

COMMON COUNCIL MEETING

APRIL 8, 2013

The meeting was called to order at 7:00 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Pasbrig, Ald. Redeker, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Rob Boelk, Jr. , Joe Cheesebro, Bob Parduhn, Alixe Bielot, Don Neitzel, Bill Stanke, Police Chief Chris MacNeill, Sheriff Patricia Ninmann

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of March 11, 2013, and March 18, 2013, meetings. Motion by Ald. Sertich, second by Ald. Pasbrig to Approve the Minutes of March 11, 2013, and March 18, 2013, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4681-2013 Appreciation of Service to Kim Mittelstadt.

Motion by Ald. Redeker, second by Ald. Toellner, to Postpone Resolution 4681-2013 Appreciation of Service to Kim Mittelstadt to a future meeting. Motion carried 6-0.

Community Garden Update – Mr. and Mrs. Zehms.

Mrs. Kay Zehms came to the podium. She represents the community gardens. She noted that last year was a very successful year. There were ten gardeners last season. The report is attached to the minutes. Mrs. Zehms continued that some had multiple gardens. Cost will remain the same. They did put some flyers out in the City to advertise the availability of the gardens for this year. Ald. Redeker questioned if there was a cut-off date. She noted that the previous gardeners need to let them know by March 1 and to submit monies by April 1. There will be some available and allowed up to the time that they start. Last year there were requests after the gardens were going. They will allow people utilize as long as they have space. There were a total of 15 plots last year. Right now they have six gardeners.

Presentation of New World Dispatch and Records Management System – Lt. Patricia Ninmann, Dodge County.

Sheriff Patricia Ninmann was invited to the podium to speak about New World. She distributed information on the New World Software including records management, mobile, and fire software. Sheriff Ninmann commented that it was a goal of the previous Sheriff, Sheriff Nehl's, to have consolidated records system in Dodge County for law enforcement to allow officers from other agencies to have access in their squads to other agencies records. The current software, Tiburon, does not allow that capability. To start the process the County took a look to upgrade Tiburon or go with new software. Tiburon, Pro Phoenix, and New World were all looked at. The process was started about a year ago in January of 2012. They reviewed demos and had site visits with end users at various local agencies in Wisconsin. Jail staff, secretaries, dispatchers, and administrators were involved. All decided New World was the best option. New World provided a jail package, classifications, booking photos, and everything we currently have and then some. The New World System is very configurable.

In addition, New World offers CAD. New World has a good CAD software and will allow them to do MABIS. New World will allow them to enter the box alarms in the system. New World is very configurable.

The records management side will allow all agencies to enter their own records, and configure the security of sharing their records.

The Sheriff continued that New World allows Unified Crime Reporting or Incident Based Reporting. The mobile software is for the law enforcement officers. She continued that currently, in order to view a photo you have to go to a browser and bring it up. New World allows more functionality. Photo will automatically appear. New World will allow the user to see the different contacts and attach records. The County uses Tracks, as soon as the officer issues the citation it will be attached to the jacket. If Dodge County stops someone at 10 a.m. and another officer stops the same person at 4 p.m., the officer will see what they were stopped for and cited for. The basis is to share information. Right now you do not have that unless you have a dispatcher working twelve or sixteen hours. The goal of New World is the records sharing. The County has purchased the interface for Tracks. The information from the citation will be entered into the tracks.

In 2014, the County is planning to add the WIJIS interface which is similar but it is state wide. All records/complaints are uploaded to the state. Access can be restricted on the WIJIS.

The Sheriff continued that with New World, Dodge County records will be open to all agencies with exception of certain call types. The records will be open so they can see everything.

The Sheriff continued that a dispatcher will enter an officer safety item, and it will stay in the squad as a note and it can be deleted after the person is picked up. CAD mapping and AVL might be an additional cost. Might be \$35 for a hook up. In the squads they will have mapping to actually route them to the call. For a County of over 800 square miles it will be beneficial. The municipalities do not have to use it.

Sheriff Ninmann continued that with the field reporting, right now the deputies enter narratives in the CAD. The new software will allow reporting from their squad.

Ald. Sertich questioned how well New World has been received at municipalities. The Sheriff continued that a lot are excited and some want to see it up and running. She noted there will be bumps and hurdles to overcome.

The sheriff's department will work out the kinks and then agencies go live in January. The other agencies will be on board with the mobiles because officers rely on mobiles.

Sheriff Ninmann continued that on the downside it is difficult to get all together and come up with one master plan, hard to coordinate. On records management and consolidation of records, she commented that previous Sheriff, Todd (Nehl's), talked about for years and tried to implement with Tiburon. If it were up to Sheriff Nehl's they would have started eight years ago.

Ald. Sertich questioned the cost, any grant money available. The Sheriff answered that no grant money is available and the cost for the software is \$150 per computer annually if the users are imputing data. If only CAD monitor, no cost for that. There would be cost to connect back to the county, and most already have that. There would be Time System Cost but most already have that too. There would be 24/7 hour tech support. The County IT Department will support anything they can. There will be criteria as to what is 24/7. If there are CAD issues or something effecting whole county, than that would be a 3 a.m. call.

Ald. Sertich noted down time right now and there a lot of things that can come into play. The Sheriff noted she believes it is ok to go back to old school ways if needed. What are you going to do if the computer is not there? You may have to talk on the radio. It is not always a bad thing. Can still do the job but just the old way.

Mayor Moede questioned if she expects most to go with the new software and what do we do with the system we have now? She noted that she would not be able to answer and she is not knowledgeable about Core.

Ald. Sertich commented that we would not need Core. Sheriff Ninmann noted that she does not know Core's full capabilities.

Currently, the County is working to configure the jail package and CAD right now. Before going live there will be a lot of testing. Configuration started back in March. The configuration phase will go through May and then bring in other agencies mid to late May. June will be the train the trainers. The Sheriff continued that when something is changed, we need to make sure everyone knows how to use it. This will be a summer of training. Kinks will need to be worked out.

Ald. Sertich noted that one way or another will have to be connected. If using the mobile software will have to be connected.

Ald. Redeker questioned the amount of training needed per officer. The Sheriff answered that a minimum of 24 hours of training per officer. The County will also go with the new Tracks software. That may not be the case for Mayville but she is encouraging everyone to go with the new Tracks.

Ald. Redeker questioned the site visits and overwhelmingly everyone found New World very user friendly. The Sheriff noted a complaint she heard about New World, an officer in Oneida complained. The secretaries set up how the deputies enter their work. The issue with that is, the secretary is not in the squad. One thing that they are doing different is that on the configuration team they have deputies and secretaries setting it up working together. She is a big supporter of open communication. In the training room you will see the deputies, dispatchers, jailers, and supervisors all working together.

Ald. Pasbrig questioned how long New World has been around. The Sheriff reported that they are out of Michigan and have been in business for over 35 years. They only work with public safety software.

Ald. Sertich asked for clarification on the fee, \$150 per computer. It is an annual charge.

(Chris MacNeill and Sheriff Patricia Ninman leave at 7:35 p.m.)

City Clerk - Monthly Report.

Resolution 4682-2013 Approve the Results of the April 2, 2013, Spring Election.

Motion by Ald. Pasbrig, second by Ald. Schaefer, to approve Resolution 4682-2013 Approve the Results of the April 2, 2013, Spring Election. Motion carried 6-0.

April Organizational Meeting - April 16, 2013.

Deanna reported the Organizational Meeting will be on April 16, 2013, at 7 p.m.

April Committee Meetings – April 22, 2013.

Deanna reported that the April Committee Meetings will be on April 22, 2013, at 5 p.m.

Open Book – April 25, 2013. 10 a.m. – 1 p.m.

Open book will be on April 25, 2013 from 10 a.m. – 1 p.m. at City Hall.

Board of Review Date – May 21, 2013. 5 p.m. – 7 p.m.

Deanna reported that Board of Review will be on May 21, 2013, from 5 p.m. – 7 p.m. at City Hall.

Discuss/Approve the following Operators Licenses:

Justin Regner, Mayville

Motion by Ald. Redeker, second by Ald. Toellner to approve the Operator's Licenses as noted on the agenda. Motion Carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Update:

Introduction of Zinio – New Magazine Database for Electronic Devices.

Alixé reported that Zinio is the new database for electronic devices offered for library patrons. There are over 103 magazines offered. The Zinio service does not work with Nook. This is provided through the Mid-Wisconsin Library at no charge. The patron must have a valid library card.

Book Club First Meeting on April 16, 2013, at 6:30 p.m.

Alixé reported that there are 15 people signed up. The first book will be "Defending Jacob" by William Landay.

"Shipwrecks" by the Wisconsin Maritime Museum on April 17, 2013, at 6:30 p.m.

This will be during National Library Week.

Mrs. Frizzle from the Magic School Bus "Dig into Reading" on May 8, 2013, at 6:00 p.m. – Explore Rock Layers, Fossils, and Dinosaurs.

This will be a prelude to the summer reading program.

Date and Time of Next Meeting is Thursday, April 11, 2013, at 6:00 p.m.

(Alixé Bielot leaves the meeting.)

Personnel Committee:

Date and Time of Next Meeting is Monday, April 22, 2013, immediately following Finance.

Finance Committee:

Payment of Bills. (\$406,170.02)

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the payment of the bills. Motion carried 6-0.

Resolution 4683-2013 – Approve Donation of Model T Fire Truck to the Mayville Historical

Society. Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4683-2013 Approve Donation of Model T Fire Truck to the Mayville Historical Society. Bill Stanke came to the podium. He reported that the trailer will be turned over to process through the City Surplus Policy. The Model T Fire Truck will stay at the historical society. Motion carried 6-0.

Resolution 4684-2013 – Approve Mayville Golf Course Management Agreement.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4684-2013 Approve Mayville Golf Course Management Agreement. Motion carried 6-0.

Resolution 4685-2013 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Glass and Dish Washer.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Resolution 4685-2013 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Glass and Dish Washer. Motion carried 6-0.

Resolution 4686-2013 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Chairs.

Motion by Ald. Toellner, second by Ald. Schaefer to approve Resolution 4686-2013 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Chairs. It was noted that the old chairs may be used for outside ceremonies. Motion carried 6-0.

Resolution 4687-2013 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Greensmower. Postponed to a future meeting.

Date and Time of Next Meeting is Monday, April 22, 2013, at 5 p.m.

Public Safety Committee:

Date and Time of Next Meeting is Monday, April 22, 2013, following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, April 22, 2013, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting Wednesday, April 24, 2013, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, May 14, 2013, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 7, 2013, at 4:30 p.m.

Senior Center Board:

Senior Center Board Update:

- A. Rentals To Date.
Ald. Redeker reported that \$995 has been received for rentals year-to-date for 2013.
- B. Fund 72 Balance.
Ald. Redeker reported the Fund 72 Balance is at \$16,607.
- C. Senior Center Overall Budget.
Ald. Redeker reported that their overall budget reflects that they are over on expenses and revenues; this is because of the carpeting. The Senior Center is open for rentals. Contact the TAG Center to rent the Senior Center.

Date and Time of Next Meeting, Tuesday, May 14, 2013, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, April 10, 2013, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Pasbrig to adjourn the meeting at 7:58 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk

Mayville Community Gardens Update

City Council meeting April 8, 2013

After a rainy start in May, Bob Redeker and many volunteers cut the sod and Mike from the Tag Center, removed the sod pieces, and had the plots tilled.

Mike updated the water faucet for us over the course of the season. The Faucet is now on the north side of the driveway and is a faucet which we can hook up our hoses to make watering easier.

Last year we had 8 15x30 plots @ \$30 each and 7 15x15 plots @ \$15 each.
We had 10 Gardeners for the growing season.

Our Master Gardener suggested doing a soil sample which came back as being low in nitrogen and potassium. We will be working on getting the soil in optimal condition over the next few years for our gardeners.

We had a starting balance of \$ 330. Our expenses were \$ 188.02. The water bill was \$ 138.26. We have a balance of \$ 141.98 to get the plots tilled for this year and markers for each plot.

Posters were distributed at locations around Mayville and bulletin inserts were placed in church bulletins. We will be placing flyers and doing some advertising to get more interest in the garden.

So far, we have 6 gardeners for the 2013 season.

Our next meeting will be April 30th, @ 6:30 pm @ the garden, rain or shine to provide the latest information and to answer any questions anyone will have.

We want to extend appreciation to the city for the support that has been provided in getting these gardens off the ground.

Cheryl Dietrich and Kay Zehms, Officers