

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, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Henkel, Julie Staffin, Christine Churchill, Jon Borst, Tom Jaquot, Nathan Kempke, Bob Richter, Keith Indermuehle, Carrey Terlisner, Alexis Terlisner, Chief Ketchem, Mike Thoreson, Lt. Toellner Greg Zipfel, Sara Decker.

Item #2 Approve the minutes of the October 22, 2018 meeting.

Motion by Ald. Smith, second by Ald. Frings to approve the minutes of the October 22, 2018 meeting.
Motion carried unanimously.

Item #3 Citizens Comments.

Carrey Terlisner asked that city reviews and takes into consideration that Mayville opens roads to ATV/UTVs. They are looking for safe routes through the city. She gave handouts regarding other ordinances and State and County laws. The drivers would need to be 16 with a driver's license and it would be off limits from midnight until 5am. There are additional safety items they'd like to see in the city as well. She provided handouts on routes. It was noted there are a number of other cities that have recently approved this.

Item #4 Monthly EMS Report.

Christine and Julie gave report.

- A. Calls for service report: They continue to be very busy. In 2016 they had 515 calls, in 2017 it was 616 and so far for 2018 they are at 662. This continues to be the trend as the population ages.
- B. Staffing Update: They hired Lucas H. He is a student and is going to EMT basic. He paid for his own classes and is doing a terrific job.
- C. Training updates: They last met on Wednesday night. They worked on their 6-month recertification. They will be meeting with med-control to plan next year's training. There will be a food drive at Piggly Wiggly this Friday and Saturday. It was questioned how many calls have they had outside of the city. It has been approximately 1/3 if you count all the townships.

Item #5 Monthly Fire Department Report.

Mike & Jon gave report.

- A. Equipment update: All of the trucks have been repaired. There are a few minor ones they are waiting on. Everything is working at this time.
- B. Staffing update: They are at 27 people. They may be losing one as he is moving. They will put an ad in the paper in spring. They have 2 in school yet and 1 waiting on day classes.
- C. Fire Call update: They are at 106 calls YTD. They've had 10 since the last meeting. They were questioned how many were in the city, but don't have the number. Since the last meeting 8 of 10 were in the City. They are on pace for 115 calls. They had 70 last year. Most calls out of territory are mutual aid. Ald. Toellner questioned how many fire fighters show up for a lift assist. They said it depends how many show up. Sometimes they need more though; between 4-8. Several EMTs are firefighters too.

Item #6 Monthly Police Department Report.

Chief Ketchem and Lt. Toellner gave report.

- A. Hiring: They are currently accepting applications to replace Stephanie, PT. Her last day will be 12/14 as she is attending the police academy.

- B. Community Events: On 10/25 they participated in evacuation drills. Everything went smoothly. They also had downtown trick-or treat. They worked with DCERT to provide traffic control. Chief Ketchem attending the rotary meeting. On 11/10 they opened for deer sight in for hunting rifles.
- C. Policy Updates: Chief Ketchem completed reviewing the policy manual besides the open records section. He will be attending training for that next week. He will get the updated manual to officers. He is trying to make things more efficient. He also noted that there was a narcotic warrant on South John Street last week in which they seized narcotics and paraphernalia. It was also noted they help assist Horicon in providing Narcan.

Item #7 Discuss with possible action Ambulance Non-transport Service Rates.

This item was discussed when they were talking about the contracts. They were discussing adding non-transport fees to the townships if we were called for service and there was no transport. This would be a fee for non-city residents. If there is a car accident the insurance is covered. There was discussion on who was billed the citizen or the township as well as the mutual aid contracts. A report is made every time there is a call that goes to the state and the billing company.

Motion by Ald. Smith that it is the understanding of the Public Safety Committee that the ambulance EMS service will include fees for non-transport as outlined outside of the city for \$125.00. It was discussed that no action is needed. Motion was withdrawn. They will have the fee schedule and recommendation next month.

Item #8 Reconsider participation and approval of Joint Powers 911 Agreement.

Ald. Smith noted that this came about with the negotiations of ambulance service agreements. There was discussion on the responsibility of sending EMS units. Specifically, there doesn't have to be a contract but a mutual aid agreement. There was discussion on what the agreement actually covers. The County wants everyone to sign an agreement so that if there is an emergency and you have available equipment it is at the disposal of all no one goes without being serviced. There was discussion on coverage for Horicon and Hubbard. Mayville has worked hard to get in a good place and we are lucky. EMTs all over have fallen on hard times. This is an agreement we have to enter if we want 911 service. There was discussion on the volunteers and the changing trends. It was noted that the joint powers won't be considered, but will look into the fee schedule.

Item #9 Discuss/Approve Main Street Mayville "It's a Wonderful Life on Main" fireworks and sidewalk fire activities.

Main Street Mayville had a letter in the packet. This is the same activity as previous years. There will be additional police presence along with DCERT.

Motion by Ald. Smith, second by Ald. Frings to allow the sidewalk fires and fireworks. Motion carried unanimously.

Item #10 Discuss with possible action Ordinance 397-13 Snowmobiles and all-terrain vehicles

Ald. Frings put this on the agenda. This ordinance covers snowmobiles as well, but they are just requesting ATV/UTV routes. There was discussion on the map. Ald. Smith said that he has some reservations. They recently proposed changes to allow for yardwork. There was discussion on the 16-year-old age limit. There are concerns about highways 67/28. There was also discussion on the decibels. The police department is just seeing this. The Chief's first concerns are about maintaining peace and order. They don't want noise complaints. There are also concerns about safety in rollovers and collisions. The comparison was made of mopeds and motorcycles. Lt. Toellner noted that these are inspected for streets. The proposed routes are through residential areas and school zones. They will need to discuss and look into the other cities that have adopted it.

Motion by Ald. Frings, second by Ald. Forster to table the topic and get further information. Motion carried unanimously.

Item #11 Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Frings, second by Ald. Smith to convene into closed session at 7:10 pm. Motion carried 3-0.

- A. Discuss status of Kekoskee/Williamstown Ambulance Service
- B. Reconvene into Open Session with Possible Action.

The Mayor commended that the City has offered ambulance service to Kekoskee/Williamstown and the offer was to voluntarily have a stay and we'd provide the same EMS service. They refused the offer.

Item #12 Adjournment.

Motion by Ald. Frings, second by Ald. Smith to adjourn at 7:45 p.m. Motion carried unanimously.

Sara Decker, City Clerk