



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, April 20, 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, April 20, 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:
<<https://us02web.zoom.us/j/82757526207?pwd=bIF0RHZlNHJmMkR4cXVqWUtBSzdnZz09>>

1. Meeting ID: 827 5752 6207 Passcode: 692075 Phone: 1-312-626-6799

RESULT:	VIEWED
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2. Call to Order

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

ABSENT:

3. Minutes

1. Common Council - Regular Meeting - Apr 7, 2021 5:30 PM

Motion by Meuer to approve the April 7, 2021 minutes. Second by Johnson. Voice vote. Motion carried.

RESULT:	APPROVED [8 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg, Novak
RECUSED:	Roxanne Reynolds-Lair

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. Election of Council President and Committee Appointments

1. Elect Council President

Motion by DeVoss to nominate Dan Meuer as council president. Second by Reynolds-Lair. Motion to close the nominations and approve Meuer as council president with unanimous consent by DeVoss. Seconded by Johnson. Voice vote. Motion carried.

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

2. 2021-2022 Committee Appointments

Motion by Meuer to approve the 2021-2022 Committee appointments as presented by Mayor Novak. Second by DeVoss. Roll call vote: Reynolds-Lair - Yes, Sersch - Yes, DeVoss -

Yes, Johnson-Solberg - Yes, Mainwaring - Yes, Meuer - Yes, Johnson - Yes, Tremelling - Yes. 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, Novak

6. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Seniors United for Nutrition Program

Mayor Novak noted a thank you letter received from the Seniors United for Nutrition Program.

RESULT:	STATEMENT
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2. Virtual Open Book - May 27th 10AM-NOON; Board of Review - June 9th NOON-2 PM

Aulik announced that Open Book will be held virtually May 27th 10 AM to Noon and Board of Review will be held at City Hall on June 9th Noon -2 PM. She provided educational materials to Council members who were also on the Board of Review.

RESULT:	STATEMENT
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3. Employee Resignation

Aulik also informed the Council that the Utility Clerk, Kim Winslow, has accepted another position closer to home.

B. Library Board

1. 2020 Annual Library Report - Library Director Vickie Stangel

Library Director Vickie Stangle provided the 2020 annual report for the library. Highlights included: increased use of digital books and virtual programs, heavy use of library Wi-Fi, and the Annex Expansion. Staffing was down for 2020 from 6.4 to 5.7 FT staff members. The County payment is likely to drop and is possible that American Rescue Funds could be distributed to libraries from the State.

RESULT:	STATEMENT
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C. Historic Preservation Commission

1. Historic Preservation Commission Meeting Agenda - April 13, 2021

Reynolds-Lair provided an update from the activities from the April 13, 2021 HPC meeting. A Certificate of Appropriateness for Wells Fargo was discussed. They had failed to apply, but the work was approved after the fact. The Commission is looking into redoing the historical walking tour booklet for the City. Novak will reach out to SW Regional Planning to assist.

RESULT:	STATEMENT
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7. Old Business

1. Dodgeville Area Chamber of Commerce-Street Use Permit-Town Square-May 28 through September 7

Chamber Director Beth Mikrut-Gilles was present to discuss the town square idea for the summer as proposed on E Merrimac St. Mikrut-Gilles provided examples of how the 2020 week long town square was highly successful. Outdoor seating is now a priority for many. Some concern from property owners on the impacted block was expressed. Many council members also expressed concern on the 3-month length of the proposed town square and wondered if a shorter time frame and if the opposite block of Merrimac could be a better fit. Mikrut-Gilles suggested a possible new time frame incorporating Farmer's Appreciation week which is July 9 - 19th.

Motion by Meuer to approve the 3-month Town Square Street Use Permit, second by Mainwaring. Roll call vote: Reynolds-Lair - No, Sersch - No, DeVoss -No, Johnson-Solberg - Yes, Mainwaring - No, Meuer - No, Johnson - No. Tremelling - No. Motion defeated 1-7.

The Chamber will work out more details and re-apply.

RESULT:	DEFEATED [1 TO 8]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Cody Mainwaring, Todd Novak
AYES:	Julie Johnson-Solberg
NAYS:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Novak

2. Temporary B License - Dodgeville Area Chamber of Commerce - Town Square

Motion by Meuer to approve the 3-month Town Square Street Use Permit, second by Mainwaring. Roll call vote: Reynolds-Lair - No, Sersch - No, DeVoss -No, Johnson-Solberg - Yes, Mainwaring - No, Meuer - No, Johnson - No. Tremelling - No. Motion defeated 1-7.

The Chamber will re-apply with their new street use application.

RESULT:	DEFEATED [1 TO 8]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Julie Johnson-Solberg
NAYS:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Novak

3. Outdoor Seating Requests from Class B License Holders

This item was tabled until the next meeting.

RESULT:	TABLED	Next: 5/4/2021 5:30 PM
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8. New Business

1. Arbor Day Proclamation 2021

The Mayor read a proclamation celebrating Arbor Day 2021. Motion by Johnson, second by Reynolds-Lair to approve the Arbor Day proclamation. Voice vote. Motion carried.

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

2. Upgrade timekeeping program to miTime

Aulik explained that Payroll would like to move off of the existing ADP system and switch to miTime. The new system would integrate with existing programs and eliminate the need to double enter time. Employees can enter time via an app on their phone or tablet. The up front cost is \$6,400 with annual maintenance of \$1,100 which is cheaper than ADP's average cost of \$2,680.

Motion by Meuer to approve the miTime software upgrade. Second by Mainwaring. Roll call vote: Reynolds-Lair - Yes, Sersch - Yes, DeVoss -Yes, Johnson-Solberg - Yes, Mainwaring - Yes, Meuer - Yes, Johnson - Yes, Tremelling - Yes. 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, Novak

3. Budget Resolution 2021-1 #1035

To qualify for the Expenditure Restraint Program the City needed to amend the budget by \$6,610 from both the revenues and expenses. This would result in no overall change to the budget, but would qualify the City for an approximated \$200K of additional funds.

Motion by DeVoss to approve Budget Amendment 2021-1 #1035. Second by Tremelling. Roll call vote: Reynolds-Lair - Yes, Sersch - Yes, DeVoss -Yes, Johnson-Solberg - Yes, Mainwaring - Yes, Meuer - Yes, Johnson - Yes, Tremelling - Yes. Motion carried 8-0.

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

4. Resolution #2021-1036 Designating Public Repositories

The Mayor read a resolution designating Farmer's Savings Bank, BMO Harris Bank, Wells Fargo, Marine Credit Union, Mound City Bank, State of Wisconsin Local Government Investment Pool,

TD Ameritrade, CDARS, and Ehlers Investments as the official repositories of the City for the next 12 month period.

Motion by Meuer to approve Resolution #1036 - Designating Public Repositories. Seconded by Mainwaring. Roll call vote: Reynolds-Lair - Yes, Sersch - Yes, DeVoss -Yes, Johnson-Solberg - Yes, Mainwaring - Yes, Meuer - Yes, Johnson - Yes, Tremelling - Yes. 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, Novak

5. Resolution #1037 - Designating Official Newspaper

The Mayor read a resolution designation the Dodgeville Chronicle as the official newspaper of the City for the next 12 month period.

Motion by Reynolds-Lair to approve Resolution #1037 - Designating Official Newspaper. Seconded by Mainwaring. Roll call vote: Reynolds-Lair - Yes, Sersch - Yes, DeVoss -Yes, Johnson-Solberg - Yes, Mainwaring - Yes, Meuer - Yes, Johnson - Yes, Tremelling - Yes. Motion carried 8-0.

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

6. Future Land Use Comprehensive Plan Updates

A draft update to the future land use map was shown to the Council. Southwest Wisconsin Regional Planning is working on the updates. It must first go to the Plan Commission for approval.

RESULT:	NO ACTION
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9. Approval of Claims

1. 4.20.2021 Farmer's Savings Bank Claims

Claims amounting to \$146,611.20 (General - 127,812.16, Sewer - \$9,968.87, Water - \$8,830.17) were presented by Finance Chair DeVoss.

Motion by Ald. DeVoss to approve the claims as audited. Second by Jonson. Voice vote. Motion carried unanimously.

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

2. 4.20.2021 Mound City Bank Claims - Capital Acct.

10. Any other business as allowed by law

None.

11. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1)

1. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Developer's Agreement

Motion by Johnson-Solberg to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Developer's Agreement and to allow Greg Lee to attend Closed Session. Second by Ald. Mainwaring.

Roll Call Vote: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring-Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Johnson-Solberg - Aye, Ald. Tremelling - Aye. Motion passed 8-0.

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

12. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

1. Motion to approve Rule Developer's Agreement as discussed in Closed Session.

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

13. ADJOURNED AT 7 : 03 AM

Motion by DeVoss to adjourn. Second by Mainwaring. Voice vote. Motion carried unanimously.

Lauree M. Aulik, City Clerk-Treasurer