

The meeting was called to order at 6:05 PM by Alderperson Jack Abbott with the following roll call:

| <b>Attendee Name</b> | <b>Title</b> | <b>Status</b> | <b>Arrived</b> |
|----------------------|--------------|---------------|----------------|
| Molly Henkel         | Chair        | Absent        |                |
| Bob Smith            | Alderperson  | Present       |                |
| Jack Abbott          | Alderperson  | Present       |                |

Others present: Mayor Guinn, Ald. Olson, Ald. Riese, Mike Thoreson, Christine Churchill, Dawn Gindt, Steve Dettman, Eve Thull, Elijah Riese, Lt. Johnson, Chief Toellner

**APPROVAL OF MINUTES**

**Approve the Minutes of the April 25, 2022 Meeting**

|                  |                           |
|------------------|---------------------------|
| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Bob Smith, Alderperson    |
| <b>SECONDER:</b> | Jack Abbott, Alderperson  |
| <b>AYES:</b>     | Smith, Abbott             |
| <b>ABSENT:</b>   | Henkel                    |

**CITIZEN COMMENTS**

Christine noted that John Henning a previous EMS employee passed away. A tree will be placed in Fireman's Park with a plaque.

**MONTHLY EMS REPORT**

Christine gave report.

**Calls for Service Report**

They have been incredibly busy and have had to staff all 3 ambulances. It will be difficult in the summer when it's harder to cover shifts.

**Staffing Update**

No new applicants at this time. They are having another class at the EMS building. They have changed the payment of classes a bit and are saving money.

**Training Update**

They did trauma last month. This month they are doing EMS PTSD and death notifications.

**MONTHLY FIRE DEPARTMENT REPORT**

Mike Thoreson present.

**Equipment Update**

Mike detailed the equipment status. The yearly PMs and pump tests are done.

**Staffing Update**

They are at the same numbers as last month.

**Fire Call Update**

They are at 44 year to day. Mike listed the types of calls this month.

## MONTHLY POLICE DEPARTMENT REPORT

Chief Toellner gave report.

### Personnel Update

They made conditional offers to 2 new officers to replace and fill the promotions. One will be starting July 1st when the detective starts. They should be full staffed July 1st. There will be a few weeks of training and they hope to be on the road in August. Summer is the busiest time so there will still be some overtime.

### Tornado Siren Maintenance Contract

The previous chief had been doing some research to get maintenance done. There was no regular contract in place for these. There is a budget for emergency government. They will also begin to look into replacing these through capital improvements.

### ATV Route Update

There have been a few stops within the city so far. They tend to be popular on the weekends. Anyone under 18 is required to wear a helmet. ATVs need to be registered and not operated after 9pm. There has been some questions about the OWI enforcement. There will be some further discussion about this. They have been doing educating and a couple of citations.

## OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

### Discuss/Recommend Approval for Liquor/Beer License Renewal Applications July 1, 2022- June 30, 2023

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Bob Smith, Alderperson                    |
| <b>SECONDER:</b> | Jack Abbott, Alderperson                  |
| <b>AYES:</b>     | Smith, Abbott                             |
| <b>ABSENT:</b>   | Henkel                                    |

### Discuss/Approve Temporary Class “B”/“Class B” License for Rotary Club, Rock ‘N Boom, Event to be Held on July 3, 2022

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

### Discuss/Approve Temporary Class “B” Licenses for Main Street Mayville, Summer Concert Series, Events to be Held in Allen Street Park on July 7, 2022, July 14, 2022, July 21, 2022 and July 28, 2022

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

### Discuss/Approve Temporary Class “B” License for Main Street Mayville, Rock ‘N Boom, Event to be Held on July 3, 2022

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Jack Abbott, Alderperson  
**AYES:** Smith, Abbott  
**ABSENT:** Henkel

**Discuss/Approve Temporary Class “B” License for Lion's Club, Audubon Days, Mayville Park Pavilion, Event to be Held on September 16, 2022**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Jack Abbott, Alderperson  
**AYES:** Smith, Abbott  
**ABSENT:** Henkel

**Discuss/Approve Temporary Class “B” License for Audubon Days Committee, Audubon Days, Event to be Held September 16-18, 2022, Mayville Park Pavilion and City Park**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Jack Abbott, Alderperson  
**AYES:** Smith, Abbott  
**ABSENT:** Henkel

**Discuss/Approve Temporary Class “B” Licenses for Rock N Boom, Summer Concert Series, Events to be Held in Foster Park, June 2, 2022, June 9, 2022, June 16, 2022 and June 23, 2022**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jack Abbott, Alderperson  
**SECONDER:** Bob Smith, Alderperson  
**AYES:** Smith, Abbott  
**ABSENT:** Henkel

**Discuss with Possible Action 31 North Main Street Extension of Liquor Licenses Premises and Concert Events**

There was a request from Cardinal Lanes. The committee received a copy as well as the police chief. There are a number of questions and ordinance that are problems. The request is for 6 dates-the PD will not be able to provide extra staff for those dates. There are also concerns with open intoxicants, noise ordinance, times and near by residents. These issues were discussed. It was also mentioned that Brad & Tina Marx own a portion of the property they are suggesting for use. Jason from Cardinal Lanes indicated they have people willing to volunteer for security and they have been talking with State Farm about the property-they will need to get an extra policy added on. They plan to have gates so no one can come in or out with alcohol. The set up of the event with lights/sound, etc. was discussed. When there are bands on Allen Street they are 1/2 a block off of the Main highway. There is also a difference between public parks with non-profits running an event vs. private property with businesses. The Mayor notes that he appreciates them being creative and is sympathetic to the logistical side. He is willing to work together to find a solution. Cardinal Lanes needs to work with the City and the PD.

Table to next Public Safety Meeting.

|                  |                           |
|------------------|---------------------------|
| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Bob Smith, Alderperson    |
| <b>SECONDER:</b> | Jack Abbott, Alderperson  |
| <b>AYES:</b>     | Smith, Abbott             |
| <b>ABSENT:</b>   | Henkel                    |

## **ADJOURNMENT**

Motion

Adjourn at 6:52 pm.

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

Sara Decker, City Clerk