

The meeting was called to Order by Ald. Smith at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Forster

Members Absent: Ald. Frings

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Ald. Olson, Brad Marx, Mike Thoresen, Chief Vossekuil, Lieutenant Toellner, Jack Hurst, Burt Bushke, Cindy Steinbach, Nick Fyksen, Shelly Fykesen, Keith Lodahl, Mike Hoff, Doug Wickersham, Joe Hohmann, LaAngela Davis, Greg Justman, Mary Rake, Nathan Kempke, Greg Zipfel, Sara Decker

Pledge of Allegiance.

Item #3 Approve the minutes of the May 29, 2018 meeting.

Motion by Ald. Forster, second by Ald. Smith to approve the minutes of the May 29, 2018 meeting.

Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Monthly EMS Report.

Sara read Christine's report.

- A. Calls for service report: Calls for service are still a little behind last year, however still way above average for the 2 years prior. We continue to assist Horicon with coverage
- B. Staffing Update: David Trevarthen is doing very well training as a driver
- C. Training updates: Wednesday we will have our annual HIPAA/Privacy training & generator start up and shutdown drill.

Item #6 Monthly Fire Department Report.

Brad & Mike gave report. They apologize for not being here last month.

For May they have postponed their preventative maintenance and pump tests to July. They have 2 new hires so they are currently at 27. From April to May they had 18 calls. They discussed the calls. For June:

- A. Equipment update: The preventative maintenance will be done in July. They have apparatus around the city due to the construction. Their response time has gone up as Brad is responding from his house. They will be back at the station July 1st.
- B. Staffing update: They had 2 fire fighters resign this month. A couple members weren't physically able to use the new SCBA as it is 10 pounds heavier. They explained where everyone is at for certifications. Ald. Smith questioned the Firefighter 1 training. Chief Marx noted that everyone hired before him is grandfathered in. There are very few first responders due to licensing issues with EMS. Firefighters 1s are trying to get to Firefighter 2.
- C. Fire Call update: They had 5 calls this month for a total of 46 as of this morning.

Item #7 Monthly Police Department Report.

Chief Vossekuil and Lieutenant Toellner gave report. They will be having a canine fundraiser kickball tournament at Theiler Park on August 4th.

- A. Office Recertification Update: The State of WI requires annual training and recertification by June 30th. All officers have completed required training.

- B. Equipment Grant: They sent a funding request to the Bachhuber Foundation for safety equipment and their request was approved. They will be ordering the equipment this week. They are grateful to the Bachhuber Foundation to help keep officers safe.
- C. Personnel Update: Josh Stuckenberg is off field training and doing shifts on his own. He is doing an excellent job. Part-time officer Derek Kruger is off field training and covering shifts. They will be fully staffed as of tomorrow. Part-time officer Grant Demaa will be starting tomorrow.
- D. Participation in Dodge County Multi-Jurisdictional Drug Task Force: Chief Vossekuil has worked with the Mayor and Ald. Smith with this project. They will be appointing a person next week to work with Dodge County for drug task force programs. Their traffic grants go through September and they get 8 hours per month. It was noted that schools have submitted school safety grant applications with help from the police department. The idea of municipal court will be on future agendas. The may discussed grant money for a school liaison or drug enforcement. Ald. Smith discussed drug trends.

Item #8 Discuss/Approve Temporary Class “B”/ “Class B” license for Friends of Dodge County Parks, Mudslide Jam Fest benefiting Gold Star Memorial Trail event to be held on July 7, 2018.

Cindy Steinbach explained that this is a 3rd annual event. It has been very successful and they are hoping it is bigger this year.

Motion by Ald. Smith, second by Ald. Forster to approve the temporary Class “B”/ “Class B” license for Friends of Dodge County Parks, Mudslide Jam Fest benefiting Gold Star Memorial Trail event to be held on July 7, 2018. Motion carried unanimously.

Item #9 Discuss/Approve Temporary Class “B” license for Main Street Mayville Inc., Maxwell Street Day event to be held on August 4, 2018.

No one was here to talk about the event, but it is not a new event.

Motion by Ald. Forster, second by Ald. Smith to approve the temporary Class “B” license for Main Street Mayville Inc., Maxwell Street Day event to be held on August 4, 2018. Motion carried unanimously.

Item #10 Discuss/Approve Temporary “Class B” license for Main Street Mayville Inc., Wine & Yoga event to be held on July 6, 2018.

This is also not a new event.

Motion by Ald. Forster, second by Ald. Smith to approve the temporary “Class B” license for Main Street Mayville Inc., Wine & Yoga event to be held on July 6, 2018. Motion carried unanimously.

Item #11 Discuss/Recommend Approval for Class A Liquor/Beer License Application Green Fuels LLC, 1400 Horicon Street, Kawaljit Dhillon, Agent, July 10, 2018 – June 30, 2019.

The Police Chief has no objection. The City Ordinances state there can only be 2 Class A licenses. There was discussion that they will have a cage that comes down after closing hours. Main Street liquor had applied for the 2018-2019 license due to timing, but will surrender it.

Motion by Ald. Smith, second by Ald. Forster to recommend approval the Class A Liquor/Beer License Application Green Fuels LLC, 1400 Horicon Street, Kawaljit Dhillon, Agent, July 10, 2018 – June 30, 2019. Motion carried unanimously.

Item #12 Discuss with possible action traffic on John Street.

Ald. Olson noted that some of what the engineer reported is incorrect. They had 2 citizens come forward at the last council meeting and discuss the traffic. There is still truck traffic going down Clark Street. There was discussion of Fourth Street being in bad condition. Ald. Olson stated that it isn't just the clay hauling it is all kinds of trucks that are dirty, stinky and loud. She'd like them to use Main Street more and go out to Hwy 33. They'll have to check into the legality of that as John Street is a truck route. Ald.

Olson noted that they are breaking the law with noise decibels and speed. It was noted that it is a bad situation and it is going to be hard to get it any better. The Police Department is doing what they can. They can legally drive on the road and the landfill contract notes that route. It was stated that we will keep this on the agenda.

Item #13 Discuss with possible action surveying food establishments regarding compliance with health inspections.

Ald. Smith put this item on the agenda. We now have the occupancy application, but there are previous food establishments that may not have been aware of the requirements. He'd like for the state statutes to be put in with occupancy applications for new food establishments. There was discussion of the State Health Department. He'd like businesses to be aware that if they are going to serve food they have to have the proper licenses to protect the public. Nick, the co-owner of Bridge Street Eatery stated that they had all of their inspection in place prior to any food service. They didn't have the occupancy application done as it wasn't in place when they started researching opening a business in May 2017. They had all state certifications done. There was discussion of state certifications and the city occupancy application. Motion by Ald. Smith, second by Ald. Forster to include State Health Department statutes with applications for business permits and to have a mailing or notice in the paper to businesses that serve food that opened prior to the occupancy permit. Motion carried unanimously.

Item #14 Adjournment.

Motion by Ald. Forster, second by Ald. Smith to adjourn at 6:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk