



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, December 15, 2020
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, December 15, 2020, 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 5:37 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/88250568490?pwd=MXQvTVA2dzhLVdD4cGVLTkxBa2hOdz09>
2. Meeting ID: 882 5056 8490 Passcode: 366810
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present: Greg Lee, Vickie Stangel, and Brian Cushman (via Zoom)

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

ABSENT:

5. Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, 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. Tax Bills Sent Friday, December 11, 2020

Clerk Lisa Riley stated the real estate tax bills were mailed on Friday, December 11th. Payments are rolling in already.

RESULT:	STATEMENT
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2. Election Deadlines Reminder

Clerk Lisa Riley reminded candidates of the filing deadline for papers is 5:00 p.m. on Tuesday, January 5, 2021.

RESULT:	STATEMENT
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3. Holiday Hours Reminder

City Hall will be closed on Thursday and Friday, December 24th & 25th for the Christmas Holiday and Thursday and Friday, December 31st and January 1st for the New Year's Holiday.

RESULT:

STATEMENT

4. Reminder - City Park Shelter Reservations will be March 1st (not Jan 1st)
- Another reminder to the public that park shelter reservations will be open for booking on March 1st via the online RecDesk program.

RESULT:

STATEMENT

5. Ehlers Written Municipal Advisor Client Disclosure Pursuant to MSRB Rule G-42

RESULT:

VIEWED

6. Trumpy Property Update
- Mayor Novak updated the Council that the Trumpy property at 310 N Main has been taken down and they are working on filling and hauling dumpsters. They tried to save some of the stone, but it was crumbling and difficult to salvage.

RESULT:

STATEMENT

7. Routes to Recovery COVID Grant Monies Received
- Clerk Lisa Riley informed the Council that the \$76,589.00 Routes to Recovery COVID grant monies have been received, which is the full allotment for the City of Dodgeville.

RESULT:

STATEMENT

8. Utility Clerk-Administrative Assistant Hire
- Clerk Lisa Riley and Mayor Novak updated the Council that Kim Winslow has been hired for the Utility Clerk-Administrative Assistant position. She will be starting December 28, 2020. Kim comes with a background in public government, most recently working for Lafayette County. She has worked for the County Treasurer's office and is also familiar with elections. She previously did utilities at the City of Darlington. Approximately 40 applications were received. It was a difficult decision as there were several highly qualified candidates that were interviewed.

Mayor Novak announced that Friday, December 18th will be Randy Edge's last day in the office, after 34 years of service to the City. The Council thanked Randy for his years of service and thanked him for his years of service.

RESULT:

STATEMENT

B. Plan Commission

1. Plan Commission Minutes 12.10.2020 Zoning Change-City-Leffler St

RESULT:

VIEWED

8. Old Business
9. New Business

1. Resolution for a Zoning District Change from M-L, Limited Industrial to B-H, Highway Business for Lots 5 and 6, Leffler Street Development in the City of Dodgeville
- Motion by Ald. DeVoss to approve Resolution #2020-1026 for a Zoning District Change from M-L, Limited Industrial to B-H, Highway Business for Lots 5 and 6, Leffler Street Development in the City of Dodgeville. 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: Tom DeVoss, Alderperson

SECONDER: Mike Borne, Alderperson

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

2. End of Year Vacation Carryover

Motion by Ald. Meuer to approve end of year vacation carryover for Clerk Lisa Riley, Public Works Director Greg Lee, and Police Chief Dave Bauer as needed. Second by Ald. Tremelling. Motion passed unanimously.

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

3.
- Ordinance to Amend Section 25.045(1) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Fees

Motion by Ald. Johnson to approve Ordinance #2020-1394 to amend Section 25.045(1) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin Relating to Fees. Second by Ald. Mainwaring. 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:	Jerry Johnson, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10.

Approval of Claims

1.
- 12.15.2020 Farmers Savings Bank Claims

Claims amounting to \$186,687.26 (General - \$162,212.91, Sewer - \$15,335.30, Water - \$9,139.05) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Tremelling. Motion passed unanimously.

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

2.
- 12.15.2020 Mound City Bank Claims

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

3.
- 12.15.2020 Interim Check Register

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

11.
- Any other business as allowed by law
12.
- Consideration of adjourning to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(e) which permits convening in closed session to conduct public business whenever deliberating, negotiating, competitive or bargaining reasons require a closed session, whenever competitive or bargaining reasons require a closed session: Sale of City Property-Hanna, Prairie Hills Pottery, and for the purpose of discussing terms of proposed 2021-22 police collective bargaining agreement.

Motion by Ald. Reynolds-Lair to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(e) which permits convening in closed session to conduct public business whenever deliberating, negotiating, competitive or bargaining reasons require a closed session: Sale of City Property-Hanna, Prairie Hills Pottery, and for the purpose of discussing terms of proposed 2021-22 police collective bargaining agreement and to allow Greg Lee to attend the Closed Session. Second by Ald. Mainwaring. 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 5:49 p.m.

1.
- TID 3 Boundary Map

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

Motion by Ald. Mainwaring to reconvene into Open Session. Second by Ald. Borne. Motion passed unanimously. The meeting reconvened to Open Session at 6:14 p.m.

1. 4760 : Consideration of and action on ratification of 2021-22 police collective bargaining agreement
- Motion by Ald. DeVoss to approve ratification of the 2021-2022 police collective bargaining agreement, as presented. Second by Ald. Meuer. 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:	Tom DeVoss, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Hanna Properties Developer's Agreement - Lot 1 of CSM 1498

RESULT:	NO ACTION
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3. Hanna Properties Developer's Agreement - Parcels A and B Described in Addendum A

RESULT:	NO ACTION
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4. Motion to authorize Mayor and City Attorney to finalize all terms and conditions of the development agreement related to Hanna Properties transactions
- Motion by Ald. Meuer to authorize Mayor and City Attorney to finalize all terms and conditions of the development agreement related to Hanna Properties transactions. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

14. ADJOURNED AT 6 : 16 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 6:16 p.m.

Lisa Riley, City Clerk-Treasurer