



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Draft Minutes ~

Wednesday, April 7, 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 Wednesday, April 07, 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/83504804031?pwd=aGgwUUpJVIVOWk5UWINGYlIFUkxvZz09>
2. Meeting ID: 835 0480 4031 Password: 979333
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present In Person: Barry Hottmann, Beth Mikrut-Gilles, Greg Lee, Police Chief David Bauer, Vickie Stangel, John Fick and son

Also Present via Zoom: Kasi Greenwood (The Dodgeville Chronicle), incoming Council member Julie Johnson-Solberg

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

ABSENT:

### 5. Minutes

1. Common Council - Regular Meeting - Mar 16, 2021 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Cody Mainwaring, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

6. 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.

There were no citizens or delegations in attendance.

### 7. Reports/Recommendations

- A. Mayor/Council President & Clerk

1. Introduce New Clerk-Treasurer Lauree Aulik

*Mayor Novak introduced new Clerk-Treasurer Lauree Aulik. Lauree started full-time on Monday, April 5th and was available to see how the Spring Election works in the City of Dodgeville and got to meet the election workers. Lauree stated she is looking forward to working for the City of Dodgeville.*

<b>RESULT:</b>	<b>STATEMENT</b>
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2. Spring Election April 6, 2021

*Clerk Lisa Riley reviewed the unofficial results from the Spring Election. The City had 660 voters (approximately 21% of the registered voters). Her office issued over 460 absenteees with over hundred not being returned. Riley announced the totals for the municipal race for Aldermanic District 4: Julie*

*Johnson-Solberg - 88 votes and Michelle L. Peterson - 74 votes. Clerk Lisa Riley stated that Julie was joining the Council meeting via Zoom this evening. Mayor Novak welcomed Julie aboard and stated they will look forward to seeing Julie at the next meeting. Julie stated that she is looking forward to serving on the Council. Riley stated that the day went well and stated it was nice to see some of the workers that haven't worked for a while. Riley thanked the poll workers for a job well done.*

RESULT:	STATEMENT
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3. Oaths of Office

*Clerk Lisa Riley informed the newly elected Council members that the Certificates of Election will be issued by Lauree on Monday, April 12th as we need to wait three days following completion of the canvass (for potential recount filings) before Certificates of Election can be issued. Oaths of Office must be taken within five days following receipt of the Certificates of Election, so the Council members should stop into City Hall the week of the 12th to complete his/her Oath of Office. The two year term starts the third Tuesday of April, which is April 20th, and goes until the third Monday of April, 2023.*

RESULT:	STATEMENT
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4. Recognition of Michael Borne's Service as Alderperson

*Mayor Novak recognized and thanked Alderperson Michael Borne for his 19 years of service to the Council. Novak stated Alderperson Borne was a true asset to the Council and his history of knowledge will be missed. Novak stated he will miss Ald. Borne's questions and challenges on issues. Mayor Novak read the minutes from the February, 2002 meeting when Borne was elected to fill the open seat where the tied motion was decided by Mayor McCauley. Alderperson Borne stated that the City has been wonderful to work with and that things run smoothly due to the staff onboard.*

RESULT:	STATEMENT
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5. Committee Appointments - Next Council Meeting

*Mayor Novak reminded the Council members that he will be appointing committee members at the next Council meeting. If anyone has interest in a certain committee, please let Mayor Novak know. Novak also stated there are some empty citizen members spots which need to be filled.*

RESULT:	STATEMENT
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6. Well #9 Updates

*Public Works Director Greg Lee provided an update on the Well #9 project. He stated that the casing, shaft, and motor have all been pulled out. There are pieces of valve pipes that are pitted towards the bottom that will need to be replaced. The epoxy coating will need to be done and will be about \$8,500. He is still waiting to hear on the final costs. Greg has a video of the 992' hole for anyone who wants to watch it.*

RESULT:	NO ACTION
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7. Public Fire Protection Direct Charge-Filed with PSC 3.31.2021

*Clerk Lisa Riley informed the Council the Public Fire Protection Direct Charge has been filed with the Public Service Commission. PSC confirmed receipt of the filing on March 31, 2021. They will need to approve the request and will determine the amount to be charged to customers, based on meter sizes. The process could take 60-90 days for a determination.*

*Clerk Lisa Riley informed the Council that the Board of Review training materials arrived today. Lauree will be reaching out to members when she has the materials ready. Borne has been on the Board of Review for a number of years, but the position must be filled with a Council person. Novak thanked Borne for his years on the Board of Review.*

RESULT:

STATEMENT

B. Administration and Personnel

1. Administration & Personnel Committee - Regular Meeting - Mar 23, 2021 5:30 PM

RESULT:

REVIEWED

C. DTV Committee

1. Committee Meeting

*Clerk Lisa Riley brought to the attention of the Council that Curt Anderson had stopped by City Hall asking why there had not been a DTV Committee meeting for some time. I explained with the school meeting virtually, with no students available for videotaping, Kyle Ebel being the new teacher/DTV coordinator and trying to figure out the program, and along with some equipment that needed to be repaired there had not been a meeting scheduled for some time.*

RESULT:

NO ACTION

D. Park and Recreation

1. Park & Recreation Committee - Regular Meeting - Mar 31, 2021 5:30 PM

*The registrations are now available on Rec Desk for summer recreation programs and the pool.*

RESULT:

REVIEWED

E. Library Board

1. Library Re-Opening/National Library Week April 4-10, 2021

*Library Director Vickie Stangel stated they are open at the Annex and things are going well. They have also re-opened in the main library - up to 12 people in the library at a time. People are happy to be able to get back in the library. Between the main library and the annex, they are able to have 22 patrons on side. The Ridgeway Library will be having their Grand Opening on May 2nd. They will be open on Wednesdays in Ridgeway for service.*

RESULT:

STATEMENT

8. Old Business

9. New Business

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

*Beth Mikrut-Gilles addressed the Council on the request to have the Town Square the entire summer, with shutting the entire Merrimac Street down from Iowa Street to Union Street. They are looking to work in conjunction with Bob's Bitchin' BBQ.*

*Motion by Ald. Mainwaring to allow Dodgeville Area Chamber of Commerce to close down Merrimac Street, from Iowa Street to Union Street, from May 28-September 7 for the Pop Up Town Square, contingent upon more research being done by contacting Chief Cushman, Chief Whitehouse, Blabaum's, Lauri U'Ren, and Attorney Brownlee for liability concerns but to move forward on exploring this concept. Second by Ald. Johnson. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote. Mayor Novak stated this will take a few meetings to get everything into place.*

*Cleanup of garbage for the Town Square area will also need to be addressed as part of the responsibility of the businesses and Chamber.*

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

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

RESULT:	TABLED	Next: 4/20/2021 5:30 PM
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3. Outdoor Seating Requests from Class B License Holders

*Bob Page (Bob's Bitchin' BBQ) and Police Chief David Bauer met to see what Bob's intentions were. He was wanting to use the three parking spots on the south side of the street. Chief Bauer also met with Greg Lee to review the current ordinance. There are concerns about the narrowness of the street and tailoring an ordinance for a single location. Attorney Eileen Brownlee had provided sample ordinances which she had created for Mineral Point. No one has spoken with Lauri U'Ren from the Red Room Restaurant & Bar to see what she feels about the request. Mayor Novak stated the first issue is doing something on an individual basis and second the concern of closing the entire street all summer. Ald. Johnson stated he had received a lot of positive response to doing this from constituents in his ward. He stated that shutting it down or moving to a one-way street, as he felt it would be safer. Ald. DeVoss thought the Chamber and City needed to work together on both requests. Mayor Novak stated that Blabaum's would need to be contacted as they have renters that need parking and they would be affected by the street being closed. Ald. Meuer stated he was against closing the street for the entire summer and he addressed the concern of controlling the alcohol sales/consumption by a double fence or something. He also stated there is a shortage of parking downtown without closing the street. Ald. Meuer asked if there was enough room on the sidewalk for tables. Chief Bauer felt that some of the parking would need to be used for servers, etc. if tables are on the sidewalk. A place for pedestrians to walk on that side of the street should also be considered for safety. Ald. Sersch questioned if cement barricades would be put in place to close the street. The Chamber had provided the barricades for the last Town Square. Ald. Borne stated that he feels the City needs to work with the businesses to get things going, as several other communities have been doing this for some time. Ald. Reynolds-Lair commented that whatever the City can do to help the businesses and Chamber to get things back to normal. She questioned on who keeps an eye on the Town Square if it is ran all summer. Ald. Mainwaring questioned if anyone has had conversations with Chief Cushman and Chief Whitehouse on emergency access concerns. Barry Hottmann commented that there will not be ongoing activities all summer, but a space for outdoor gathering of residents. They would work with the businesses on nights they do plan events. Ald. Meuer also commented that Attorney Brownlee will need to be contacted as far as who is responsible for liability of the area, i.e. someone steps off the curb, etc. Beth Mikrut-Gilles also informed the Council that Lands' End is not sponsoring the Summer Concert Series, due to the remote working of employees. Beth is checking with a couple of other businesses, who sponsored concerts in the past, to see if they are interested in doing this.*

*Motion by Ald. Mainwaring to table Items #2 & #3 until the next meeting. Second by Ald. Johnson. Motion passed unanimously.*

RESULT:	TABLED	Next: 4/20/2021 5:30 PM
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4. Request for Approval of Sealed Bids for a Police Vehicle AWD

*Two sealed bids were received for the Police Vehicle AWD: (1) Fillback Ford \$37,615.50 and (2) Hallada Motors \$37,217.00. Chief Bauer also asked for permission to authorize the disposition and take to auction the 2015 Ford. Motion by Ald. Tremelling to approve the bid for a 2021 Police Utility Interceptor AWD from Hallada Motors for \$37,217 and approve disposition of the 2015 Ford. Second by Ald. Reynolds-Lair. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 8-0 on a roll call vote.*

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

5.
- An Ordinance Establishing Wages in the City of Dodgeville, Iowa County, Wisconsin for Casual Part-Time Police Officer Wages

*Motion by Ald. Meuer to approve Ordinance #2021-1395 Establishing Wages in the City of Dodgeville, Iowa County, Wisconsin for Casual Part-Time Police Officer Wages at \$23.00-\$27.00 per hour, effective April 16, 2021. Second by Ald. Reynolds-Lair. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.*

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

6.
- ZOLL Annual Preventive Maintenance Contract-DAAS-07/01/2021-06/30/2022

*Motion by Ald. Mainwaring to approve the ZOLL Annual Preventive Maintenance Contract with the Dodgeville Area Ambulance Service. Second by Ald. Reynolds-Lair. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair -Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 8-0 on a roll call vote.*

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

7.
- Arbor Day Foundation Names Dodgeville 2020 Tree City USA

*Mayor Novak shared the letter received from the Arbor Day Foundation congratulating the City of Dodgeville on earning recognition as a 2020 Tree City USA for the 26th year. The residents of the City of Dodgeville should be proud to live in a community that makes the planting and care of trees a priority.*

RESULT:	VIEWED
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8.
- Waiver Request for Rabies Vaccination - Pierce - 301 N Dacotah

*Motion by Ald. Meuer to approve the waiver request for rabies vaccination for Pierce, located at 301 N Dacotah Street, as requested by Darcee Thompson and Dr. Goodwiler. Second by Ald. Johnson. Motion passed unanimously.*

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

9.
- Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham

*Mayor Novak read the Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham. Motion by Ald. Johnson to approve the reading of the Proclamation. Second by Ald. Sersch. Motion passed unanimously.*

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

10.
- Delta Dental Insurance Renewal 2021-2022

*Clerk Lisa Riley presented the dental renewal and informed the Council that the renewal came in with no increase again this year. Riley reminded the Council that the City pays for this benefit for employees. Motion by Ald. Meuer to approve the Delta Dental Insurance Renewal 2021-2022, as presented. Second by Ald. Mainwaring. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye. Motion passed 8-0 on a roll call vote.*

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

11. Ordinance to Adopt SPS 327

*Clerk Lisa Riley explained that this ordinance is required by the State to go hand in hand with a previous ordinance adopted regarding DSPS inspections brought forth by Larry Gilles, even though the City does not have camping units. Motion by Ald. Tremelling to approve Ordinance #2021-1396 AN ORDINANCE TO CREATE SECTION 14.055 AND SECTION 14.07(2a) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO CAMPING UNITS. Second by Ald. Johnson. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote.*

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

12. 2020 Annual Report Recycling Program Accomplishments and Actual Costs

*Motion by Ald. Mainwaring to approve the 2020 Annual Report Recycling Program Accomplishments and Actual Costs, as presented. Second by Ald. Johnson. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote.*

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

13. TID 3 Development

*Mayor Novak explained the development of the TID 3 area and what streets the Council wants to do. Greg is suggesting looking at Roads B & C of the map provided. This would help open up the area for more development. Novak explained that the City will have to borrow funds for the TID improvements. It was discussed that the price will be better doing the entire project. Preliminary costs are approximately \$1,982,220.21. Greg Lee stated that the streets will also need to be platted.*

*Motion by Ald. DeVoss to proceed with Roads B & C at this time. Second by Ald. Johnson. Motion passed unanimously.*

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

14. Dodgeville Business Park Streets

RESULT:	NO ACTION
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15. American Rescue Plan (ARP) Funds/Strategic Plan

*Clerk Lisa Riley informed the Council that the City will be receiving over \$460,000 in American Rescue Plan (ARP) Funds from the Federal Government COVID legislation. A strategic plan needs to be put into place. Currently, there are a lot of unanswered questions but the funds will need to be used for water, sewer, and broadband. Mayor Novak stated they are trying to figure out the parameters of the program. The one thing that has been determined is to create a separate bank account for these funds. Both Lisa and Greg have been sitting in on Zoom meetings to discuss the use of these funds.*

RESULT:	STATEMENT
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16. Solar Ordinance

*Mayor Novak stated that many communities have adopted ordinances tracking solar. Novak asked the Council if they are interested in moving forward at looking at this and*

*the consensus was yes. Clerk Lisa Riley stated that this discussion actually starts with the Plan Commission, according to Eileen Brownlee.*

RESULT: NO ACTION

17. 2021 Dodgeville Home Talent Team Agreement

*Meuer stated that Park and Rec Committee met and recommended approval of the contract at 75% from prior years, with providing Certificate of Insurance. Motion by Ald. Meuer to approve the 2021 Dodgeville Home Talent Team Agreement, as presented. Second by Ald. Tremelling. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 8-0 on a roll call vote.*

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

18. 2021 Iowa County Soccer Association Agreement-Spring Season Only

*Motion by Ald. Meuer to approve the 2021 Iowa County Soccer Association Agreement for the Spring Season Only, as presented. Second by Ald. Tremelling. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair -Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye. Motion passed 8-0 on a roll call vote.*

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

19. 2021 Contract Chrome Fireworks-Krueger Pyrotechnics & Firework Displays LLC - Farmers Appreciation Day - Saturday, July 10, 201 (Rain Date-Sunday, July 11, 2021)

*Motion by Ald. Sersch to approve the 2021 Contract with Chrome Fireworks-Krueger Pyrotechnics & Fireworks Display for \$5,000 for Farmers Appreciation Day fireworks on Saturday, July 10, 2021 (Rain Date-Sunday, July 11, 2021). Second by Ald. Johnson. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote.*

*The Council stated they would like the higher (larger shell) fireworks, less ground displays, like last year.*

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

20. City Hall Opening/Building Changes

*Motion by Ald. DeVoss to approve the building changes to the front entryway to enable opening City Hall and address safety issues, using COVID funding, with installing a bankers style drive up window, with a drawer and buzzer with keeping the inside door locked and enable access via buzzer which will cost approximately \$10,000. Second by Ald. Mainwaring. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Naye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Abstain, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote.*

RESULT: APPROVED [6 TO 1]  
MOVER: Tom DeVoss, Alderperson  
SECONDER: Cody Mainwaring, Alderperson  
AYES: Tremelling, Sersch, DeVoss, Mainwaring, Johnson, Borne  
NAYS: Roxanne Reynolds-Lair  
ABSTAIN: Dan Meuer

21. Purchase of Parks Mower

*Two bids were received for a 2021 parks mower, with a 72" deck: Prairie Power Center - \$13,599.99 and Ritchie's - \$12,450.00. Motion by Ald. DeVoss to approve the purchase of a parks mower from Ritchie's for \$12,450.00. Second by Ald. Tremelling. Roll Call: Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye,*

Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 8-0 on a roll call vote.

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

22. Municipal Treasurers Appreciation Week April 18-24, 2021 Proclamation

Mayor Novak read the Proclamation declaring Municipal Treasurers Appreciation Week April 18-24, 2021. Motion by Ald. Johnson to approve the Proclamation, as read. Second by Ald. Mainwaring. Motion passed unanimously.

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

10. Approval of Claims

1. 4.7.2021 Claims for Farmer's Saving Bank

Claims amounting to \$394,452.68 (General - \$149,673.95, Sewer - 4194,278.18, Water - \$50,500.55) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

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

2. 4.7.2021 Claims for Mound City Bank Capital Account

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

3. Feb 2021 Balance Sheet

RESULT:	VIEWED
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4. Feb 2021 Revenues-Expenses Compared to Budget

RESULT:	VIEWED
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11. Any other business as allowed by law

Mayor Novak thanked Clerk Lisa Riley in appreciation for everything she has done for the City. Tonight is the last meeting for Lisa as Clerk. Novak stated that Lisa will be around helping whenever possible and assist with the transition for Lauree. The official statutory duties will be transferred from Lisa to Lauree on Friday, April 9th.

12. 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: Potential Sale of City Property

Motion by Ald. Reynolds-Lair 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: Potential Sale of City Property and to allow Greg Lee, Julie Johnson-Solberg, and Lauree Aulik to attend Closed Session. Second by Ald. Meuer. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring- Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote. The meeting adjourned to Closed Session at 6:58 p.m.

1. Rule Developer's Agreement

RESULT:	VIEWED
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13. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

14. ADJOURNED AT 7 : 44 PM

Motion by Ald. Borne to adjourn the meeting from Closed Session. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 7:44 p.m.



Lisa Riley, City Clerk-Treasurer