

The meeting was called to order at 6:15 PM by Chair Gene Frings with the following roll call:

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

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

**APPROVAL OF MINUTES**

**Approve the Minutes of the June 22, 2020 Meeting**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Aldersperson
<b>SECONDER:</b>	Gene Frings, Chair
<b>AYES:</b>	Frings, Smith
<b>ABSENT:</b>	Henkel

**CITIZEN COMMENTS**

Mary Yauck from St. Mary School noted that they applied for a picnic license, but they are pulling from the event. They wanted to be involved in the community event and make up for lost revenues, but with the timing of everything, they decided they no longer need the license.

**MONTHLY EMS REPORT**

Christine and Julie gave report.

**Calls for Service Report**

They are very busy and still are ahead of last year.

**Staffing Update**

They had one person resign. They thanked her for her service and she will be missed. They will begin training Hustisford members.

**Training Update**

In August they will begin in person training. They are working on blood born pathogens and AEDs.

**MONTHLY FIRE DEPARTMENT REPORT**

Brad & Mike gave report.

**Equipment Update**

They had maintenance done and need to replace the tires on the aerial due to DOT regulations for a total of \$6,800. All 3 engines will need tires next year. Hose testing was done. Ald. Frings questioned if it was budgeted or needs to be in next year's budget. Pump tests were complete and 2 failed it while 2 passed. They are still working on the foam issue.

**Staffing Update**

They are still at 23 members. Schooling will begin again in fall. They had one firefighter move and retire.

**Fire Call Update**

There were 11 calls since last meeting. They had 2 house fires in the last 2 months. They were handled very quickly.

Ald. Smith questioned the company they are working with to make sure all of their training and regulations are up to date.

**MONTHLY POLICE DEPARTMENT REPORT**

Chief Ketchem gave report.

**Hiring Update**

They hired Jeremy Johnson. He is part-time right now, but will begin full-time August 2nd.

**Tornado Siren on Ruedebusch as an Action Item**

The fuse on the siren has been blown 3 times. It is \$200 to repair each time. Badgerland can take the motor down to clean/repair it for <\$3,000, they can replace it with a used motor for <\$4,500 or they can get a new motor for \$8,000. The chief recommends to repair the siren. They may run a little over budget, but it should be done quickly.

Motion by Ald. Smith, second by Ald. Frings to repair the siren. Motion carried 2-0.

Ald. Smith questioned if the PD would benefit from the same company that the FD is using.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Approve Temporary Class “B” License for St. Mary's, Big Pig Gig, Event to be Held August 15, 2020 at Piggly Wiggly Parking Lot, Mayville**

<b>RESULT:</b>	<b>WITHDRAWN</b>
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**Discuss/Approve Temporary Class “B” License for Rock N' Boom Summer Concert Series, Mayville Park Pavilion, 475 Park Road, Events to be Held August 6, August, 13, August 20 and August 27, 2020**

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

**ADJOURNMENT**

Motion by Ald. Smith, second by Ald. Frings to adjourn at 6:38 p.m. Motion carried unanimously.

Sara Decker, City Clerk