

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Kim Olson	Chair	Present	
Bob Smith	Aldersperson	Present	
Roger Smith	Aldersperson	Present	

Also present were Alderspersons Joseph Riese and Jack Abbott, Comptroller/Treasurer Angela Runde, and City Clerk Anastasia Gonstead.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

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

Unanimous, 3-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Aldersperson
<b>SECONDER:</b>	Kim Olson, Chair
<b>AYES:</b>	Olson, Smith, Smith

**CITIZEN COMMENTS**

None

**MONTHLY EMS REPORT**

**Calls for Service Report**

Annual report happens in February. Finished with 1,118 calls for service, this is four (4) short of 100 calls above 2021.

**Staffing Update**

One resignation, the individual was hired on in Allenton. Hired two individuals. Ongoing EMS classes are a huge asset. Students were all successful in passing their practical this last weekend.

**Training Update**

Next meeting is the Wednesday of this meeting. They are focusing on cardiac. Relicensing is currently in progress.

**MONTHLY FIRE DEPARTMENT REPORT**

**Equipment Update**

Chief Marx reports everything has been completed except for hose testing. There has been difficulty in locating a servicer able to do this. In the meantime, they may have to revert to the older way, of having firefighters do this testing, until they can find a vendor.

**Staffing Update**

On January 15, 2023 Roger Billington passed away. He had 45 years with the department. This has made some of the older firefighters reevaluate and as a result some retirements may be coming along soon. Mark will be retiring, has approximately 40 years with the department. They will be down to 19 members.

Aldersperson Olson inquired how they are in increase interest in firefighting. Chief Marx indicated that is the big questions, as it has been difficult to engage younger people to sign up and commit.

**Fire Call Update**

Yearly report was attached to the agenda packet. Chief Marx indicates it has been their busiest year. They also have their 2% dues audit this year. This occurs approximately every 3-4 years.

**MONTHLY POLICE DEPARTMENT REPORT**

**Parking on Bridge Street**

Lt. Johnson reports that immobile vehicles were an issue on Bridge Street. It has been taken care of at this time, but it is something they would like to prevent in the future. Possibly looking into limited time parking.

**Department Update**

Lt. Johnson reports they are in the process of hiring a part-time administrative assistant. They had 20 applicants and have made an offer on the position. Working toward getting her onboard/started.

Additionally, there is upcoming training for staff.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss with Possible Action Extending UTV/ATV Hours**

Currently, there is no UTV/ATV operation between the hours of 9PM and 7AM.

Lt. Johnson reports that there have been no substantial issues with the UTV/ATVs this year. There have only been seven traffic stops since the adoption of the ordinance. Some individuals are utilizing these vehicles as a method to get to work in town, which led to the request for lengthened or removed hours. Lt. Johnson indicates there is no opposition to this from the police department.

Aldersperson Roger Smith inquired why there were limited hours to begin with. Lt. Johnson explained it was possible issue with noise during those hours. When asked how the police department would segregate the noisy UTV/ATVs from the quiet ones, he explained the officers monitoring traffic. The noise did not turn out to be the issue it was anticipated to be.

Motion made by Aldersperson Roger Smith to move this to Common Council with recommendation. Second by Aldersperson Olson. Unanimous, 3-0.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 2/13/2023 7:00 PM</b>
<b>MOVER:</b>	Roger Smith, Aldersperson	
<b>SECONDER:</b>	Kim Olson, Chair	
<b>AYES:</b>	Olson, Smith, Smith	

**Discuss with Possible Action Additional Street Lighting on North German Street**

Nobody present to explain/discuss this matter. Jack Hurst from DPW did inform the lights are good as far as he can tell, but if they did need to do work with them, it would be done through Power and Light, the City does not own them.

Motion made to Table the matter. Unanimous, 3-0.

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Roger Smith, Alderperson  
**AYES:** Olson, Smith, Smith

Next: 2/27/2023 6:00 PM

**Discuss/Approve Temporary Class “B” License for St Mary's Cribbage Tournament, Event to be Held February 25, 2023, 28 Naber Street, Mayville**

Approved. Unanimous, 3-0.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Kim Olson, Chair  
**AYES:** Olson, Smith, Smith

**ADJOURNMENT**

**Adjournment**

Adjourned at 6:23 PM. Unanimous, 3-0.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Kim Olson, Chair  
**AYES:** Olson, Smith, Smith

Anastasia Gonstead, City Clerk