

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

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

Others present: Brad Marx, Christine Churchill, Julie Staffin, Jennifer Satsinopoulos, Elijah Riese, Tracy Nadolski, Chief Toellner, Lt. Johnson, Mike Thoreson, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the August 22, 2022 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine gave report.

Calls for Service Report

They continue to be on track for over 100 calls from last year. They are almost double the calls from 5 years ago. They have covered all of their calls except for twice when ambulances were out.

Staffing Update

They are always willing to have discussions with licensed EMTs, doctors and nurses. They are at the max capacity with training. They have 3 newer people that are working their way through. They are continuing to do training. There have been a number of Julie's students who have become part of the crew.

Training Update

They have a large training event on Wednesday at 6pm that is open to the public. It is a great way for people to see what they do. The departments won't know exactly what the training is until the pager goes off on Wednesday. They also received a flex grant for approximately \$68,000 that will be used for training equipment.

MONTHLY FIRE DEPARTMENT REPORT

Brad & Mike gave report

Equipment Update

Some repairs have been done on the rescue unit, but will be in service by the end of the week. This is 21 years old and it is hard to find parts. The command vehicle is a 2006 and has issues as well.

Staffing Update

They hired a new person last week and at the same time had one resign because he's moving. They are holding steady at 22 firefighters.

Fire Call Update

They are 90 calls year to date. They have had 7 since last meeting. Mike detailed the calls.

MONTHLY POLICE DEPARTMENT REPORT

No report.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend New Liquor/Beer License Application, the Audubon Inn, 45 North Main Street

This reflects a chain in ownership.

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

Discuss/Approve Temporary Class "B"/"Class B" License for Rotary Club, Rock River Bierfest, Event to be Held January 28, 2023 at Mayville Park Pavilion

This is an annual event.

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

Discuss/Approve Homecoming Bon Fire at the Mayville High School

Todd Little from the High School explained that they are doing the yearly bonfire on 10/6 from 8:30pm-10:30pm. Chief Toellner questioned how many children and how big of a fire. Just the 9-12 grades are invited.

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

ADJOURNMENT

Motion

Adjourn at 6:12 pm.

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

Sara Decker, City Clerk