

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, Deanna Boldrey, Chief MacNeill, Chief Marx, Mike Kurutz, Ron Wellner, Don Neitzel, Jon Borst, Dave Pieper, Lisa Schmitt, Joe Cheesebro, TJ Jones, Tonille Copeland, Katie Leb

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

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

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. 2971 Update for Time-Out of Service.

Chief Marx reported on 2971. Brad commented that the fire department found out the problems with 2971 on September 20. The September meetings were on September 16.

The truck is back in service and the repair was not as major as they had originally thought it was going to be.

Jon Borst reported that two canisters inside the control box were replaced. They took it apart, did a flow schematic, and found the two canisters that were bad. Tests were done, and it moved one ten thousand of an inch. The ladder truck is up and running and has been for about a week.

B. Current Staffing Levels.

Chief Marx reported that six new firefighters were hired at the last PFC meeting. There are currently 35 members on the fire department, 34 members are outfitted, and 1 member is getting the pre-employment physical this week.

C. Update on Standard Operating Guides.

Chief Marx reported that Sue Birren from the State came to the Fire Department to discuss Standard Operating Guides. She met with the Mayor, Ald. Schmidt, Commissioner Bell, Commissioner Stommel, Bill Stanke and the Chief. The Fire Department will follow the red book until they have the new Standard Operating Guides in place.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report

A. Community Presentation – October 30, 2013.

Chief MacNeill reported on the Informational Community Presentation with the attached report.

B. Lock Down Drills Training.

Chief MacNeill reported that on September 27<sup>th</sup>, the Mayville Police Department assisted schools with a routine drill. Then on Saturday, October 5, Hustisford held a full scale lockdown drill. Most agencies were on hand. School district administrators were also there. Also the day shift officer was at the drill. Ald. Sertich questioned if there were any lockdowns or testing at the larger factories. Chris reported that the last one was with Metalcraft and that was more of a fire call.

Item #7 – Emergency Government Report.

A. City Hall Tornado Siren Update.

Chris reported that he had checked the sirens on Saturday and heard that the City Hall tornado siren was going off longer during the test. He had Badger Communications look at it and it was an antenna issue. This past Saturday it ran for one minute. County dispatch has a kill switch to turn off the sirens and if they get sidetracked it may run for more than a minute. Will continue to monitor this siren.

Item #8 – Discuss / Approve Fireworks Permit for Main Street Mayville / Spectrum Pyrotechnics, Foster Park, November 22nd.

Motion by Ald. Sertich, second by Ald. Boelk to Approve Fireworks Permit for Main Street Mayville / Spectrum Pyrotechnics, Foster Park, November 22nd . Motion carried unanimously.

Item #9 – Discuss/Recommend Amendments to Chapter 150-2 Restrictions on Keeping Certain Animals, Specific to Rabbits, and creation of New Ordinance for the Keeping of Rabbits.

Discussion of the amendments to Chapter 150-2 Restrictions on Keeping Certain Animals, Specific to Rabbits, and creation of New Ordinance for the Keeping of Rabbits ensued. Ald. Redeker commented that it is better to keep rabbits indoors rather than outdoors as outside animals may prey on them. Also, being in a cage is helpful although, they can have heart attacks and extreme conditions can be detrimental to their health. If they are kept outdoors it needs to be in a well constructed pen. Motion by Ald. Boelk, second by Ald. Sertich to Recommend Amendments to Chapter 150-2 Restrictions on Keeping Certain Animals, Specific to Rabbits, and creation of New Ordinance for the Keeping of Rabbits. Motion carried unanimously.

Item #10 – Discussion with Possible Recommendation of Approval for Change of Beer License Agent for Kwik Trip #336, 121 N Main Street, to Linda M Johnson.

Motion by Ald. Boelk, second by Ald. Sertich to Recommend Approval for Change of Beer License Agent for Kwik Trip #336, 121 N Main Street, to Linda M Johnson. Motion carried unanimously.

Item #11 – Discuss / Recommend Approval of Class B Fermented Malt Beverage and Liquor License for Bridge Street Pub of Mayville, LLC, J. Trevor Jones, 1 North Main Street, November 1, 2013-June 30, 2014.

Motion by Ald. Boelk, second by Ald. Sertich to Recommend Approval of Class B Fermented Malt Beverage and Liquor License for Bridge Street Pub of Mayville, LLC, J. Trevor Jones, 1 North Main Street, November 1, 2013-June 30, 2014. Motion carried unanimously.

Item #12 –Adjournment.

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

Deanna Boldrey, City Clerk

Press Release – Informational Series “Be at the Top of Your Game”

An informational three-part series, “Be at the Top of Your Game,” is an informational collaboration between Church Health Services (CHS) and Agnesian Health Care. Mayville Community Oriented Parish Nurse Bob Gionet invites the public to one or all sessions themed toward personal and financial security. Each session with a different topic will last approximately an hour and will include information given by area experts with a question and answer period to follow. All sessions are free and open to everyone. Come to one, two or all three. Sessions, locations and dates are as follows:

October 23<sup>rd</sup> - Mayville American Legion at 6:30 pm.

This first session will feature Attorney Tom Schuessler of Quincey, Becker, Schuessler, Chase and Dewitt. The topic is the “Top 10 Estate Planning Mistakes and how to avoid them.” This session could save you and your family from potential costly probate headaches and estate issues. No matter how much your estate is worth, come learn how to plan wisely for your assets to be distributed as you wish.

October 30<sup>th</sup> – Mayville Senior Center, 330 N. Walnut St. at 6:30pm.

Police Chief Chris MacNeil will share information to help the participant to be more aware of:

- Latest Scams – Don’t become a Victim
- Drugs in Mayville – Latest Trends
- Neighborhood Watch – Building a Stronger Community

November 6<sup>th</sup> - Mayville City Hall, 15 S. School Rd. at 6:30 pm.

Dan Koepsell of Koepsell Funeral Homes will explain the importance of Funeral Preplanning and the details involved in service planning, obituary writing, burial or cremation services, and potential cost savings. Examining funeral details in advance can offer family members peace of mind, and is an opportunity to plan a meaningful funeral that reflects the unique life of the individual.