



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, February 2, 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, February 02, 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 5:35 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/83289886693?pwd=cTd4Sm55VWhyMi9WU3RUR1BWZzNzdz09>
2. Meeting ID: 832 8988 6693 Passcode: 292104
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present In Person: Greg Lee

Present Via Zoom: Kasi Greenwood and Clerk Lisa Riley

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

ABSENT: Johnson (Excused)

5. Minutes

1. Common Council - Regular Meeting - Jan 19, 2021 5:30 PM

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

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 present.

7. Reports/Recommendations

- A. Mayor/Council President & Clerk

1. Cathy Fitzsimmons Thank You Note

Mayor Novak read a thank you note received from Cathy Fitzsimmons for her retirement gifts. Kim is working out well as her replacement.

RESULT:	STATEMENT
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2. Spring Primary Election - Tuesday, February 16th

Clerk Lisa Riley reminded the Council and public that the Spring Primary election is coming Tuesday, February 16th. Currently working on a schedule for the poll workers.

RESULT:	STATEMENT
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3. Spring Primary In-Person Absentee Voting

Riley also announced that In-Person Absentee Voting began today in the Clerk's office. We are having people call to set up an appointment or call when they are at the door to vote in person.

RESULT:

STATEMENT

4. City Clerk-Treasurer Job Posting
- Mayor Novak stated that he and Clerk Lisa Riley are working on updating the Clerk-Treasurer job description, as the current one is about twelve years old and the staff layout has changed since that time. Once the job description is updated, the vacancy will be posted with a two week deadline.

RESULT:

STATEMENT

B. Housing Authority

1. Housing Authority Meeting Agenda - January 20, 2021
- Ald. DeVoss provided an update stating that the COVID-19 monies received have been disbursed to clientele, in great part to Jeff Grayson. Novak also reminded the Council he has a vacancy on the Housing Authority Board to replace Jeff Starr and to contact him with any suggestions.

RESULT:

VIEWED

C. Library Board

Library Director Vickie Stangel was not in attendance as she was attending a meeting in Ridgeway for the new community building/library. Ald., Reynolds-Lair provided an update stating the annex is almost open, they are just waiting for chairs to arrive. The annex hours will be 9am-2pm with newspaper reading, local history, genealogy research and computers available at the annex.

1. Library Board of Trustees Meeting Agenda - January 18, 2021

RESULT:

VIEWED

2. Library Board of Trustees Meeting Minutes - December 21, 2020

RESULT:

VIEWED

3. Library Storytime

RESULT:

VIEWED

8. Old Business

Mayor Novak reported to the Council that the City closed on the Hanna Properties last Thursday.

9. New Business

1. Chamber Director Beth Mikrut-Gilles - Community Sign/Downtown

Beth Mikrut-Gilles was unable to attend the meeting, but Ald. DeVoss provided information to the Council about the large community sign no longer working. In checking on repairing the sign, it has near the end of its life. The Chamber owns the sign, which they recently learned as they thought the City owned the sign. The original sign was purchased through Funk Signs. They could do a temporary fix, but the cost for the temporary fix does not seem feasible. A replacement sign will cost approximately \$20,000. The Chamber is asking if the City would fund all the costs for a new sign, or commit to some of the funding. Ald. DeVoss had reached out to get a couple of different bids - two different quotes from Funk's and a quote from Lange out of Dubuque. The Chamber is short on funds due to the lack of fundraising events held due to COVID. The Grilled Cheese event has been cancelled for 2021 also. The Chamber is also in need of replacing the computer system at the office, as it is outdated. Beth will come to the next meeting to discuss more with the Council. Funds for the original sign also came from the Lion's Club, Kiwanis, McNeill and Draves families. The sign is located on City right-of-way. The Council was in agreement to give some funds towards the sign but would like to review the quotes, know the guarantees with the system, etc. Currently, there is no charge to put items on the sign but some discussion had taken place with the Chamber about the potential of charging. Greg Lee stated that other organizations have contacted him over the years interested in adding signage for advertisement to the current sign. Currently, there are no guidelines in place as far as the process of adding signage or information to the current sign. The Council directed the item be put on the next agenda for action, along with the ability to review the quotes.

RESULT: NO ACTION

2. Next Council Meeting Date - Wednesday, February 17th due to Spring Primary
- Mayor Novak reminded the Council the next Council meeting will be on Wednesday, February 17th due to the Spring Primary election.

RESULT: STATEMENT

3. Police Squad Purchase 2021
- Motion by Ald. Tremelling to grant permission to Police Chief David Bauer to seek bids to purchase a new police utility 4WD or AWD vehicle to replace the current 2015 unit, as budgeted. Second by Ald. Reynolds-Lair. Motion passed unanimously.

RESULT: APPROVED [UNANIMOUS]

MOVER: Lawrence C Tremelling, Alderperson

SECONDER: Roxanne Reynolds-Lair, Alderperson

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

EXCUSED: Jerry Johnson

10. Approval of Claims

1. 2.2.2021 - Claims for Farmer's Saving Bank
- Claims amounting to \$213,116.02 (General - \$126,783.19 , Sewer - \$60,716.43 , Water - \$25,616.40) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Reynolds-Lair. Motion passed unanimously.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mike Borne, Alderperson

SECONDER: Roxanne Reynolds-Lair, Alderperson

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

EXCUSED: Jerry Johnson

2. 2.2.2021 - Claims for Mound City Bank Capital Acct.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mike Borne, Alderperson

SECONDER: Roxanne Reynolds-Lair, Alderperson

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

EXCUSED: Jerry Johnson

3. Interim Check Register - Library 01.18.2021

RESULT: VIEWED

4. Council Check Report

RESULT: VIEWED

11. Any other business as allowed by law
12. ADJOURNED AT 5 : 52 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 5:52 p.m.

Lisa Riley, City Clerk-Treasurer