The meeting was called to order at 6:00 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Jack Abbott	Alderperson	Present	
Joseph Riese	Alderperson	Present	

Others present: Ald. Smith, Ald. Olson, Mayor Boelk, John Wild, Lt. Toellner, Elijah Riese, Brad Marx, Jon Borst, Christine Churchill, Julie Staffin, Mike Thoreson, Nick Chickowski, Tracy Nadolski, Sara Decker

Meeting in person and via Zoom.

#### PLEDGE ALLEGIANCE TO THE FLAG

#### APPROVAL OF MINUTES

# Approve the Minutes of the April 26, 2021 Meeting

RESULT: APPROVED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Jack Abbott, Alderperson
AYES: Frings, Abbott, Riese

#### **CITIZEN COMMENTS**

None.

#### MONTHLY EMS REPORT

Christine & Julie gave report.

# **Calls for Service Report**

They have been very busy and continue to be ahead of last year. Last year was a record year and they are far exceeding that. Budgeting is a challenge.

#### **Staffing Update**

They have a hard time staffing the ambulance on the weekends, but they are doing the best they can. They continue to work on other options/solutions.

#### **Training Update**

They are still doing online training. They will meet next month in person.

Ald. Riese questioned the up tick in calls. Christine noted it is a nationwide problem as the population continues to age. They also can't refuse transport for 911 calls. They try to be patient advocates. A lot of people didn't go to the hospitals last year because of COVID, so they so much sicker patients.

#### MONTHLY FIRE DEPARTMENT REPORT

Brad, Jon and Mike gave the report.

#### **Equipment Update**

The mechanic was here last week to start on repairs. They are doing pump and hose testing in June. The ladder truck is back up and running.

### **Staffing Update**

Improving each month. They have 22 at this point. They can bring up to 25 firefighters. They are hosting the Fire Chief's association tomorrow night. Ald. Frings questioned if they'd be doing national night out. The PD plans on having it.

# Fire Call Update

They have 41 calls year to date. This is the 2nd busiest year they've ever had.

#### MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner gave report.

#### **Training**

They have their 24 hour required training complete. Most have exceeded that. The 2 new officers will be completing training.

# **Policy Update**

They started with the Lexipol system this year. They've reviewed/edited 150 policies. As of June 2nd they will begin to push them out to officers.

#### **Equipment**

The new squad cars are still back ordered due to the microchip shortage. Hopefully they will see them in the next couple of months. They questioned the model year they will receive.

#### OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

# <u>Discuss/Recommend Approval for Liquor/Beer License Renewal Applications July 1, 2021-June 30, 2022</u>

PD is working on yearly inspections.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Jack Abbott, Alderperson
AYES: Frings, Abbott, Riese

# <u>Discuss/Approve Temporary Class "B"/"Class B" License for Rotary Club, Rock 'N Boom, Event to be Held on July 3, 2021</u>

Annual event.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gene Frings, Chair
SECONDER: Jack Abbott, Alderperson
AYES: Frings, Abbott, Riese

# <u>Discuss/Approve Temporary Class "B" Licenses for Mayville Rock 'N Boom, Summer Concert Series, Events to be Held June 3, 2021, June 10, 2021, June 17, 2021 and June 24, 2021</u>

This is for the concerts in the park.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gene Frings, Chair
SECONDER: Jack Abbott, Alderperson
AYES: Frings, Abbott, Riese

# **Discuss with Possible Action Parking in Front of 132 North Main Street**

This has been resolved. No action necessary.

# **ADJOURNMENT**

Motion

Adjourn at 6:19 p.m.

RESULT: CARRIED [UNANIMOUS]
MOVER: Jack Abbott, Alderperson
SECONDER: Joseph Riese, Alderperson
AYES: Frings, Abbott, Riese

Sara Decker, City Clerk