AUGUST 24, 2020

The meeting was called to order at 6:00 PM by Alderperson Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Absent	
Bob Smith	Alderperson	Present	
Molly Henkel	Alderperson	Present	

Others present: Mayor Boelk, Ald. Forster, Ald. Toellner, Christine Churchill, Greg Zipfel, Mike Thoreson, Lt. Toellner, Christina Keller, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES Approve the Minutes of the June 22, 2020 and July 27, 2020 Meetings

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

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine gave report.

Calls for Service Report

They are still ahead in calls from last year. The have had a call increase due to Hustisford. Covid has also reduced some of the calls.

Staffing Update

They are secure with staffing right now. They did have one resign.

Training Update

They have a skill station for this month. Dr. CJ and Al Davies are coming to the station. They are limiting numbers while training.

Ald. Smith questioned a call with a car accident that Theresa was called.

MONTHLY FIRE DEPARTMENT REPORT

Mike Thoreson gave report.

Equipment Update

The hose testing is complete. There were a few issues that they are still going through. Nothing else on other trucks at this time.

Staffing Update

They are still at their current number. There are 2 that are enrolled in training.

Fire Call Update

There were 10 calls since last meeting and 62 for the year. Year to date 23 calls have been for lift assists.

MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner gave report.

Staffing Update

They are at full staff for the first time since March. Jeremy Johnson is on his own at nights. They are still 2 part-timers short, but they will wait until late this year or early next year to hire for those.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Ordinance 312-10 Water Traffic, Boating and Water Sports on Rock River

There had been a complaint of a jet ski above the lower dam. At first they believed it was against the ordinance to operate that. There is a provision for no-wake from the foot bridge to the upper dam, but doesn't specify upper dam to lower dam. A simple solution would be to change "upper" to "lower". The Police Department would recommend it for safety. Ald. Smith noted with the free kayaks it would be a good idea. It was also noted that the water way is only 75 ft wide so to make high speed turns it could be difficult. They believe it was mis-wording in the ordinance at the time.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Smith, Henkel
ABSENT:	Frings

Discuss with Possible Action Tornado Siren on North German Street

The tornado siren was inoperable, but the battery and fuse was replaced and it is fine now.

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Smith to adjourn at 6:30 p.m. Motion carried unanimously.

Sara Decker, City Clerk