies that helped.

Ald. Smith noted they do a great job as well.

## **MONTHLY POLICE DEPARTMENT REPORT**

Chief Ketchem gave report.

### **Training**

They completed their annual fire arms training last week. It will be submitted to the state in the next few days so they will be able to recertify by July 15th. They receive \$180 per officer.

### **Squad Repairs**

They had a water pump go on 2016 squad. It is an expensive repair. They also had an HVAC issue with 2015 squad. They should remain within budget.

### **PD Lobby**

During the downtime, Annie and Judy repainted and decorated the lobby of the PD. They have photos from the museum and Annie donated furniture. Looks great for a minimal cost.

He also noted that the first officer didn't pass the background investigation, so they moved to the 2nd officer. They are waiting for the officer, but are confident they will be back to full staff by mid-July.

Ald. Smith noted they are a great example of community policing.

## **ADJOURNMENT**

Motion by Ald. Henkel, second by Ald. Smith to adjourn at 6:18 p.m. Motion carried unanimously.

Sara Decker, City Clerk