

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:02 p.m.

Members Present: Ald. Schmidt, Ald. Sertich, Ald. Boelk

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Deanna Boldrey, Chief MacNeill, Chief Marx, Mike Kurutz, Don Neitzel, Katie Leb, Joe Cheesebro

Item #2 - Approve the minutes of the December 16, 2013, meeting.

Motion by Ald. Sertich, second by Ald. Boelk to approve the minutes of December 16, 2013, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

- A. 2013 Year End Report.
Chief Marx reported on the 2013 Year End Statistics
16 Fire Alarms in 2012
9 other
50 calls in 2012
Brad Marx, Joh Borst, Bill Stanke ... 3EMS less
Bill Stanke: 59 calls; break 4 structures; other 22; 3 gas leaks; assisted PD6; weather 4; 9 mutual aid; 8 co detector; 988.5 hours on fires, longest was 5.5 on Walnut St, 1 hour on 39 calls, 3 ½ on 3, 1 with 4 hours, 6 mutual aid requests; 566; tra 96.5; 392 school; 169 hours fire; 34 people; 9 new in 2013; present 6 leave.
Tues/Thurs busy noon-6, unav. To have shurefire. Weather related 2 sor. Worn, 1 have horn, 1 basement water.

- B. Fire Truck Equipment Repairs.
Chief Marx reported on Fire Truck Equipment Repairs.
Jon Borst
1. Ladder truck Dec. air leak, replaced shaft on pump selector-fixed now, air brakes were also repaired. All working and in good shape. 1 pat for 2964, oldest engine.

Ald. Toellner...Next purchase
1. BM 2964 next, then 63, 65, also 2983, 25 year life span.

Brad Marx-preparing schedule for Camp Imp.

- C. January 18, 2014, Fire Department Bloodborne Pathogens Training and CPR Certification.
Chief Marx reported that the Bloodborne Pathogens Training and CPR Certification will be held on January 18, 2014 for the Fire Department members. Brad Marx took all except 3, also CPR training.

- D. January 18, 2014, Red Cross Fire Prevention Grant.
Chief Marx reported that on January 18, 2014, the Red Cross Fire Prevention Grant will support the Fire Department. State Farm grant door hangers, paid for pizza with Piggly Wiggly, delivering door hanger for Fire Prevention.

Item #5 – Monthly EMS Report.

- A. No Report.

Item #6 – Monthly Police Department Report

A. Administrative Assistant Position.

Chief MacNeill reported that a new Part-time Police Department Administrative Assistant has been hired. Stephanie Klemme started, doing very well; will be on days until trained. 10 applications.

B. Police Intern.

Chief MacNeill reported partnership with Marian. Travis Waas another internship. 180 hours, couple months.

C. DOT Grant Update.

Chief MacNeill reported portable radios, not applied for. DOT drew name out of hat, purchased 2 radios with grt 2 body cameras. Self contained, replace mic –wear on shirt. Joe Cheesebro.

Item #7 – Emergency Government Report.

A. No Report.

Item #8 – Discuss/Approve Picnic License for Veteran’s Memorial of Mayville Inc., Polka Dance, at the Park Pavilion, on February 15, 2014.

Motion by Ald. Boelk, second by Ald. Sertich to Approve the Picnic License for Veteran’s Memorial of Mayville Inc., Polka Dance, at the Park Pavilion, on February 15, 2014. Motion carried unanimously.

Item #9 –Adjournment.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn at 5:21 p.m. Motion carried unanimously.

Michael Schmidt, Chairperson

Deanna Boldrey, City Clerk