

The meeting was called to Order by Moede with the following Roll Call at 6:30 p.m.

Members Present: Moede, Nitschke, Smith

Members Absent:

Others Present: Mayor Heron, Ald. Voss, Ald. Hoy, Ald. Pasbrig, Kathie Wild, Shelley Eilbes, Vern Hilker, Bill Linzenmeyer, Chris Macneill, Kyle Parish, John Hennig, Roger Williams, Jerry Koepp, Sally Kahlhamer, Brian Paynter, Curt Knoll, Mike Matuszewski

Item #2 - Approve the minutes of the March 17, 2008 meeting(s).

Motion by Nitschke, second by Sabel to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 - Monthly Fire Department Report.

A. Nothing to Report.

Item #5 – Monthly EMS Report.

A. Nothing to Report.

Item #6- Monthly Police Department Report.

A. Crime Summary Report.

Chief Linzenmeyer handed out to the council the crime summary report for 2006-2007 for them to review.

B. Update on Radar Trailer.

Captain MacNeill passed out to the council surveys that were generated from the radar trailer. The new radar trailer was purchased from Cudahy for \$2,500. The trailer is able to be left out for a longer period of time because of the radar panels that are used to charge the batteries.

C. Update of New Officer.

Captain MacNeill introduced Officer Kyle Parish. He is in this second week of training. The first week was administrative and he is now going into the patrol part of the training. Captain MacNeill explained the different training that Officer Parish will receive.

D. Upcoming Youth Dances.

The Chief explained that the K9 fund received \$820.75 from the last youth dance. The next youth dance will be on May 9th. They are also planning on sponsoring a concert in either May or June in which a local band Faintly will be one of the bands performing.

E. Vehicle Forfeiture.

Captain MacNeill explained that during a drug investigation a vehicle was seized and is now property of the police department. The vehicle will be stored in the garage and will be used in drug investigations and transporting employees to training. He explained that this vehicle was in good shape. Once the vehicle becomes too costly to keep it will be sold or disposed of. The Chief explained that if the vehicle was sold half the money would go to the city and the other half would go to the school district.

Item #7– Emergency Government Report.

A. Tornado Awareness.

Chief Linzenmeyer explained that last week was tornado awareness week. All sirens seem to be working correctly. He explained the plan that the city has in place for tornado watches and warnings. He encouraged everyone to get their personal home plan in place. Ald. Pasbrig asked if we could put more information in the paper and on the Mayville channel trying to inform people of the procedures.

B. Report on February 5th & 6th FEMA Grant Request for Snow Emergency.

Vern explained that Shelley and he attended a FEMA meeting on April 2nd and on April 10th a FEMA representative came and they were informed that the city will be receiving \$13,951 which will be arriving in a month.

C. Roger Williams temporarily to perform Assistant Emergency Government's Duties.

Bill explained that when Vern is out of work, Roger will be filling in as the Assistant Emergency Government Director until Vern returns.

Item #8- Discuss/Approve Picnic Licenses for Mayville Sports Inc.

Motion by Ald. Smith, second by Ald. Nitschke to approve the picnic licenses for Mayville Sports Inc. Motion carried unanimously.

Items #9 – Discuss/Approve Picnic Licenses for Mayville Area Chamber of Commerce-Music on the Rock (6/19, 7/17, 8/21)

Motion by Ald. Nitschke, second by Ald. Smith to approve the picnic licenses for Mayville Area Chamber of Commerce-Music on the Rock. Motion carried unanimously.

Item #10 –Adjournment.

Motion by Smith, second by Nitschke to adjourn at 6:54 p.m. Motion carried unanimously.

Kathie Wild, City Clerk