

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	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	

Others present: Ald. Olson, Ald. Henkel, Ald. Smith, Chris Neu, John Guinn, Dale Klueger, Wendy Klueger, Tracy Nadolski, Chief Ketchem, Brad Marx, Jon Borst, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the July 26, 2021 Meeting

RESULT:	TABLED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Gene Frings, Chair
AYES:	Frings, Abbott, Riese

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Sara read Julie's report.

Calls for service-we continue to be very busy. We are a 126 calls above last year and the trend keeps going up. We have been able to staff 2-3 ambulances as needed. Staffing update-we are still status quo, we will consider any applications that come in for those that are licensed. Training this month will be RTF (Rescue Task Force). Kevin Lovelace part of our medical control team will be reviewing with our EMS crews the importance of providing emergent care in hostile environments. Getting to the victims faster while working closely with law enforcement.

Calls for Service Report

Staffing Update

Training Update

MONTHLY FIRE DEPARTMENT REPORT

Jon Borst & Brad Marx gave report.

Equipment Update

All units passed DOT inspections. Other repairs are being done as parts become available. Pump test being done.

Staffing Update

Down to 21 firefighters. 1 new hire resigned. PFC hired one next week. There are still 3 members finishing school. There weren't enough people to have the class in Mayville.

Fire Call Update

They are at 74 calls year to date. They have been very busy. Detailed the list of calls.

MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

Back to School

They will be having officers in school zones once school starts.

Calls for Service

They are at 2,752 calls so far this year. This is an increase from last year.

National Night Out

The event was August 3rd. It was a great night. They participated with a dunk tank. The library, Fire and EMS were also there.

Allen Street Park

There has been no problems with the park. They had some concerns at the beginning, but there has been no issues with littering, vandalism, loitering, etc. It has been a nice addition.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Ordinance 397-13 Snowmobiles and All-Terrain Vehicles

The attorney reviewed the ordinance and updated with suggestions from the Chief. The golf carts has not been included yet. The attorney confirmed that he hadn't include the golf carts, but can make a few amendments. Ald. Olson questioned the cost of changing ordinances. Ald. Olson also questioned the speed limit restrictions. There was discussion of having it on the agenda as a referendum. If the public would vote to include UTVs it would still need to change the ordinance. There was discussion on specifics of adding golf carts. Ald. Riese questioned if we are going to wait to have something on golf carts or add it as an amendment to the ordinance. Ald. Smith suggested that it get it recommend to council with the addition of golf carts. Motion to recommend it to Council with the amendment to golf carts.

RESULT:	RECOMMENDED TO COUNCIL [2 TO 1]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Abbott, Riese
NAYS:	Frings

Discuss/Approve Temporary Class "B"/"Class B" License for Audubon Days, Event to be Held September 18, 2021

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

Discuss/Recommend Approval for Change of Agent, Kwik Trip, Jesse Lunde

Since approving Kwik Trip's license they had a staffing change. The background check was done.

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

**Discuss/Approve Temporary Class “B” License for Cramer Cancer Foundation Bags
Tournament Fundraiser, Event to be Held August 28, 2021**

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

ADJOURNMENT

Motion

Adjourn at 6:58 p.m.

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

Sara Decker, City Clerk