

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

Members Present: Ald. Voss, Ald. Smith

Members Absent: Ald. Moede

Others Present: Mayor Heron, Kathie Wild, Deanna Boldrey, Ald. Nitschke, Ald. Hoy, Ald. Pasbrig, Vern Hilker, Bill Linzenmeyer, Chris MacNeill, Sharon Chmiewlewski, Jerry Koep, Tom Schuessler, Sally Kahlhamer, Sue Smith, Christine Churchill, Roger Williams, Richard Arndt

Item #2 - Approve the minutes of the January 19, 2009, and January 20, 2009 meetings.

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

Item #3 - Citizens Comments.

Richard Arndt spoke as representation of the American Legion. He said the American Legion would like the Mill Place street name to be changed to Michael Wendling Drive or Way. He stated that the Michael Wendling Foundation (amended) would cover all costs associated with the signage or address changes involved. The street name change could involve the first 100 foot along the river. Richard Arndt went on to state that Michael Wendling gave his life for his country, and the City should change the street name in honor of him.

Item #4 – Discuss/Approve Picnic License for Mayville Youth Football League – March 28, 2009.

Motion by Ald. Smith, second by Ald. Voss to approve Picnic License for Mayville Youth Football League – March 28, 2009. Motion carried unanimously.

Item #5 – Discuss/Approve American Legion Brat/Hamburger 2009 Cookouts.

Ald. Voss opened the discussion to Richard Arndt. The Brat/Hamburger cook-out dates are May 15, June 19, July 10, August 21, and Sept 18. Motion by Ald. Smith, second by Ald. Voss to approve American Legion Brat/Hamburger 2009 Cookout Dates. Motion carried unanimously.

Item #6 – Monthly Fire Department Report.

A. Year End Report.

Fire Chief, Roger Williams, reviewed the report that he distributed. He reminded residents that if their carbon dioxide detector goes off to report it right away.

Item #7 – Monthly EMS Report.

B. Nothing to Report.

Item #8- Monthly Police Department Report.

A. Defibulator Grant Approval from Beaver Dam Hospital.

Police Chief Linzenmeyer reported that the grant with the Beaver Dam Hospital for a new defibulator was approved. It is a matching grant so half of the money would be from the customer service account. The new defibulator would be for adults and children. Currently, there are five defibulators in service and this will make six defilbulators total.

B. Change in Patrol Procedures.

Police Chief Linzenmeyer reported there has been a change in patrol procedures that allows for more efficient use of equipment.

C. Officer Training.

Captain Chris MacNeill reported that Waukesha Tech and the Hartford PD is holding state mandated training at a low cost. Officers will be attending as necessary as it is state mandated.

D. DCERT Appreciation.

Captain Chris MacNeill reported that DCERT did a wonderful job with traffic control while the two day construction was underway at the NAPA Building. The Captain extended a thank you to the DCERT volunteers.

E. AODA Presentation – Sharon Chmiewlewski.

Chief Bill Linzenmeyer introduced Sharon Chmiewlewski to speak about the AODA. Sharon is a volunteer. She often rides along with the police when there is a female transport involved. Sharon works with the 6th grade class at a mock trail program. She also assists with parents and kids with interventions. The AODA Community Service Program is for those under 18 in the Mayville Schools. Sharon works with the police department to maintain a proactive approach with youth in the community. Chief Linzenmeyer closed with a Thank you to Sharon for all of her hard work.

Item #9– Emergency Government Report.

A. Nothing to Report.

Item #10- Discuss/Recommend Amending Resolution 3818-2003 Requiring Residency for Emergency Medical Services Personnel.

Ald. Voss opened the discussion to Christine Churchill. The amended resolution was distributed with a map showing a five mile radius from City Hall and a list of addresses as pulled from Dodge County. Christine stated that the Beaver Dam policy includes volunteers in a fifteen mile radius. Christine also stated that in the past ten years forty-two people had quite, eighteen served less than two years, seventeen started school and never finished. Christine stated that Mayville is reaching the point of a full-time service, because people have less time to give/volunteer. She also went on to state that Metalcraft allows their employees to leave work without penalty when on call. Motion by Ald. Smith, second by Ald. Voss to approve the Recommendation to Amend Resolution 3818-2003 Requiring Residency for Emergency Medical Services Personnel. Motion carried unanimously

Item #9- Adjournment.

Motion by Ald. Smith, second by Ald. Voss to adjourn at 7:00 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk