

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

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

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Hoy, Ald. Pasbrig, Kathie Wild, Sally Kahlhamer, Sue Smith, Greg Smith, Linda Turk, Kate Liebenow

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

Motion by Ald. Voss, second by Ald. Smith 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. Winter Parking.**

Chief Linzenmeyer reported that winter parking is being strictly enforced. The 2009 Parking Fine schedule is in place.

**B. 2009 K-9 Youth Dance Schedule.**

There are three K-9 Dances scheduled for 2009, February 6, 2009, April 17, 2009, and May 15, 2009. The K-9 Dances have been a very successful fundraiser for the K-9 fund in the past.

**C. Department Overview.**

A substitute crossing guard is needed. Training standards are being looked at.

Item #7– Emergency Government Report.

**A. Nothing to Report.**

Item #8- Discuss/Approve Picnic License for Mayville Sport Inc - February 14, 2009.

Motion by Ald. Voss, second by Ald. Smith to approve Picnic License for Mayville Sports Inc. – February 14, 2009. Motion carried unanimously.

Item #9- Discuss/Recommend Approval of “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Application for January 13, 2009-June 30, 2009- Jerry’s Bar, Jeremiah Fleisner, Agent.

Motion by Ald. Smith, second by Ald. Voss to recommend to council “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Application for January 13, 2009-June 30, 2009- Jerry’s Bar, Jeremiah Fleisner, Agent. Motion carried unanimously. There was discussion of when the bar will open and a question of if the owner will lease the business. Deanna was instructed to ask Jerry to be at the January Council Meeting for the final vote.

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

Ald. Moede started the discussion with stating that this change was brought by the EMS Director, Christine Churchill, wanting to staff the second ambulance. This would be for those that already work in Mayville during the day and want to continue by working for the Mayville EMS in the evening. Christine was not present to answer questions. Recommendation is tabled until next Public Safety Meeting.

Item #11- Friends of the Marsh – Greg Smith, Speaker.

Ald. Moede opened the discussion to Greg Smith. Greg is from Discover Mediaworks and presented The Friends of Horicon Marsh Multi-Year Marketing plan. He discussed the packet of information that had been distributed. The proposal includes a documentation of the marsh that is a video, and a two year marketing campaign. At the education center there will be a theater area. A four or five minute video about Mayville would air either in the theater or in a Kiosk in the education center lobby.

The 4-5 minute televised marketing ad would also play in seven states on main networks as well as on the Public Channel. The package also included a radio ad. All of this is with intention to bring tourism to Mayville.

Item #8- Adjournment.

Motion by Ald. Voss, second by Ald. Smith to adjourn at 7:19 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk