

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 6:08 p.m.

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

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Kathie Wild, Deanna Boldrey, Chief MacNeill, Attorney Hammes, Christine Churchill, Bob Smith, Linda Turk, Katie Leb, Megan Sheridan, Ben Brown, Gregory Justman, Mary Rake, Alan Voss, Attorney Jim Hammes

Item #2 - Approve the minutes of the July 15, 2013, meeting.

Motion by Ald. Sertich, second by Ald. Boelk to approve the minutes of July 15, 2013, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. No Report.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. National Night Out.

Chief MacNeill reported that the National Night Out held on August 6, 2013, was a great success at Firemen's Park. The Chief thanked the Fire Department, EMS, Lion's Club, Church Health Services, Flight for Life and the many volunteers that helped to make the night a success.

B. Drive Sober Campaign.

We participate in the Drive Sober Campaign and Seat Belt enforcement twice a year. The Drive Sober Campaign is running August 16 – September 2. This is to encourage those that have been drinking to find another method to get home.

C. New World.

Chris reported that all officers must attend the training for New World. There will be some overtime; however, he is covering quite a few hours on four different days to minimize the overtime. The training is on four different days. With the dates given he will be pulling people in on their time off. Transition will probably be sometime after the New Year. Training is September 9-13.

Item #7 – Emergency Government Report.

A. Tornado Siren Community Outreach Update of Emergency Siren Check Process with Possible Action.

Ald. Schmidt introduced the item by stating that at the meeting last month Ald. Boelk brought up the that perhaps we are putting too much of a burden on the citizens to call in if a siren is not functioning properly. It was previously noted that the City of Waupun checks their sirens. Ald. Schmidt contacted the City of Waupun Emergency Management Director who is also their Fire Chief; and reported that that the County does their checks once a week on Saturdays. The City of Waupun does blow their sirens everyday at noon and the purpose of that is a noon whistle; no one checks to see if they are functioning. It is just a noon whistle. Their Council is considering ending that too.

Ald. Schmidt also spoke to the Waupun Chief of Police and said the same thing.

The Clerk read the letter from the liability insurance stating that Ald. Boelk should get a blue star for that question of liability with the citizens checking and calling in if the sirens are working. The insurance indicated that the City should be checking the sirens quarterly and have documented inspections.

Attorney Hammes commented we should have a preventative program in place. Chief MacNeill commented that he would like to continue with the neighborhood outreach and also have the officers document the location that they are at on the daily logs; and Chris will maintain a check list of the sirens that have been checked. He will also check sirens himself on Saturday if necessary.

Ald. Boelk commented he contacted Amy Nehls at the County. He noted that all of the sirens in Dodge County are linked with the County. If there is a tornado in the County they all go off in the County. There is no government statute that we have to have sirens.

Ald. Schmidt commented that some cannot hear the sirens in their house. More people are buying weather sirens. Citizens should be aware of the weather sirens that are available.

The item would become part of the police department manual.

Attorney Hammes commented that there is no obligation to have siren system in place but once you exercise the discretion to do that, then there is a duty to maintain it.

Item #8 – Discuss Recommend Updated Dodge County EMS Mutual Aid Agreement.

Christine Churchill introduced the item noting the organization, the Dodge County EMS. The agreement is reviewed every few years. It needs a signature from the Mayor and Christine Churchill after it is approved. Motion by Ald. Sertich, second by Ald. Boelk to recommend the Updated Dodge County EMS Mutual Aid Agreement. Motion carried unanimously.

Item #9 – Discuss/Approve Picnic License for Mayville Area Chamber of Commerce, Audubon Days Festival, October 4-6, 2013.

Linda Turk came to the podium and noted the Audubon Days schedule and highlights. Motion by Ald. Boelk, second by Ald. Sertich to Approve Picnic License for Mayville Area Chamber of Commerce, Audubon Days Festival, October 4-6, 2013. Motion carried unanimously.

Item #10 – Discuss/Recommend with Update Possible Amendment to Ordinance Chapter 397-3. Vehicles and Traffic – Through Highways; Controlled Intersections; Heavy Truck Route. Section D. Heavy Truck Route (6) in Regards to Taylor Street.

Ald. Schmidt introduced the item in that way back when Vern was head of the public works he petitioned to move the truck route. There is legitimate reasons for it to be moved plus the widened intersections and the DPW has cleaned up the brush. At this point and time, that Taylor Street is the Truck Route. Snow clearing will clear for the trucks. The truck route is Taylor Street. Motion by Ald. Boelk, second by Ald. Sertich to Amend the Ordinance Chapter 397-3 Truck Route to Taylor Street. Motion carried unanimously.

Item #11 – Discuss/Recommend Possible Amendments to the Following Ordinances regarding Health Officer and Board of Health: Ordinance 105-4 Officers and Employees, Regarding Health Officer; Ordinance 22-7 Boards, Commissions and Committees Regarding Board of Health; and Ordinance 150-14 Animals, Article II Dogs and Cats Quarantine or Sacrifice of Animals.

The Clerk noted that the County was here for another reason and the County explained that we do not need to have the City Health Officer in place. The County has assumed all of the Health Officer duties by virtue of statute enacted in 1994. The County is in a better position to enforce the codes. She read an email from the Attorney to repeal the Health Officer codes. Motion by Ald. Sertich, second by Ald. Boelk to Recommend Amendments to the Following Ordinances regarding Health Officer and Board of Health: Ordinance 105-4 Officers and Employees, Regarding Health Officer; Ordinance 22-7 Boards, Commissions and Committees Regarding Board of Health; and Ordinance 150-14 Animals, Article II Dogs and Cats Quarantine or Sacrifice of Animals. Motion carried unanimously.

Item #12 – Discuss/Recommend Mutual Aid Agreement with the Village of Lomira.

Ald. Schmidt commented that he wanted to bring the item back, but now that he has thought about it with all going on with the police department would like to postpone the item to a future meeting.

Item #13- Adjournment.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn at 6:23 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk