



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, January 5, 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 05, 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/87323583274?pwd=SXhzenlQ2F2eHNIMHhDYUFRU3pOdz09>
2. Meeting ID: 873 2358 3274 Passcode: 544654
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present in Person: Greg Lee and Vickie Stangel

Also Present via Zoom: Kasi Greenwood, Sharon Anderson, Curt Anderson

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

ABSENT: DeVoss (Excused)

5. Minutes

1. Common Council - Regular Meeting - Dec 15, 2020 5:30 PM

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

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. Trumpy Properties Update

Mayor Novak updated the Council that the Trumpy property at 310 N. Main Street has been taken down. It will be seeded down at a later date. He stated that he will be bringing a Request for Proposal back to the Council, once something is ready, for selling the property. He is working with Vierbicher getting sample RFP's. The City will advertise when the RFP is available and will send notifications to the people that have expressed interest in the property

Jim from Chrome Fireworks and Transport LLC (aka Krueger Pyrotechnics) has reached out to see if the City wanted to get on the calendar and sign a contract for 2021. The Council asked for the item to be put on the next meeting agenda for action.

Mayor Novak reminded the Council that Cathy Fitzsimmons' last day is Friday, as she is retiring. Novak and the Council thanked Cathy for her years of service and dedication to the City of Dodgeville. Kim Winslow has started in her new position and is doing well.

Mayor Novak informed the Council that Clerk Lisa Riley will be moving her office back out to the front, where she previously was. Larry Gilles will be moving up from the back office to Lisa Riley's office. Lisa Borne will remain in Randy Edge's old office.

RESULT: STATEMENT

B. Dodgeville Housing Authority

1. Dodgeville Housing Authority Agenda - December 16, 2020

RESULT: VIEWED

2. Dodgeville Housing Authority Minutes - November 18, 2020

Mayor Novak stated he had received notice from Jeff Starr that he will need to step down from the Housing Authority Committee, due to time commitments. Novak asked the Council to contact him with any potential individuals.

RESULT: VIEWED

C. Library Board

1. Library Board of Trustees Meeting Agenda - December 21, 2020

RESULT: VIEWED

2. Library Board of Trustees Meeting Minutes - November 16, 2020

RESULT: VIEWED

3. Library Update

Library Director Vickie Stangel updated the Council that they are moving into the annex slowly and hope to be open in January.

RESULT: VIEWED

8. Old Business

9. New Business

1. Request to Move Carryover Funds of \$5,000 to Library Annex Account

Motion by Ald. Meuer to approve the request to move carryover funds of \$5,000 to the Library Annex Account, as requested by Library Director Vickie Stangel. Second by Ald. Reynolds-Lair. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. DeVoss excused.

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

2. Lands' End Pool Donation

Mayor Novak informed the Council that we received the \$25,000 check from Lands' End for the slide at the swimming pool. Novak and the Council publicly thanked Lands' End for their support.

RESULT: STATEMENT

3. 2021 Spring Election Candidates

Clerk Lisa Riley announced the 2021 Spring Election candidates. She stated Mike Borne (Aldermanic District 4 - Wards 7, 8 & 9) filed Non-Candidacy papers and will not be running for re-election. Both Michelle L. Peterson and Julie Johnson-Solberg filed the proper paperwork for running. Drawing for placement of names on the ballot will follow on the agenda. The other remaining incumbents have filed the proper paperwork to run

for their respective positions: Shaun Sersch (Aldermanic District 1), Tom DeVoss (Aldermanic District 2), and Dan Meuer (Aldermanic District 3).

RESULT: STATEMENT

4. Draw Names of Candidates for Placement on Spring Ballot

Clerk Lisa Riley provided the materials for drawing placement of names on the ballot for the April 6, 2021 Spring Election for Aldermanic District 4. Ald. Borne drew the names randomly, as follows: (1) Julie Johnson-Solberg, (2) Michelle L. Peterson.

RESULT: VIEWED

5. Fire Call Bill

Clerk Lisa Riley had been contacted by Cvikota regarding the possibility of discounting a fire bill. More information will be forthcoming to discuss at a later date.

RESULT: NO ACTION

10. Approval of Claims

Claims amounting to \$304,445.82 (General - \$254,718.85, Sewer - \$23,126.66, Water - \$26,600.31) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

11. Any other business as allowed by law

12. Closed Session - Pursuant to Wis. Stat. Sec. 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever bargaining reasons require a closed session: Hanna Properties 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 Tony Ley 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 bargaining reasons require a closed session: Hanna Properties 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 Tony Ley and to allow Greg Lee to attend the Closed Session. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 7-0 on a roll call vote. Convened to Closed Session at 5:38 p.m.

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

14. ADJOURNED AT 6 : 15 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously. The meeting adjourned from Closed Session at 6:15 p.m.

Lisa Riley, City Clerk-Treasurer