The meeting was called to order at 6:50 PM by Chair Molly Henkel with the following roll call:

Attendee Name	Title	Status	Arrived
Molly Henkel	Chair	Present	
Bob Smith	Alderperson	Present	
Roger Smith	Alderperson	Present	

APPROVAL OF MINUTES

Approve the Minutes of the July 25, 2022 Meeting

RESULT: APPROVED [UNANIMOUS]
MOVER: Roger Smith, Alderperson
SECONDER: Bob Smith, Alderperson
AYES: Henkel, Smith, Smith

CITIZEN COMMENTS

Elijah Riese-505 Grove Street-She is in favor of allowing fowl in the city limits. There has been verbal communication/emails regarding the need and want from the citizens.

Dani Parker-Crystal Lane-She is in favor of having fowl within the city limits

Kirsten James-346 Wisconsin-She is here to show support to have fowl within the city limits.

Stephanie Billington-257 N German St-She is in favor of fowl in the city limits. They have gone over this many times and hope they consider allowing them.

Mark Parker-295 N High Street- He won't have chickens himself because his wife won't eat the eggs, but he thinks they should consider letting the people of Mayville have chickens. It has been brought up that they are fairly sanitary. They don't have a smell and the fertilizer is useful. He believes that they should allow the people of Mayville to save some on their food bill and produce eggs. The kids will get something out of it too.

Margie Stadler- She is in favor of the fowl and plenty of other towns allow it. We don't have to reinvent the wheel. She probably won't have them, but thinks it's a great idea.

Mathew Vander Gallian-34 Washington-He is in favor of fowl. It's our right to have this, life, liberty and pursuit of happiness. It is a sense of joy to raise an animal and gives a sense of responsibility especially with kids getting into phones and screen times. There are a lot of people in support of it. It is Council's responsibility to pass this through.

James Day 350 Wisconsin Street-He is support of fowl.

Jennifer Thoreson 322 N Henninger-She has spoken before on passing the ordinance and hope they make a good decision for the city.

MONTHLY EMS REPORT

Christine & Julie gave report.

Calls for Service Report

They have been incredibly busy. They are 64 calls ahead of last year at this time with 697 calls. In 2021 there were 634, 2022 there were 507, 2019 there were 497 and 2018 only 451. So, in 5 years they have an additional 250 calls. Costs have gone up, but so have revenues.

Staffing Update

They hired a new EMT a week ago. She moved to the community 2 years ago and signed up for Julie's class. She a great candidate.

Training Update

They start EMT basic class tomorrow. It is pretty much a full class. In person training for the quarter will be with Aurora Summit. Thanked Jack for getting the EMS parking lot done so they can now have in person training. They will be working with new meds as well as practicing with football helmets and pads. They also are looking EKGs and identifying any heart related issues.

MONTHLY FIRE DEPARTMENT REPORT

Jon, Brad & Mike gave report.

Equipment Update

Jon detailed the issues with the equipment and the process for repairs. They do not do any equipment maintenance in house due to liability. The SCBA bottles will be done next month. Hoses and ground ladders can't get done this year. There was discussion on the standards and hose testing/replacement.

Staffing Update

They are at 21 members. The PFC hired a new firefighter in August. There were 2 hired in July, so they'll be at 22. The 2 newest members are enrolled in FF1 class that starts tonight. There is also a new application. They are always looking for firefighters.

Fire Call Update

Mike gave an update that they are 82 calls year to date with 16 since the last meeting. It has been very busy. Brad discussed the call volume in regards to recruitment and equipment replacement. He also noted that there has never been a fireman's picnic. There was discussion on the trend of increasing public service calls.

MONTHLY POLICE DEPARTMENT REPORT

Chief Toellner gave report.

Personnel Update

They are at full staff. However, there part-time admin assistant took a full time job, so she is only working a few hours a week. They will look at hiring a second pt person. The detective has made things more efficient.

Equipment

The newest squad is in service. They have 3 marked and 3 unmarked. They are having an issue getting external defibrillator pads.

Calls for Service

They are 401 calls ahead of last year. There has been a serious rash of vandalism in the public buildings and parks. The detective is interviewing kids. With the higher call volume, the detective has helped immensely.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Update on Dodge County Fire and EMS Meeting from August 10, 2022

Bob & Molly went to the meeting. It was a repeat of the meeting that happened 2-3 years ago. The County is looking into how they can help. There are some departments that are suffering finding personnel, which seems to be a universal problem. There was discussion on the County controlling one big department, but there are some departments that are efficient like ours. They are going to put together a smaller committee to work on the issues. There is resistance from the larger departments as they don't want to be controlled by the county. It will take awhile to find a solution.

<u>Discuss with Possible Action Ordinance Section 150-2 Restrictions on Keeping Certain Animals and Fowl-Poultry and Honey Bees</u>

Ald. Smith noted that this came back to the committee after the Council voted 5-1 to not support a referendum. They now need to discuss how an ordinance would be worked to make it work. There was discussion on the draft ordinance from Ald. Riese. It was pretty generic and tied into the nuisance ordinance. It is believed that more people will not get chickens. There was extensive discussion on getting neighbor approval. It was decided not to require neighbor approval, but to be a good neighbor and think about your neighbors when making the decision. The number of chickens was discussed. Draft ordinance proposed 2 per person with a cap of 10. The committee discussion leaned towards 4-6 with ultimately agreeing to 5. What animals will be allowed was also discussed. The ordinance proposed chickens and quails. The committee discussed only chickens. They discussed building permits and coups.

Motion to send the ordinance to council changing it to 5 hens and no quail.

It will be sent to the attorney for an introduction at the next council meeting and adoption the following.

RESULT: RECOMMENDED TO COUNCIL [2 TO 1]

MOVER: Bob Smith, Alderperson SECONDER: Roger Smith, Alderperson

AYES: Smith, Smith NAYS: Henkel

Discuss with Possible Action Downtown Parking

Dawn gave a presentation regarding downtown parking and provided powerpoints. It was decided that some signage would help the issues at this point. Dawn will get with Jack at this point.

<u>Discuss with Possible Action Parking Along South Edge of German Street, West of the Golf Course Entrance</u>

This came from a concerned citizen. It gets busy on that corner during church and when the golf course is busy. The chief has had no issues. There is ample space on the road if they follow the speed limit.

ADJOURNMENT

Motion

Adjourn at 8:34 pm.

RESULT: CARRIED [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Molly Henkel, Chair
AYES: Henkel, Smith, Smith

Sara Decker, City Clerk