



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

Tuesday, May 18, 2021
5:30 PM

Common Council

Council Room

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, May 18, 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:

1. Zoom Link:
<https://us02web.zoom.us/j/87909894097?pwd=NVo5dXdTQzk4K3dYRmM0UUNQ0FSdz09JoinViaPhone:1-312-626-6799MeetingID:87909894097Passcode:452086>

RESULT:	STATEMENT
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2. Call to Order

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

ABSENT:

3. Minutes

1. 4951 : Approval of Minutes from May 4, 2021

Motion by Meuer, second by DeVoss to approve the minutes from May 4, 2021. Voice vote. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Tom DeVoss, 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

1. 2020 Municipal Financial and Public Service Reports

Aulik stated that Johnson Block filed the 2020 Municipal Financial and PSC Reports. Board of Review is June 9th Noon - 2 pm. A public hearing for public fire protection will be next Monday. The TID 2 Report is also in the process of being filed and we will need to establish a Joint Review Board in early July.

The Mayor will not be present at the BOR.

RESULT:	STATEMENT
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- B. Committee Reports

The Chamber is in process of appointing a new director. The meeting was positive with the Town Square still set for July 9th - 26th. This will be back at the next Council meeting and the Chamber will be looking for volunteers and sponsors.

1. Plan Commission

RESULT:	STATEMENT
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2. Historic Preservation Commission

RESULT:	STATEMENT
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3. Library Board

RESULT:	STATEMENT
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6. New Business

1. School Proclamation

The Mayor read a proclamation heralding Ernie Luethold and declaring June 1st, 2021 as "Ernie Luthold Day".

Motion by Reynolds-Lair, second by Johnson to declare June 1st, 2021 "Ernie Leuthold Day". Voice vote motion carried 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

2. Permit to Possess & Display Fireworks - Kreuger Phyrotechnics

Kreuger Pyrotechnics applied for a permit for the Farmer's Appreciation celebration. The fire department will provide trucks and personnel to stand-by on location during the fireworks.

Motion by Reynolds-Lair, second by Johnson to approve the fireworks permit for Kreuger Pyrotechnics. Voice 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

3. Municipal Advisor Client Disclosure Agreement

Ehler's provided a client disclosure agreement regarding TID Development.

Motion by Meuer, second by DeVoss to approve the agreement for \$8,750. Roll call vote. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Tom DeVoss, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

4. 2021 Street Construction Bids

Bids for the 2021 street construction projects were reviewed. Street projects include: Quarry S (N Main to N Union), E Jewett (N Main to N Union), Short (E Jewett to E North), W Leffler St (King to STH 23), and Dydno St (W Leffler to King). The City received three bids on the projects.

Motion by DeVoss, second by Mainwaring to choose Rule Construction with a bid amount of \$1,398,883.09. Roll call vote. Motion carried 7-1.

RESULT:	APPROVED [7 TO 1]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson, Johnson-Solberg
NAYS:	Dan Meuer

5. King's Court Lift Station Update
- The City received one bid for the King's Ct lift station pump replacement. The station pump needs replacement due to use of flushable wipes that do not break down as advertised. The bid was from LW Allen, Inc for \$20,675.00.*
- Motion by Meuer , second by Mainwaring to accept the bid from LW Allen for \$20,675.00. Roll call vote. Motion carried. 8-0.*

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson-Solberg
RECUSED:	Jerry Johnson

6. Library Tree Condition
- A tree near the library is causing problems with conduit and also heaving the sidewalk. This is the tree that the Christmas lights have been put on in the past. This tree was discussed during the last Tree Board meeting due to the exposed conduit.*
- Motion by Johnson, second by Mainwaring to remove the tree. Voice vote. Motion carried 8-0.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

7. 4965 : Extraterritorial Plat Approval for a Proposed "Hallada Subdivision" in the Town of Dodgeville
- The Plan Commission approved the "Hallada Subdivision" in the Town of Dodgeville under it's extraterritorial review authority at it's May meeting. The plat will still need to be approved by the Town Board and County.*
- Motion by Meuer, second by Johnson to approve the Hallada Subdivision plat. Voice vote. Motion carried 8-0.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

8. Ordinance #1397 - Update to ATV Routes
- The ATV ordinance was updated to add the new routes approved at the last meeting and also including language that the Club would cover the cost of future signs.*
- Motion by Meuer, second by DeVoss to approve the ATV Ordinance 2021-1397 . Roll call vote. Motion carried 8-0.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Tom DeVoss, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

9. Ordinance #1398 - Solar Energy System

Council discussed the Solar Engery Ordinance. The purpose of the ordinance is to have a way to track solar systems, not to stop them.

Motion by Maingwaring, Second by Tremelling to approve the Ordinance 2021-1398 - Solar Energy Systems. Roll call vote. Motion carried 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

10. Ordinance #1399 - Outdoor Seating

This ordinance will deal with all outdoor seating requests in the future. Concerns were brought up from Tremelling regarding fencing requirements addressed in the ordinance along with sidewalk concerns from Bauer. Mainwaring would like to include a plan sketch on the permit showing fencing and layout. Liquor licenses would also have to be adjusted to include the areas alcohol is going to be served. Bauer wanted to make sure everyone is treated fairly with the ordinance.

Motion by DeVoss, second by Johnson to approve the Outdoor Seating Ordinance. Roll call vote. Motion carried 7-1.

RESULT:	APPROVED [7 TO 1]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson, Johnson-Solberg
NAYS:	Dan Meuer

11. Resolution 1038 - Support for Increased Shared Revenues

A resolution was presented to support increased shared revenue to local governments in the next State budget. This resolution will be passed along to the League of WI Municipalities and local representatives. Motion by Meuer, second by Reynold's-Lair to approve Resolution 2021-1038 - Support for Increased Shared Revenues. Roll call vote. Motion carried 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

7. Approval of Claims

1. 5.18.2021 Claims for Mound City Bank Capital Acct.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

2. 5.18.2021 Claims for Farmer's Savings Bank

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

3. Payroll Register Detail May 3-16, 2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

4. April 2021 - Detail Ledger

RESULT:	VIEWED
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8. Old Business
- None
9. Any other business as allowed by law
- None
10. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discusssing: Purchase of Property
- Motion by Johnson-Solberg second by DeVoss to go to closed session pursuant to Wis. Statute 19.85(1)(e) to discuss the purchase of property and to allow Greg Lee and Vickie Stangel to remain during closed session. Roll call vote. Motion carried 8-0.
11. ADJOURNED AT 7 : 08 PM
- Motion by Meuer second by Mainwaring to adjourn. Voice vote. Motion carried.

Lauree M. Aulik, City Clerk-Treasurer