

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:00 p.m.

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

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Darlene Smith, Chief Marx, Mike Kurutz, Dave Pieper and Bob Smith

Item #2 - Approve the minutes of the January 20, 2014, meeting.

Motion by Ald. Sertich, second by Ald. Schmidt to approve the minutes of January 20, 2014, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. Personnel Report.

Chief Marx reported that Bill Stanke and Jeff Piotrowski are both taking a leave of absence for medical reasons. Ben Marx has been released due to failure of attending training. Ross Case is retiring on April 1, 2014.

B. Training Report.

New firefighters are halfway through ice rescue training class. Mitch McKinnon is in training for Firefighter 1 Rapid Intervention.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report

A. No Report.

Item #7 – Emergency Government Report.

A. No Report.

Item #8 – Discuss/Approve Picnic License for Mayville Lions Club, Polka Dances, at the Park Pavilion, on March 8, March 22, April 12, April 26, and June 7, 2014.

Motion by Ald. Sertich, second by Ald. Boelk to Approve the Picnic License for Mayville Lions Club, Polka Dances, at the Park Pavilion, on March 8, March 22, April 12, April 26, and June 7, 2014. Motion carried unanimously.

Item #9 –Adjournment.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn at 5:05 p.m. Motion carried unanimously.

Darlene Smith, City Clerk