

The meeting was called to Order by Ald. Smith at 7:55 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Chris Neu, Julie Staffin, Christine Churchill, Lisa Neumann, Tom Jaquot, Lee Zarnot, Doug Wickersham, Tom Jaquot, Lieutenant Toellner, Shelli Haipek, Julie Stocke, Mike Thoreson, Greg Zipfel, Sara Decker

Item #2 Approve the minutes of the July 23, 2018 meeting.

Motion by Ald. Forster, second by Ald. Frings to approve the minutes of the July 23, 2018 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

Julie Staffin-799 Emmer Street. Julie spoke regarding the discussion on the snowmobile/ATV ordinance. They own a 4 wheeler and using it in their yard. They had a neighbor call the police on them recently. As the ordinance reads now you can't technically use a golf cart, lawnmower or atv in your yard. If it is noise issue there is an ordinance for that, but this incident was at 3pm. She would like the committee to review the ordinance.

Item #4 Monthly EMS Report.

Christine and Julie gave report.

- A. Calls for service report: Christine noted they are 6 calls ahead of last year. The number continues to increase. They have continued to help Horicon as needed. They expect to just continue to get busier.
- B. Staffing Update: They hired a new driver that is bilingual. They are already enrolled into EMT basic. Seth Lane will be taking EMT basic in January. They have another great candidate that they will be interviewing next week.
- C. Training updates: They had cardiac training and reviewed calls. Next month they will be working with Children's Hospital in Madison.
There was discussion on a weekend call and a problem they had with the cart.
Ald. Smith noted that they are always busy and always available. Thanked them for the good work.

Item #5 Monthly Fire Department Report.

Mike gave report.

- A. Equipment update: They are working on preventative maintenance and yearly checks. There were some repairs that were unexpected. Engine 2963 had an issue that will take 2-3 days to repair. They are getting a quote to get the repair done. Next month the ground ladders and fire hoses are tested.
- B. Staffing update: They are at 27 as 2 new members are starting and working on training.
- C. Fire Call update: They remain busy. They had 12 calls since the last meeting.

Item #6 Monthly Police Department Report.

The Police Department has been very busy. From midnight on Friday to Monday morning they had 54 complaints, in 72 hours. The last part-time officer is done with training and working on his own. Ald. Smith noted that commended the police department on the good work over the weekend.

Item #7 Discuss/Approve Homecoming Bon Fire at the Mayville High School.

Lee Zarnot, the high school principal requested permission to have a bonfire for homecoming activities. This has been an annual event. The fire will be Thursday, September 27th. They are working to make this a safe and fun opportunity for kids and staff. It will start at dark until approx. 8:30 pm.

Motion by Ald. Frings, second by Ald. Forster to approve the homecoming bon fire at the Mayville High School. Motion carried unanimously.

Item #8 Discuss/Approve Temporary Class “B” license for Mayville Area Chamber of Commerce, Audubon Days events on Friday through Sunday, October 5-7, 2018.

Chris Neu noted that most of the activities will be in Foster Park with the bands in a tent behind Napa. Everything went fine last year.

Motion by Ald. Forster, second by Ald. Frings to approve the temporary Class “B” license for Mayville Area Chamber of Commerce, Audubon Days events on Friday through Sunday, October 5-7, 2018.

Motion carried unanimously.

Item #9 Discuss/Recommend Approval for Class B Liquor/Beer License Application Stocke’s Backstreet Cafe, 11 N School St, Julie Stocke, Agent, September 11, 2018 – June 30, 2019.

There are no issues and they have completed the occupancy application.

Motion by Ald. Forster, second by Ald. Frings to recommend approval for Class B Liquor/Beer License Application Stocke’s Backstreet Cafe, 11 N School St, Julie Stocke, Agent, September 11, 2018 – June 30, 2019. Motion carried unanimously.

Item #10 Discuss with possible action, parking on Highway 67 by cemetery.

Ald. Olson noted that Old Fashioned Cheese has no where for the employees/visitors to park. They want to extend the parking in front of the cemetery. It was noted that there are currently no parking restrictions. The road is currently closed, so no one should be parking there now.

No action on this item.

Item #11 Discuss/Approve street closures for Audubon Days.

Allen Street will be closed for the bed races and Buchanan Street will be closed for the car show on Saturday. Lt. Toellner went through maps with the committees and sent the permit for the parade to the state.

Motion by Ald. Smith, second by Ald. Forster to approve the street closures. Motion carried unanimously.

Item #12 Discuss with possible action updating Ordinance 317-2 Firearms and Weapons to include bow-hunting.

The Mayor has discussed this with the Chief and the state laws have changed, so this is changing the ordinance to comply with the state. The attorney has reviewed the ordinance.

Motion by Ald. Smith, second by Ald. Frings to recommend to Council to update and repeal the original ordinance and introduce a new ordinance for fire arms and weapons to include bow hunting. Motion carried unanimously.

Item #13 Discuss with possible action Ordinance 397-13 Snowmobiles and all-terrain vehicles.

There was discussion on the uses of an ATV in the city. Many use ATV’s for home maintenance such as mowing lawn and plowing snow. There are ordinances on noise and public safety. There was discussion on using the ATVs for recreation and children. Lt. Toellner will work with the Attorney on this ordinance.

Ald. Toellner noted that he'd like to see ATVs and snowmobiles to be able to access gas stations. How the ordinance is written right now, many would have to trailer their ATV/snowmobile to the city to a trail outside the city. There are trail maps.

Motion by Ald. Forster, second by Ald. Smith to table the topic. Motion carried unanimously.

Item #14 Adjournment.

Motion by Ald. Frings, second by Ald. Forster to adjourn at 8:37 p.m. Motion carried unanimously.

Sara Decker, City Clerk