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	Present	
Bob Smith	Alderperson	Present	
Molly Henkel	Alderperson	Present	

Others present: Mayor Boelk, Ald. Olson, Ald. Toellner, Chief Ketchem, Greg Zipfel, Christine Churchill, Julie Staffin, Brad Marx, Doug Wickersham, Tom Baade, Don Neitzel, Sara Decker

Meeting conducted in person and via Zoom.

### PLEDGE ALLEGIANCE TO THE FLAG

### **APPROVAL OF MINUTES**

# **Approve the Minutes of the October 26, 2020 Meeting**

RESULT: APPROVED [UNANIMOUS]

MOVER:Bob Smith, AlderpersonSECONDER:Molly Henkel, AlderpersonAYES:Frings, Smith, Henkel

#### **CITIZEN COMMENTS**

None.

### MONTHLY EMS REPORT

Christine and Julie gave report.

### **Calls for Service Report**

They have been incredibly busy. They had a slow first 1/2 of the year because many weren't going to the hospital. They are now 73calls ahead of last year. They are on target to be about 100 calls ahead. A very good portion of the calls are covid emergencies. Be aware and be careful. Social distance and wash your hands. Some are fine and some very healthy people are not.

#### **Staffing Update**

They are comfortable where they are at with staffing. They are waiting to get a better handle on covid before moving forward with others.

## **Training Update**

Julie reiterated that people need to be safe during the holiday season. They have taken some really sick people. They are not doing in person training, but continue virtually. They are working with medical control on training.

Ald. Frings asked about covering for Horicon. They have not had to cover much this year. There have been calls in the Theresa and Allenton area.

### MONTHLY FIRE DEPARTMENT REPORT

Brad Marx gave report.

# **Equipment Update**

Engine 2963 had the brakes fail when on a motor vehicle accident call. HD Complete came to the scene and had the truck back in service the next day. Every thing else is running fine. They are still waiting to hear from the state regarding the foam issue.

# **Staffing Update**

They are at 22 firefighters, but will be down 1 effective December 1st. There is one that will be retiring. There are 2 finishing firefighter 1 in December. Dodge County fire chiefs are meeting tomorrow night on a hiring campaign. They have a sign up outside the station now.

## Fire Call Update

Since last meeting they had 8 calls. Their numbers are keeping on pace with the last few years. They talked about the nature of the house fires (wood stove, fish fry, lamp or blender).

### MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

# **Use of Force Policy Accreditation**

They have reviewed their use of force policies and they were given accreditation. The DOJ came out with an accreditation group. Lexipol goes into effect in December. If they don't meet accreditations they won't be eligible for funds in the future.

### **Training**

They have been completing online training to meet their 24 hour requirements. There was a waiver this year, but likely won't be next year. The state is offering more online training. They did a night time shoot and the EMS came and did stop the bleed training.

## **Equipment**

They have their 2 new squads ordered. They are working with a local outfitter putting together the equipment. They will arrive March/April. They are working on a \$10,000 grant from computer for the squad cars.

They talked about the winter parking. They get complaints, but they did with the old ordinance too. They are never going to make everyone happy. The streets need to be clear for the plows do to their work.

#### **ADJOURNMENT**

Motion by Ald. Henkel, second by Ald. Smith to adjourn at 6:20 p.m. Motion carried unanimously.

Sara Decker, City Clerk