

The meeting was called to Order by Ald. Frings at 6:21 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Frings, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Ald. Olson, Lisa Neumann, Leslie Covell-Hershberger, Julie Staffin, Christine Churchill, Gabby Boelk, 2 Blue Zone Representatives, Brenda Bruyette, Ryan Vossekuil, Doug Wickersham, Himmat Singh Dhillon, David Koch, Nolan Franti, Mike Thoreson, Tom Jaquot, Sara Decker, Lois Krueger

Item #2 Approve the minutes of the March 26, 2018 meeting.

Motion by Ald. Forster, second by Ald. Frings to approve the minutes of the March 26, 2018 meeting. Motion carried unanimously.

Item #3 Citizens Comments. None.

Item #4 Monthly EMS Report.

Christine & Julie gave report.

- A. Calls for service report: They are 12 calls down from last year at this point. They continue to assist Horicon as needed.
- B. Staffing Update: They have one new application that they'll consider down the road as he is already a firefighter. They have funding to train EMT basic that they'll hold for the correct candidate. They have an agreement that employees have to sign when doing training.
- C. Training updates: They canceled the mock crash due to the remodeling with the high school. They will do it next year. They are doing cardiac and respiratory training with the pig lab tomorrow. Julie noted she was part of the career fair at the high school. They discussed doing an EMS demonstration and talked about the stop the bleed campaign.

Item #5 Monthly Fire Department Report.

Mike reported.

- A. Equipment update: They scheduled preventative maintenance and pump test in June. The SCBA are all in service. They are working on getting the old ones on the Wisconsin surplus. They are currently working through getting people trained. They moved a fire truck due to the construction and have a lock box to the business. The lighting project is complete.
- B. Staffing update: They are currently at 26 members. They interviewed 2 people with the PFC that are awaiting physicals. There were 3 firefighters at the high school career fair.
- C. Fire Call update: They were busy last month. They discussed the calls. They are currently at 24 calls. Ald. Toellner questioned tornado alarms. They are all operational.

Item #6 Monthly Police Department Report.

- A. Staffing Update: Chief Vossekuil reported. Officer Borkenhagen accepted a job with Ripon, so his last day was 3/17. Josh Stuckenberg was originally hired as a part-time officer, but is now moving to full time. The PFC also approved 2 new part-time officers; Derek Krueger and Grant Demma. Lieutenant Toellner graduated from LPO training, which is a great accomplishment.
- B. Community Programs Update. On March 18 Officer Weber held a coffee with the cop at Open Door. There will be a heroin summit on May 9th. The MPD did attend the job fair at the high school. There was discussion on the school safety grants. There are gun locks available as a safe child project. The school district is looking at possible funding/grants for a school officer. The Mayor noted he is going to DC in June and can try to get contact info.

- C. Evidence Room Audit Results. It is recommended that an audit be done on the evidence room anytime there is a change in chief. It has not been done in a while. Officer Borkenhagen was a certified evidence technician. They have updated their process and found 546 items to be destroyed. All items were accounted for.

Item #7 Discuss/Approve Temporary Class “B”/ “Class B” license for Mayville Lions Club, Rock ‘n Boom, event to be held on July 3, 2018.

Motion by Ald. Forster, second by Ald. Frings to approve the temporary Class “B”/ “Class B” license for Mayville Lions Club, Rock ‘n Boom, event to be held on July 3, 2018. Motion carried unanimously.

Item #8 Discuss/Approve Temporary Class “B” license for Main Street Mayville, Rock ‘n Boom, event to be held on July 3, 2018.

Motion by Ald. Frings, second by Ald. Forster to approve the temporary Class “B” license for Main Street Mayville, Rock ‘n Boom, event to be held on July 3, 2018. Motion carried unanimously.

Item #9 Discuss with possible action Green Fuel LLC liquor license.

Sara explained that Green Fuel LLC is looking to purchase Main Street liquor and then apply for the Class A license for the gas station. Currently the ordinances only allow 2 Class A licenses. Matt, the BP owner explained. It is a pretty small space, but he has a plan drawn up. He sells liquor in his other gas stations. There is not a big selection, just the basics. He’d have a gate that would close after 9pm. They are still working on the plan and on timing. The offer for the liquor store is contingent on approval, however the committee can’t approve a licenses that is still in use. Liquor licenses can’t be sold with the building.

Motion by Ald. Smith, second by Ald. Frings to recommend to be favorable if/when the Class A license becomes available to this application. Motion carried unanimously.

Item #10 Adjournment.

Motion by Ald. Frings, second by Ald. Forster to adjourn at 6:55 p.m. Motion carried unanimously.

Sara Decker, City Clerk