



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Wednesday, November 11, 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 Wednesday, November 11, 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 5:30 PM by Mayor Todd Novak

1. Call to Order

Also Present: Vickie Stangel, Greg Lee, Brian Cushman, and Larry Gilles

Alderman Cody Mainwaring was in attendance via telephone, due to COVID-19.

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Oct 20, 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

3. 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Thank You Note-Randy Edge Family

Clerk Lisa Riley shared a Thank You note from Randy Edge for the memorial sent following the passing of his mother. The Mayor and Council extended their sympathies to Randy and his family.

RESULT:	STATEMENT
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2. WI Dept of Revenue Letter of Non-Compliance-1st Notice

Mayor Novak reviewed the First Notice of Non-Compliance letter received from Department of Revenue, showing the current assessment ratios for 2020 as 82.97% for residential and 85.24% for commercial.

RESULT:	STATEMENT
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3. Unofficial Election Results - November 3, 2020 General Election

Clerk Lisa Riley presented the unofficial election results from the November 3, 2020 General Election. Total number of voters was 2,714 with 1,860 absentees and 854 in-person voters. There were 163 Election Day Registrations. The majority of the voter participation has been recorded. The turnout was 89.78% of the registered voters. Riley stated that the day went smoothly, considering the focus on the election. There were poll workers working their first election, due to the pandemic.

RESULT:	VIEWED
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4. Election Worker Thank You

Clerk Lisa Riley expressed thanks and gratitude for all the Chief Election Inspectors, Poll Workers, and fellow staff that stepped forward and worked the election. There were observers all day and night for this election.

RESULT:	STATEMENT
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5. Alternate Side Parking

Clerk Lisa Riley reminded the Council and the public that Alternate Side Parking starts November 15th, which is this upcoming weekend.

RESULT:	STATEMENT
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B. Dodgeville Housing Authority

1. Dodgeville Housing Authority Agenda - September 23, 2020

Ald. Tom DeVoss stated that the Housing Authority will be meeting virtually for the next two months.

RESULT:	VIEWED
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2. Dodgeville Housing Authority Minutes - September 23, 2020

RESULT:	VIEWED
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C. Tourism Promotion & Development Commission

1. Tourism Commission Agenda - October 28, 2020

Ald. Sersch informed the Council that the Tourism Commission was able to approve a 3 year contract between the Tourism Commission and the Chamber of Commerce. He also stated the Board members of the Commission remained the same.

RESULT:	VIEWED
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2. Tourism Commission Minutes - July 22, 2020

RESULT:	VIEWED
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D. Historic Preservation Commission

1. Historic Preservation Commission Agenda - November 10, 2020

RESULT:	VIEWED
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2. Historic Preservation Commission Minutes - October 13, 2020

Ald. Reynolds-Lair informed the Council the Commission approved one agenda item for a ramp/railing.

RESULT:	VIEWED
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E. Administration and Personnel

1. Set Date for Administration and Personnel Committee Meeting

An Administration and Personnel Committee meeting was scheduled for Thursday, November 19th @ 5:00 p.m. Police Negotiation meetings have been scheduled for Thursday, December 3rd and December 10th @ 5:00 p.m.

RESULT:	STATEMENT
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5. Old Business

1. Assessor Bid

Two proposals were received - one from Associated Appraisal Consultants, Inc. and one from Accurate Appraisal LLC, reviewed, and both companies were interviewed by Greg Lee, Randy Edge, and Lisa Riley. The last revaluation was done in 2007 and due to COVID delaying the 2021 reval, the revaluation needs to be done by 2022. Motion by Ald. Meuer to accept the three-year contract proposal from Associated Appraisal Consultants, Inc. for a total of \$143,000 without onsite office hours (2021 Assessment Maintenance \$17,000; 2022 Full Revaluation and Maintenance \$109,000; 2023

Assessment Maintenance \$17,000). Second by Ald. Borne. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, 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:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

6. New Business

1. Street Use Permit-Dodgeville Area Chamber of Commerce-November 28th Christmas Parade

Motion by Ald. DeVoss to approve the Street Use Permit for the Dodgeville Area Chamber of Commerce for the November 28th Christmas Parade. Second by Ald. Borne. Motion passed 7-1, with Ald. Meuer voting no.

RESULT:	APPROVED [7 TO 1]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson, Borne
NAYS:	Dan Meuer

2. Public Fire Protection

Clerk Lisa Riley and Mayor Novak explained the need for moving the Public Fire Protection, current amount \$231,530 from the General Fund Tax Levy to the utility bills as a user fee. This process would free up much needed dollars within the budget and be spread more evenly amongst users such as tax exempt properties. Shawn Roelli from Johnson Block ran some calculation estimates for the impact shift. The approximate estimate for a residential customer with a 5/8" meter will be \$6.78 per month. Motion by Ald. DeVoss to approve starting the application process to the PSC for moving the Public Fire Protection from the General Fund Levy to the utility bill. 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

3. Election Hero Day Proclamation

The Mayor and Council reviewed the Election Day Hero Proclamation from the Governor, along with expressing thanks to everyone for their hard work.

RESULT:	VIEWED
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4. Adoption of State of Wisconsin Uniform Dwelling Code and Electrical Code

Building Inspector/Assistant Public Works Director Larry Gilles presented a copy of a proposed Chapter 14 Adoption of Wisconsin Uniform Dwelling Code which is required to enable the City to request to be registered as an Electrical Inspection Agency for the purpose of issuing permits and inspecting electrical wiring at farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks, or wharves and recreational vehicle parks. Upon adoption of the Ordinance, a letter needs to be sent to the State providing a 60-day notification that the City intends to assume the jurisdiction. The ordinance drafted by Larry has been sent to Attorney Eileen Brownlee for review and will be on next week's agenda for approval.

RESULT:	NO ACTION
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5. COVID-19 Update/Policies

EMS Chief Brian Cushman updated the Council on the current issues of the EMS during the COVID pandemic. Their current membership is at 36 total, with 7 new members in class. They have an increase in transports out, due to the limited beds here. He recently had to transport a patient to LaCrosse, as that was the closest available hospital bed. They have responded to 50+ positive COVID calls. He is dealing with staff shortages, due to the number of COVID positive members or quarantined members. They are currently isolating crews by only sending two crew members into a call, leaving the driver out in the ambulance, to limit exposure. Personal protective equipment is getting

harder to find. His department has spend an additional \$56,000 in COVID supplies alone.

Due to the uptick in area COVID cases, the Council agreed to close City Hall to the public, requiring appointments for in-person business, starting Monday, November 16th.

RESULT: STATEMENT

6. Utility Clerk-Administrative Assistant Interviews

An Administration and Personnel Committee meeting has been scheduled for Monday, November 23rd at 5:00 p.m. to conduct interviews for the Utility Clerk-Administrative Assistant position.

RESULT: STATEMENT

7. Floater Position Filled

Mayor Novak updated the Council that the Floater Position, opening from the retirement of Tom Nondorf, was posted internally and the job was offered and accepted by Austin Seyfferth, who has worked for the City the last three seasons.

RESULT: STATEMENT

8. Preliminary Budget 2021

Motion by Ald. DeVoss to approve the 2021 Preliminary Budget, as presented. Second by Ald. Meuer. Motion passed unanimously.

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

9. Budget Public Hearing - Tuesday, December 1, 2020

Motion by Ald. Tremelling to set the Budget Public Hearing for Tuesday, December 1, 2020 at 5:30 p.m. 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, Johnson, Borne

7. Approval of Claims

1. Farmer's Savings Bank Claims for 11.11.2020

Claims amounting to \$800,767.62 (General - \$739,298.56, Sewer - \$29,795.79, Water - \$31,673.27) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously. Clerk Lisa Riley commented that the claims amount included the purchase of a snow plow truck, as the check was written after the approval to purchase at the last meeting of \$158,223.34.

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

2. Mound City Bank Claims for 11.11.2020

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

8. Any other business as allowed by law

9. 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: Sale of City Property (Hanna Property), Potential Business, Rental Property for City
 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: Sale of City Property (Hanna Property), Potential Business, Rental Property for City and to allow Library Director Vickie Stangel and Public Works Director Greg

Lee to attend the Closed Session. Second by Ald. DeVoss. 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, with Ald. Mainwaring attending via telephone. Convened to Closed Session at 6:32 p.m.

Discussed potential sites for Dodgeville Library Annex Rental Space, Offers to Purchase on the Hanna Properties transaction, and a potential business interested in coming to Dodgeville.

1. TID 3 District Boundary Map

RESULT: VIEWED

2. CSM 10CS-287 Hanna Properties

RESULT: VIEWED

3. DRAFT Hanna Offer to Purchase

RESULT: VIEWED

4. 11.9.20 DRAFT Addendum A to OTP-Dodgeville to Hanna Lot 1

RESULT: VIEWED

5. DRAFT Hanna Offers to Purchase Lots 5 and 6

RESULT: VIEWED

6. 11.9.20 DRAFT Addendum A to OTP-Hanna Lots 5 and 6

RESULT: VIEWED

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

Motion by Ald. Meuer to Reconvene to Open Session: Any Action Needed as a Result of Closed

Session. Second by Ald. Johnson. Motion passed unanimously. Reconvened to Open Session at 7:06 p.m.

1. Acceptance of Offers to Purchase

Motion by Ald. DeVoss to approve the Hanna Properties Offers to Purchase, as presented, contingent upon approval by both Mayor Novak and Attorney Julia with Boardman Clark

RESULT: APPROVED [UNANIMOUS]

MOVER: Tom DeVoss, Alderperson

SECONDER: Cody Mainwaring, Alderperson

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

11. ADJOURNED AT 7 : 07 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. Reynolds-Lair. Motion passed unanimously. The meeting adjourned at 7:07 p.m.

Lisa Riley, City Clerk-Treasurer