

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

Members Present: Ald. Moede, Ald. Smith, Ald. Voss

Members Absent:

Others Present: Deanna Boldrey, Ald. Hoy, Ald. Gering, Ald. Pasbrig, Captain Chris MacNeill, Christine Churchill, Marge Nitschke, Sally Kahlhamer, Sue Smith, Trevor Jones

Item #2–Approve the minutes of the April 27, 2009, meeting.

Motion by Ald. Smith, second by Ald. Voss to approve the above minutes. Motion carried unanimously.

Item #3–Citizens Comments.

None.

Item #4–Monthly Fire Department Report.

No Report.

Item #5–Monthly EMS Report.

**A. Report on School Visits and EMS Community Events.**

Christine Churchill reported that the EMS have been giving presentations to children in the age range of Kindergarten to fourth grade and some of the daycares in town. EMS has giveaways for the kids, primarily bags and Frisbees with a free pass to the Tag Center.

**B. Discuss/Recommend Red Flag Rules Resolution.**

Christine Churchill reported that with the Obama Stimulus package there are new rules to the HIPPA Laws. This package includes Red Flag Rules which are an extra security measure in place. Motion by Ald. Smith, second by Ald. Voss to Recommend Red Flag Rules Resolution to the Common Council. Motion carried unanimously.

Item #6–Monthly Police Department Report.

**A. Department Statistics.**

Captain Chris MacNeill reported the Mayville Police Department Statistics for the previous month. He also mentioned that the statistics can be found at mayvillepolice.org. Ald. Smith questioned Captain MacNeill if the five day warnings were high and Captain MacNeill answered that it was average. Ald. Moede asked about the process for worthless checks and Captain MacNeill answered that the process in place is the procedure set by the District Attorney's office.

**B. Pedestrian Safety.**

Police Captain, Chris MacNeill, reported that there are yellow signs in place for pedestrian safety. Two were lost, one was stolen and the other was damaged. Captain MacNeill would like to remind citizens that it is summer and there will be more young pedestrians in traffic and more people on bikes.

Item #7–Emergency Government Report.

**A. Report on Tornado Sirens.**

Police Captain Chris MacNeill reported all sirens are operational. Ald. Voss mentioned that the siren near City Hall stopped suddenly during the test on Saturday. Captain MacNeill said he would look into it.

**B. Report on Narrow Band Radio Systems Upgrade.**

Police Captain Chris MacNeill reported that they have been in contact with Dodge County Emergency Government for funding.

Item #8–Discuss/Recommend Approval of Liquor/Beer License Applications for the 2009-2010 License Year.

Motion by Ald. Smith, second by Ald. Voss to Recommend to Council the Approval of Liquor/Beer License Applications for the 2009-2010 License Year with all inspections being completed. Ald. Smith questioned when the El Azteca was going to open.

The Fire Department report commented mid – June. Captain MacNeill stated that the Police Department could not do their inspection but at this time there is not anything to inspect. Their building still needs the inspections from the license that was approved for April 28, 2009.

Motion carried unanimously.

Item #9–Adjournment.

Motion by Ald. Voss, second by Ald. Smith to adjourn at 6:50 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk