

## CITY OF DODGEVILLE

100 E Fountain St Dodgeville, WI 53533

## **Regular Meeting**

~Final Minutes ~

Tuesday, June 1, 2021 Common Council Council Room 5:30 PM

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Tuesday, June 01, 2021, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

- 1. In accordance with Wisconsin Open Meeting Law, residents of the City of Dodgeville will be able to attend this meeting virtually due to the restrictions on public gatherings. Those who wish to observe the meeting online can access the meeting at the following link:
  - Join Zoom Meeting https://us02web.zoom.us/j/89814359036?pwd=aExaRFIUa1ZZS3RvVURtYlZRYjlhdz0
     Meeting ID: 898 1435 9036 Passcode: 522420 Dial by Phone +1 312 626 6799 US (Chicago)

RESULT: VIEWED

2. Call to Order

PRESENT: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg, Novak

ABSENT:

# 3. Minutes

1. Approval of Minutes from 05/18/2021

Motion by DeVoss, second by Mainwaring to approve the minutes of May 18, 2021. Voice vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom DeVoss, Alderperson
SECONDER: Cody Mainwaring, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

Solberg

4. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

#### None

5. Reports/Recommendations

A. Mayor/Council President & Clerk

The Clerk reminded the Council that Board of Review is June 9 from Noon - 2 PM. The assessment roll is available for inspection.

- 6. New Business
  - 1. Frey Graduation Street Use Permit

Motion by Meuer, second by Mainwaring to approve the Frey Graduation Street use permit which will be using a City owned alley. Voice vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Cody Mainwaring, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

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## 2. Street Use Permit Application - Dodgefest

Motion by Meuer, second by Mainwaring to approve the Chamber of Commerce - Dodgefest Street Use Permit. Voice vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Cody Mainwaring, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

Solberg

# 3. 4985 : Temp B Liquor License Application - Dodgefest

Motion by DeVoss, second by Reynolds-Lair to approve the Chamber of Commerce - Dodgefest Class B liquor license. Voice vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom DeVoss, Alderperson

**SECONDER:** Roxanne Reynolds-Lair, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

Solberg

# 4. Fireworks Sales Permit - Sky Ink Pyro LLC

Motion by Meuer, second by Tremelling to approve the Fireworks Sales Permit for Sky Ink Pyro, LLC contingent on the correct application being filled out. The fireworks will be sold near Walmart. Voice vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson

**SECONDER:** Lawrence C Tremelling, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

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# 7. Old Business

# 1. Street Use Permit - Chamber Town Square

The new Chamber Director, Emily Horkheimer, was present to discuss the Town Square. Public Works Director Lee would like to see concrete barriers used. Council members wanted to make sure that the surrounding businesses were approached and the Chamber confirmed. Meuer stated that he would like to have seen a one week event.

Motion by Reynolds-Lair, second by Mainwaring to approve the Chamber of Commerce's Town Square street use permit for July 9-26, 2021. Roll call vote. Motion carried 7-1.

RESULT: APPROVED [7 TO 1]

MOVER: Roxanne Reynolds-Lair, Alderperson SECONDER: Cody Mainwaring, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson, Johnson-Solberg

NAYS: Dan Meuer

# 2. Temp B Liquor License - Town Square

Motion by Johnson, second by Mainwaring to approve the Chamber of Commerce Town Square Temp B Liquor License. Roll call vote. Motion carried 8-0.

Horkheimer wanted to know if the City was interested in contributing soemthing towards the event. Picnic tables were discussed where past grant funds had been issued for tables. Aulik and Horkheimer will review the past event documents for more information.

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RESULT: APPROVED [UNANIMOUS]
MOVER: Jerry Johnson, Alderperson
SECONDER: Cody Mainwaring, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

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## 8. Approval of Claims

Motion by second by to approve the claims for a total of

1. 6.1.2021 - Farmer's Saving Bank Check Register

Motion by DeVoss, second by Johnson to approve claims totaling \$433,165.31. Roll call vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]

MOVER: Tom DeVoss, Alderperson

SECONDER: Jerry Johnson, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

# 2. 6.1.2021 - Mound City Bank Check Register

RESULT: APPROVED [UNANIMOUS]

MOVER: Tom DeVoss, Alderperson

SECONDER: Jerry Johnson, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

#### 3. 6.1.2021 - Farmer's Ambulance Acct. Ck Register

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom DeVoss, Alderperson
SECONDER: Jerry Johnson, Alderperson

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AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-

Solberg

#### 9. Any other business as allowed by law

The City is closing on the W Fountain St property on June 4, 2021.

## 10. ADJOURNED AT 5:48 PM

Motion by Meuer, second by Mainwaring to adjourn. Voice vote. Motion carried 8-0..

Lauree M. Aulik, City Clerk-Treasurer