

The meeting was called to order at 8:00 PM by Chair Molly Henkel with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Molly Henkel	Chair	Present	
Bob Smith	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	

Others present: Ald. Olson, Ald. Riese, Christine Churchill, Brad Marx, Mike Thoreson, Tracy Nadolski, Sara Decker

**APPROVAL OF MINUTES**

**Approve the Minutes of the March 28, 2022 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Chair
<b>SECONDER:</b>	Jack Abbott, Aldersperson
<b>AYES:</b>	Henkel, Smith, Abbott

**CITIZEN COMMENTS**

None.

**MONTHLY EMS REPORT**

Christine gave report.

**Calls for Service Report**

They have been incredibly busy. They are on track with last year and had to staff all 3 ambulances tonight.

**Staffing Update**

They are actively seeking RN, paramedics, DRs.

**Training Update**

They are training on trauma and are working on a mock accident in September.

**MONTHLY FIRE DEPARTMENT REPORT**

Brad & Mike gave report.

**Equipment Update**

All engines have issues. They discussed yearly repairs, maintenance and testings.

**Staffing Update**

They are at 20 members. They have a couple that are still working on their training. There was discussion on recruitment/retention of employees.

**Fire Call Update**

They are 36 calls year to date with 7 since the last meeting.

**MONTHLY POLICE DEPARTMENT REPORT**

Chief Toellner gave report.

**ATV Route Update**

They are working on getting signs installed. They will be ready to go by 5/1/22.

**Calls for Service**

They were at 1440 this time last year and at 1660 this year. It is busier every day.

**Training**

They have completed 24 hours in service and are back on track.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Recommend Approval for Liquor/Beer License Application American Legion Bonau-Whereatt Post 69, DJ Legas, Agent, June 1, 2022 – August 15, 2022**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Molly Henkel, Chair
<b>AYES:</b>	Henkel, Smith, Abbott

**Discuss/Approve Temporary Class “B” License for American Legion Car Show, Event to be Held June 23, 2022, 475 Park Street, Mayville, WI**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Abbott, Alderperson
<b>SECONDER:</b>	Bob Smith, Alderperson
<b>AYES:</b>	Henkel, Smith, Abbott

**Discuss/Approve Temporary Class “B” License for Building with Bags, Event to be Held June 11, 2022, Theiler Park, Mayville, WI**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Chair
<b>SECONDER:</b>	Bob Smith, Alderperson
<b>AYES:</b>	Henkel, Smith, Abbott

**Discuss/Recommend Approval for Change of Agent, Don Ramon, Felix Sanchez**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Henkel, Smith, Abbott

**Discuss with Possible Action 10 Minute Parking in Front of 35 South Main Street**

This had been previously discussed and they were apprehensive about putting too many signs up. There was concern that it would not be fair to do it for one business and not others. It is also difficult to enforce. Those requesting it were not at meeting.

No action.

**ADJOURNMENT**

Motion

Adjourn at 8:25 pm.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Abbott, Alderperson
<b>SECONDER:</b>	Molly Henkel, Chair
<b>AYES:</b>	Henkel, Smith, Abbott

Sara Decker, City Clerk