



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, January 19, 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, January 19, 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/86562150981?pwd=NXdUODFHZFZ1dExZSnlvNGVzc3J5UT09>
2. Meeting ID: 865 6215 0981 Passcode: 908038
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present (In Person): Greg Lee, Vickie Stangel, Kim Winslow

Present Via Zoom: Kasi Greenwood and Sharon Anderson

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

ABSENT:

5. Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	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 present.

7. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Dodgeville Senior Citizens Annual Expense Report for 2020

The Council reviewed the 2020 Dodgeville Senior Citizens Annual Expenses, which totaled \$4,285.46. Due to COVID, they did not spend the entire \$6,000 the City allots them each year.

RESULT:	VIEWED
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2. Introduce New Utility Clerk/Administrative Assistant Kim Winslow

Mayor Novak introduced new Utility Clerk/Administrative Assistant Kim Winslow to the Council and public. Kim started with the City on December 28th to replace Cathy Fitzsimmons. Kim shared that she has experienced a very warm welcome and everyone has been very helpful. She lives in Darlington and previously worked for Lafayette County. Unfortunately, due to budget cuts, her position was eliminated. Kim also worked for Lafayette County Treasurer's office as Deputy Treasurer. Prior to that she worked for the City of Darlington doing utilities. Mayor Novak commented that Kim has caught on very quickly and doing well.

RESULT:

STATEMENT

3.
- January Tax Settlement
- Clerk Lisa Riley provided the January tax settlement, showing collections through December 31, 2020 to be almost 44% for the City. Disbursement checks were in the hands of the taxing jurisdictions by January 15th in the following amounts: Dodgeville School District - \$1,699,629.64; SW WI Technical College - \$211,941.97; and Iowa County - \$1,101,800.51.

RESULT:

VIEWED

- B.
- Library Board
1.
- Library Updates
- Vickie Stangel provided an update to the Council regarding the Library Annex. She stated they were working at the facility today and the City crew helped move the big furniture items, which was a big help. They hope to open the end of the month.

RESULT:

STATEMENT

8.
- Old Business
9.
- New Business
1.
- Chrome Fireworks Contract
- Motion by Ald. Tremelling to approve entering into a contract with Chrome Fireworks for \$5,000 for the fireworks display to be July 10, 2021 even if Farmers Appreciation event doesn't happen, with bringing a contract back to the Council for final approval once it is received. Second by Ald. Meuer. Motion passed unanimously.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Lawrence C Tremelling, Alderperson

SECONDER:

Dan Meuer, Alderperson

AYES:

Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2.
- 2021 Iowa County Humane Society Contract
- Motion by Ald. Reynolds-Lair to approve the 2021 Iowa County Humane Society Contract for \$7,000 as presented. Second by Ald. Borne. 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.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Roxanne Reynolds-Lair, Alderperson

SECONDER:

Mike Borne, Alderperson

AYES:

Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3.
- Resignation
- Mayor Novak informed the Council that Brad Speth has left his position as WWTP Assistant Foreman to return to his job at Lands' End. The process of hiring a replacement will need to start over.

Mayor Novak then read the following letter of resignation from City Clerk-Treasurer Lisa Riley:

Dear Mayor Novak and Common Council Members:

I would like to regretfully inform you that I am resigning from my position as City Clerk-Treasurer for the City of Dodgeville, effective April 9, 2021. As requested in the City's Personnel Manual, I am providing at least a month's notice but am willing to negotiate a final date of employment dependent upon the City's needs.

I have been provided an opportunity that is very attractive to me and more importantly, my family. I have been offered the Village Clerk-Treasurer position with the Village of Cobb which is closer to home, less work hours, and more conducive to my time and availability for my family. It is important for me to let you know that I was not looking for employment elsewhere, but this opportunity was presented to me and I am unable to refuse the offer.

Thank you for the support and the opportunities that you have provided me during the last seven years. I have truly enjoyed my tenure with the City of Dodgeville, and am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If I can be of any assistance during this transition in order to facilitate the seamless passing of my responsibilities to my successor, please let me know. I would be glad to help however I can.

Sincerely,

Lisa A. Riley

Clerk Lisa Riley then addressed the Council. Mayor Novak thanked the Village of Cobb for their flexibility in working through the transition. The Council thanked Riley for her time with the City. Motion by Ald. Reynolds-Lair to accept the resignation of Lisa Riley, with regrets and thanks. Second by Ald. Meuer. 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:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10. Approval of Claims

1. 1.19.2021 - Claims for Farmer's Savings Bank

Claims amounting to \$4,224,870.33 (General - \$4,183,997.87, Sewer - \$29,787.59, Water - \$11,084.87) as 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. 1.19.2021 - Claims for Mound City Bank

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

11. Any other business as allowed by law

12. Closed Session

1. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussion: Resignation, 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Hanna Properties and Developer's Agreement-Diamond Oaks LLC, Alliant Energy Lease, Potential Property Purchase, and 19.85(1)(g) to confer with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is Involved for Purposes of Discussing: Pending Litigation Gander
- Motion by Ald. Reynolds-Lair to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussion: Resignation, 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Hanna Properties and Developer's Agreement-Diamond Oaks LLC, Alliant Energy Lease, Potential Property Purchase, and 19.85(1)(g) to confer with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is Involved for Purposes of Discussing: Pending Litigation Gander, and to allow Greg Lee to attend the Closed Session. Second by Ald. Johnson. 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. Convened to Closed Session at 5:50 p.m.

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

13. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
Motion by Ald. Meuer to reconvene to Open Session at 6:37 p.m. Second by Ald. Mainwaring. Motion passed unanimously

Motion by Ald. DeVoss to approve the Developer's Agreement with Hanna Real Estate II, as presented. Second by Ald. Borne. 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.

Motion by Ald. Meuer to approve the Developer's Agreement with B & H Real Estate LLC, as presented. Second by Ald. Johnson. 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.

14. ADJOURNED AT 6 : 39 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:39 p.m.

Lisa Riley, City Clerk-Treasurer