



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, October 20, 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, October 20, 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: Police Chief David Bauer, Police Lieutenant Brandon Wilhelm, Police Officer Evan Andrews, Public Works Director Greg Lee, and Library Director Vickie Stangel

Ald. Mainwaring was in attendance via telephone.

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Oct 6, 2020 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Tom DeVoss, 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 at this meeting.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Introduce New Police Officer Evan Andrews

Lieutenant Brandon Wilhelm introduced new Police Officer Evan Andrews. Officer Andrews is originally from Minocqua. He is a UW-Platteville graduate, who recently completed the police academy sponsored by the Dodgeville Police Department. The Police Department was extremely impressed with Officer Andrews throughout the academy, testing, and training and asked the Council to bring back a full-time position, which was vacated a few years ago, to be able to hire and keep him here with a full-time position. Officer Andrews spoke to the Council about how being a Police Officer has always been a dream of his and he thanked the City for creating a full-time position for him, upon graduating from the academy. He is currently living in Platteville and will be working all shifts with the Dodgeville Police Department. The Council welcomed Officer Andrews and wished him well in his new position.

RESULT:	STATEMENT
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2. Building Inspector-Assistant DPW

Mayor Novak announced to the Council that Larry Gilles has been offered and accepted the position as the new Building Inspector-Assistant Director of Public Works. He will be starting in his position on November 2nd.

RESULT:

STATEMENT

3. Public Hearing-Thursday, October 22, 2020 at 5:30 p.m.
- Clerk Lisa Riley reminded the Public Works Committee about the Public Hearing scheduled for Thursday, October 22nd at 5:30 pm. for the CDBG Spring Street grant. Ald. Mainwaring will be available to attend via telephone, due to COVID.

RESULT:

STATEMENT

4. In-Person Absentee Voting
- Clerk Lisa Riley reported that In-Person Absentee voting started today and about eighty voters came in to vote. Due to the recent uptick in COVID-19 cases, following suggestions and recommendations coming through the Clerkslist and WEC, Deputy Clerk Julie Abing is going to attempt to handle all In-Person Absentee voting in order to try and limit exposure to the Clerk. This is an effort to try and be sure both the Clerk and Deputy Clerk do not get sick or exposed and are unable to be at the polls on Election Day. Channel 15 came to City Hall today during voting and interviewed some voters.

RESULT:

STATEMENT

5. 310 N Main Street Update
- Public Works Director Greg Lee provided an update on the Trumpy Property at 310 N Main Street. He stated everyone has moved out and October 22nd will be the last day to recover any property left by tenants. The asbestos bid is later on the agenda and the goal is to have the property demolished within the next month. Requests for Proposals will then be sought for sale of the property.

RESULT:

STATEMENT

6. Tax Roll Notification Letters Sent
- Clerk Lisa Riley stated that all tax roll notice letters have been mailed for outstanding accounts receivables and delinquent utilities.

RESULT:

STATEMENT

B. Historic Preservation Commission

1. Historic Preservation Commission Agenda - October 13, 2020
- Ald. Reynolds-Lair reported on the last Historic Preservation Commission meeting on October 13th. She stated that two requests for Certificates of Appropriateness were approved.

RESULT:

NO ACTION

2. Certificate of Appropriateness Application - 106 E Division St

RESULT:

VIEWED

3. Certificate of Appropriateness Application - 123 N Iowa St

RESULT:

VIEWED

4. Historic Preservation Commission Minutes - August 11, 2020

RESULT:

VIEWED

C. Library Board

1. Appointments to Library Board-School Representative and City Representative
- Library Director Vickie Stangel asked the Mayor and Council to approve the following library board appointees for a three-year term: Dodgeville School District Administrator Paul Weber as the School Representative and Kelli Rowen as the City Representative. This will fill all current vacancies on the Library Board. Stangel also stated that the Library Board approved changing their meeting from the second Monday of the month to the third Monday of the month at their October 12th meeting to accommodate Administrator Weber, as Dodgeville School Board meetings are the second Monday.

Motion by Ald. Tremelling to approve the following three-year appointments to the Dodgeville Public Library Board: Dodgeville School District Administrator Paul Weber, as the School Representative, and Kelli Rowen, as the City Representative. Second by Ald. Borne. Motion passed unanimously.

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

D. Administration and Personnel

1. Next Police Negotiations Meeting - Tuesday, November 10th @ 5pm

Clerk Lisa Riley reminded the Administration and Personnel Committee that the next Police negotiations meeting has been scheduled for Tuesday, November 10th @ 5:00 p.m.

RESULT:	STATEMENT
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5. Old Business

1. Set November Council Meeting Due to Election

The November 4th Council meeting (due to the November 3rd election) will be rescheduled to Wednesday, November 11th at 5:30 p.m. to allow staff adequate time to prepare for the meeting due to the election workload.

RESULT:	STATEMENT
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6. New Business

1. Resolution to Appoint Additional Election Inspectors

Due to the current COVID-19 pandemic and uptick in cases, additional election workers are needed, along with volunteers, to work the upcoming Presidential Election as some of the veteran workers are not comfortable working this election. Motion by Ald. Meuer to approve Resolution #2020-1019 to Confirm Appointment of Additional Election Workers for the term October, 2020 - December, 2021 as follows: Sharon Gottschalk, Matt Gregg, Jeffery Luitjens, Brenda Luitjens, Carol Murphy, Vickie Stangel, and Austin Kuzmic. Second by Ald. Johnson. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, (via phone), 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:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Resolution Authorizing The City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the November 3, 2020 General Election

Motion by Ald. Johnson to approve Resolution #2020-1020 Authorizing the City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the November 3, 2020 General Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, (via phone), 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:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Resolution Authorizing The City Clerk to Deputize Deb Slaney as Deputy Clerk For and Related to the November 6, 2020 General Election

Motion by Ald. Johnson to approve Resolution #2020-1021 Authorizing the City Clerk to Deputize Deb Slaney as Deputy Clerk For and Related to the November 3, 2020 General Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye (via phone), 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:	Jerry Johnson, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

4. Resolution Authorizing The City Clerk to Deputize Mary Koenig-McKinley as Deputy Clerk For and Related to the November 3, 2020 General Election
- Motion by Ald. Johnson to approve Resolution #2020-1022 Authorizing the City Clerk to Deputize Mary Koenig-McKinley as Deputy Clerk For and Related to the November 3, 2020 General Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Mainwaring - Aye (via phone), 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.

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

5. Resolution Authorizing The City Clerk to Deputize Greg Lee as Deputy Clerk For and Related to the November 3, 2020 General Election
- Motion by Ald. Johnson to approve Resolution #2020-1023 Authorizing the City Clerk to Deputize Greg Lee as Deputy Clerk For and Related to the November 3, 2020 General Election. Second by Ald. Reynolds-Lair. 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 (via phone). Motion passed 8-0 on a roll call vote.

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

6. Resolution Authorizing The City Clerk to Deputize Mike Humke as Deputy Clerk For and Related to the November 3, 2020 General Election
- Motion by Ald. Johnson to approve Resolution #2020-1024 Authorizing the City Clerk to Deputize Mike Humke as Deputy Clerk For and Related to the November 3, 2020 General Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye (via phone), Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote.

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

7. LWMMI Coverage Changes and Additions to Insurance Policy
- Clerk Lisa Riley presented a letter received from LWMMI regarding coverage changes and additional to the City's insurance policy, effective January 1, 2021. New policy language for auto physical damage to make the coverage easier to administer and be more cost effective for members. The current LWMMI insurance policy does not address the issue of cyber liability thus providing third party liability up to the policy limit. The current policy does not cover first party costs or expenses. LWMMI is introducing a new cyber insurance product that provides both first and third party coverage with an automatic \$25,000 limit for all members. Options exist to purchase higher limits of insurance. Most reinsurance companies are requiring exclusion for pandemic/organic pathogens as a result of the unknown exposure related to COVID-19 pandemic. LWMMI is offering a limited amount of coverage for any claims related to these issues that a member would be legally liable for, up to the revised policy limit - \$50,000 each occurrence and \$100,000 aggregate.

RESULT:	STATEMENT
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8. Renew 1 Year Operator License for Justin C Gaukel (Ends June 20, 2021)
- Motion by Ald. Reynolds-Lair to approve a renewal of a 1 Year Operator License for Justin C Gaukel (Ends June 20, 2021). Second by Ald. Johnson. Motion passed unanimously.

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

9. Jamie Street Water Main-Breaks

Public Works Director Greg Lee addressed the Council regarding multiple water main breaks happening on Jamie Street. There have been four breaks in the last month, with three in the last week. Lee's concern is with winter coming quickly, he would rather be proactive and deal with the issue instead of working under emergency conditions in sub-zero temperatures. He stated that it is much easier digging now, than later this winter. The existing main is 12' deep; he would replace the line shallower. Lee estimated the cost to replace the water main to be \$75,000-\$85,000 to replace Jamie Street, from Spring Street to Craig Street. He stated this is not a budgeted project, but feels now is the time to replace the main before winter.

Motion by Ald. Meuer to approve replacing the Jamie Street water main at this time. Second by Ald. Borne. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye (via phone), Ald. Meuer - Aye, Ald. Johnson - 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

10. 310 N Main Street Asbestos Removal Bid

Motion by Ald. Reynolds-Lair to accept the asbestos removal bid for 310 North Main Street from Advanced Testing & Inspection LLC out of Spring Green for \$5,320. Second by Ald. Johnson. Roll Call: Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye (via phone), Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 8-0 on a roll call vote.

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

11. Assessor Bids

Mayor Novak informed the Council that a couple of bids for the assessor contract were received by the deadline and the process of reviewing the specifications will begin shortly. A contract should be awarded at the next Council meeting.

RESULT:	NO ACTION
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12. Vision Plan versus Vision Reimbursement 2021

Previously, the Council had approved opting in to the new supplemental Vision plan through ETF. After further review and contacting Delta Vision regarding questions from employees, Clerk Lisa Riley and Finance-HR Specialist Lisa Borne felt it was a better decision to wait until next year to make any vision changes, due to the limited time to research the plan. Motion by Reynolds-Lairs to NOT opt in to the supplemental vision plan this year and stay with our current vision reimbursement benefit. Second by Ald. Meuer. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye (via phone), 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:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

13. Special Council Budget Meeting

After reviewing the November and December calendar, the Budget Public Hearing will be held on the regular Council meeting date of December 1st.

RESULT: STATEMENT

7. Approval of Claims

1. Claims for Farmers Savings Bank for 10.20.2020

Claims amounting to \$1,368,560.18 (General - \$1,350,873.56, Sewer - \$8,542.39, Water - \$9,144.23) 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 was larger than normal again due to the need of transferring additional monies to the Capital Project fund to cover the checks for the Spring Street project, as grant monies still had not been received for the CDBG Spring St grant nor the Bennett Road DOT grant.

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

2. Claims for Mound City Bank for 10.20.2020

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)

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) and to allow Greg Lee to attend the Closed Session. Second by Ald. Sersch. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye (via phone), 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 phone. Convened to Closed Session at 6:06 p.m.

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

11. ADJOURNED AT 6 : 18 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Reynolds-Lair. Motion passed unanimously. The meeting adjourned at 6:18 p.m.

Lisa Riley, City Clerk-Treasurer