



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, October 6, 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 06, 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: Chamber Director Beth Mikrut-Gilles, Public Works Director Greg Lee, Library Director Vickie Stangel, Matt Allen-Ice Wolves Hockey Association, Ashley Schwarzenstein and Steph McKeon - ATV Club. Ald. Borne was in attendance via telephone.

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

ABSENT:

2. Minutes

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

Motion by Ald. Meuer to table approval of the minutes. Second by Ald. DeVoss. Motion passed unanimously.

RESULT: TABLED

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. Utility Accounts Receivable Update

Due to the PSC extending the COVID-19 Moratorium again until November 1st, Mayor Novak requested a copy of the current Water/Sewer Accounts Receivable delinquent report and reviewed with the Council. The outstanding balance is approximately \$30,000 at this time. Unpaid delinquent amounts will be getting rolled over to tax roll on November 15th. Clerk Lisa Riley also explained to the Council that the City is required to now file a report with the PSC regarding delinquent balances. Riley informed the Council that letters were sent to landlords so they are aware of the balances. There were some unhappy

RESULT: VIEWED

2. Spring Street Construction Update

Public Works Director Greg Lee provided an update on the Spring Street construction project and stated the project is nearing completion. The crew is working on pouring curb and gutter. Hopefully, the crew will be wrapped up in a couple of weeks.

RESULT: STATEMENT

3. Election Update

Clerk Lisa Riley reminded the Council and the public that In-Person Absentee voting begins on October 20th and runs through October 30th. We are currently

over 1,200 mailed absentee ballots with several new registrations. At this time, the Clerk's office will be following social distancing regulations and will be limiting the number of people in the building but will not be scheduling appointments due to the lack of available staff time. Riley also stated the new absentee ballot drop box has been receiving a lot of use. Many people are concerned about his/her ballot being counted and arriving through the USPS. She stated they have witnessed several people taking photographs of themselves as they drop their ballot in the box or personally bring their ballot into City Hall and take a picture as they are dropping the ballot off. The office is fielding lots of questions via phone call, etc. We are anticipating another 1,000 in-person absentee voters. Clerk Lisa Riley reminded people to allow time for mailing on requests as we noticed that water bills took approximately 5-7 days for arrival this month.

RESULT:	STATEMENT
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4. Update on 310 North Main St
- Mayor Novak updated the Council that 310 N Main Street is now empty and has been boarded up. The asbestos inspection will be taking place tomorrow. Discussion about the need to save some of the 1841 hand carved stone.
- Clerk Lisa Riley reminded everyone that it is Fall Cleanup Week October 7-10, with Saturday curbside pickup.
- Mayor Novak stated that staff is currently working on the 2021 budget and will be bringing before the Council soon.
- Motion by Ald. Meuer to move to Agenda Item #6 New Business, #3 Ice Wolves Hockey Association-Live Barn TV Streaming at 5:40 p.m. Second by Ald. Mainwaring. Motion passed unanimously.

RESULT:	STATEMENT
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- B. Fire Department
1. Fire Department Award of \$1,500 Compeer Financial Grant
- Motion by Ald. Tremelling to accept the Fire Department award of a \$1,500 grant from Compeer Financial Fund for Rural America for funds to be used for flame resistance masks with filtration and sanitizing misting machine, with the Fire Department responsible for all record keeping and reporting for the grant. Second by Ald. Reynolds-Lair. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer -Aye, Ald. Johnson - Aye, Ald. Borne - Aye (via phone), Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.

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

- C. Dodgeville Housing Authority
1. Dodgeville Housing Authority Minutes - August 12, 2020
- Ald. DeVoss updated the Council that the Housing Authority still has two pots of money, approximately \$13,000, they need to use up by assisting people on the program. There are several restrictions with the monies. They have two new members on the committee - Jeff "JT" Thomas and Corine Carey. Corine Carey was not at the last meeting and Mayor Novak stated he needs to follow up with her.

RESULT:	VIEWED
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- D. Administration and Personnel

1. Police Union Bargaining - Thursday, October 15th @ 5:00 p.m.
- The Administration and Personnel Committee will meet for the first Police Negotiations meeting on Thursday, October 15th at 5:00 p.m.*

RESULT:

STATEMENT

2. 2021 Wages and Salaries
- Motion by Ald. Meuer to approve a 3% increase for both hourly wage and salary employees effective January 1, 2021, as recommended by Administration and Personnel. 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

3. 2021 Employee Benefits
- Motion by Ald. Mainwaring to approve the Supplemental Vision Plan being offered through Department of Employee Trust Funds, to replace the Vision Reimbursement benefit. Second by Ald. Johnson. Motion passed unanimously.*

Motion by Ald. Mainwaring to approve opting in to the Securian Accident Plan as an employer, with all premiums being paid by the employee. Second by Ald. Meuer. Motion passed unanimously.

The Council previously approved participating in the Income Continuation Insurance Plan offered through Department of Employee Trust Funds. Currently, all premiums are on holiday so there is no cost to the employer or employee. After following up with ETF, a resolution needed to be adopted. Motion by Ald. Meuer to approve Resolution #1016 for Inclusion Under the Income Continuation Insurance Plan to be effective February 1, 2021 (or sooner, if allowed). Second by Ald. Reynolds-Lair. 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.

RESULT:APPROVED [UNANIMOUS]

MOVER:Cody Mainwaring, Alderperson

SECONDER:Jerry Johnson, Alderperson

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

4. Administration & Personnel Committee - Regular Meeting - Sep 24, 2020 5:30 PM

RESULT:

REVIEWED

E. Library Board

1. Library Update
- Library Director Vickie Stangel provided an update regarding library activities during COVID. She stated they are having difficulty connecting with Senior Citizens, due to their limited space. Outdoor story time is going well, although they have had to cancel the last four due to the rise in COVID cases in the schools. They have different online programs available and they encourage people to sign up. There are two vacant positions on the Library Board to be filled, one for the School Representative and one for the City Representative. District Administrator Paul Weber is interested in filling the school position and Kelli Rowen for the city position. These recommendations will be approved by the Library Board and be presented for approval at the next Council meeting.*

RESULT:

STATEMENT

F. Park and Rec Committee

Park and Rec Committee met September 30th to go through the budget process. The discussion regarding paying umpires was discussed again.

5. Old Business
6. New Business

1. Proclamation to Designate the Week of October 4-10, 2020 as Fire Prevention Week

Mayor Novak read a Proclamation to Designate the Week of October 4-10, 2020 as Fire Prevention Week and expressed appreciation of the City's emergency personnel for their services. Motion by Ald. DeVoss to approve the Proclamation as read. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

2. Chamber Request to Share Cost of Iowa St Holiday Lighting

Beth Mikrut-Gilles requested sharing the cost for again this year for installing the holiday lights in the two big trees at the library and the two big trees at the Courthouse. The total cost if \$4764.08 which includes putting the lights up, taking them down, and storage for the year. The Chamber has already paid down \$3,573.06. Motion by Ald. Mainwaring to approve the cost sharing and to budget for this expense each year. Second by Ald. Johnson. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye (via phone), Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote.

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

3. Ice Wolves Hockey Association-Live Barn TV Streaming for Games-Practices

Matt Allen, new President of the Ice Wolves Hockey Association, first provided an update regarding the upcoming season. He stated that the rink set up has started. The new chiller arrived yesterday. He informed the Council that the COVID Committee has been meeting and discussing safe ways to provide the program. They have decided to suspend concession sales at this time. Mr. Allen stated he would send a copy of the COVID policy to Clerk Lisa Riley, so the City has a copy. He questioned what the capacity of Ley Memorial Pavilion is so that they can abide by the new Governor's order limiting capacity in large facilities. The Association has put other safety guidelines in place when playing teams from out of the area: implementing pod play including Dane County teams, receiving rosters in advance, and taking temperatures of people as they enter the facility. He asked the Council if they are willing to adjust the Open Skate requirement of 2 skates per week, to try and limit exposure of the volunteers. He stated they are looking to use an online sign up system to limit the number of attendees and require people to register in advance to skate. The Association would like to propose two Open Skate sessions per month. Motion by Ald. Meuer to limit the number of skaters in attendance by using an online sign up and offer one Open Skate per week, to re-evaluate in one month. Second by Ald. Johnson. Motion passed unanimously.

Matt Allen presented the Live Barn TV Streaming option for games and practices. The Association is looking for the City's permission to install the system at Ley Memorial Pavilion, with the Association responsible for signing a six year term agreement with a dedicated 10mb internet connection for \$75/month to be paid by the Hockey Association and providing a link on the website. Motion by Ald. DeVoss to approve the request from the Ice Wolves Hockey Association, as presented. Second by Ald. Meuer. Motion passed 7-0, with Ald. Tremelling abstaining.

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

4. Kwik Trip Request for Temporary Sign or Banner Permit

Motion by Ald. Meuer to approve the Kwik Trip Request for Temporary Sign or Banner Permit, as presented. Second by Ald. Sersch. Motion passed unanimously.

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

5. Plow Truck

Public Works Director Greg Lee presented two bids for a "ready to go" plow truck from Lakeside International Trucks with Madison Truck equipment package dealer for \$158,223.34 and Truck Country with Monroe Truck equipment package dealer for \$163,457.85. He stated the trucks we ordered for the Sewer Department and Cemetery in March just came in. Motion by Ald. Borne to approve the 2020 plow truck bid with Lakeside International Trucks with Madison Truck equipment package dealer for a total of \$158,223.34. Second by Ald. Meuer. 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.

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

6. ATV Ordinance

Ashley Schwarzenstein addressed the Council on the proposed addition of the City of Dodgeville to ATV usage and impact on economic development. This ordinance will then need to be sent to Iowa County for approval in November with their submission plan. Mayor Novak reminded the Council members this is only the north end of the City. Motion by Ald. Meuer to approve Ordinance #2020-1392 ORDINANCE TO REPEAL AND RECREATE SECTION 7.145 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO THE OPERATION OF ATVS AND UTVS AND THE ESTABLISHMENT OF ROUTES. Second by Ald. Mainwaring. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye (via phone), Ald. Tremelling - Aye, Ald. Reynolds- Lair - Aye. Motion passed 8-0 on a roll call vote.

ORDINANCE NO. 2020 - 1392

AN ORDINANCE TO REPEAL AND RECREATE SECTION 7.145 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO THE OPERATION OF ATVS AND UTVS AND THE ESTABLISHMENT OF ROUTES

THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 7.145 of the Municipal Code of the City of Dodgeville shall be and hereby is repealed and recreated to read as follows:

7.145 OPERATION OF ALL-TERRAIN AND UTILITY TERRAIN VEHICLES AND ESTABLISHMENT OF ROUTES.

(1) AUTHORITY AND PURPOSE. The purpose of this ordinance is to establish all-terrain vehicle (ATV) routes in the City and to provide safe and enjoyable ATV/UTV recreation consistent with public rights and interests pursuant to Wis. Stat. sec. 23.33.

(2) APPLICABILITY AND ENFORCEMENT; DESIGNATION OF ROUTES.

(a) Under Wis. Stat. sec. 23.33(8)(b), the City designates the following City streets as ATV routes:

(i) *Military Ridge Road*

(ii) *King Street*

(b) *Under Wis. Stat. sec. 23.33(11)(am)4., the City authorizes the operation of ATVs on the following county and state highways within the City's territorial boundaries:*

(i) *State Highway 23 between Military Ridge Road and King Street*

(ii) *County Highway YZ*

(c) *Under Wis. Stat. sec. 23.33(1m)(c), utility terrain vehicles (UTVs) may be operated on all roads and streets in the City on which ATVs may be operated.*

(b) *The operation of ATVs and UTVs with snow removal devices attached is permitted on any roadway, or adjacent to any roadway, if the applicable roadway speed limit is greater than 45 miles per hour, and regardless of whether the City has jurisdiction over the roadway.*

(c) *The provisions of this ordinance shall be enforced by the City of Dodgeville Police Department. Adoption of this ordinance shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter addressed under this section.*

(3) **AUTHORITY TO CLOSE ROUTES.** *The Chief of Police or the Director of Public Works or their designees may declare any route, or part thereof, in the City temporarily closed at any time.*

(4) **RULES OF OPERATION.** *The following rules of operation apply on all routes:*

(a) *Speed. No ATV/UTV shall be operated at a speed greater than the speed limit on any road.*

(b) *Lights. No ATV/UTV may be operated on the routes without fully functional headlights, tail-lights, and brake lights. Every ATV/UTV being operated on the routes must display a lighted headlamp and tail lamp at all times.*

(c) *Roadway Travel. On any ATV route, all ATV/UTV operation is authorized only for the extreme right side of the roadway except that left turns may be made from any part of the roadway which is safe given prevailing conditions. All ATVs and UTVs must operate in single file. Operation on paved shoulders intended for bicycle or pedestrians, gravel shoulders, sidewalks, grassy in-slope, ditches or other highway right-of-way is prohibited unless the ATV or UTV is actively being used for snow removal.*

(d) *Operation. ATV/UTV operation on the routes shall be in accordance with the provisions of the Wisconsin State Statutes, the Wisconsin Administrative Code and all other applicable ordinances, as the same may be amended from time to time.*

(e) *Open Intoxicants. No person may possess on his or her person or in or on an*

ATV or UTV upon any route, any bottle or receptacle containing alcohol beverages if the bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released.

(5) *HOURS OF OPERATION. ATV/UTV operation is prohibited between 11:00 p.m. and 6:00 a.m. the following day.*

(6) *OPERATORS.*

(a) *All operators of ATVs/UTVs on City routes shall be at least 16 years of age.*

(b) *All operators of ATVs/UTVs shall possess a valid driver's license.*

(c) *All operators of ATVs/UTVs shall possess valid proof of insurance.*

(d) *All operators of ATVs/UTVs who were born after January 1, 1988, shall possess a valid safety certificate.*

(7) *ROUTE SIGNS.*

(a) *The City will erect a sign at each point on a highway where the all-terrain vehicle route begins and at each point where the all-terrain vehicle route intersects an all-terrain vehicle trail or a highway that is not designated as an all-terrain vehicle route. The City, or county is not required to erect a sign under this subdivision at a point that is not more than one-half mile from a sign marking the same all-terrain vehicle route on the same highway. The City shall procure, install and maintain signs that conform to the requirements of Wisconsin law, the Manual on Uniform Traffic Control Devices, the Wisconsin Department of Transportation and the Wisconsin Department of Natural Resources, at locations required under this ordinance as designated by the Common Council or its authorized representative. All ATV signs on state trunk highways shall be installed and maintained by the Iowa County Highway Department and shall meet Wisconsin Department of Transportation requirements.*

(b) *No person may erect, remove, obscure, or deface any official designated route or preferred route sign unless authorized by the Common Council or its designee.*

(8) *PENALTIES.*

(a) *The penalties under Wis. Stat. sec. 23.33(13) are adopted by reference. Deposits for violations shall be required in accordance with the Revised Uniform State Traffic Deposit Schedule, as the same may be amended from time to time.*

(b) *Juvenile penalties shall be as permitted under Wis. Stat. sec. 938.17. Deposits for violations shall be required in accordance with the Revised Uniform State Traffic Deposit Schedule, as the same may be amended from time to time and as the same may apply to juveniles.*

(c) *The penalty for any violation of this ordinance for which no statutory penalty is provided shall be \$50.00 together with court costs, fees and assessments except that the penalty for violation of section (4)(e) shall be \$100.00 together with court costs, fees and assessments.*

(9) *SEVERABILITY. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provision or application of this ordinance that can be given effect without the invalid provision or application, and to this end, the provision of this ordinance are severable.*

(10) *SAVINGS CLAUSE. This section shall in no way be deemed to supplant or otherwise invalidate any provision of state statutes relating to the subject matter hereof. Any person entrusted with the enforcement of this section may, in the exercise of his or her discretion, proceed under applicable state statutes.*

(11) *COPIES TO BE DISTRIBUTED TO LAW ENFORCEMENT. The City Clerk shall immediately send a copy of this ordinance to the Dodgeville Police Department, the Department of Natural Resources, to the state traffic patrol, and to the Iowa County Sheriff's Department. A copy shall also be provided to the Iowa County Highway Department.*

Section II: This ordinance shall take effect upon its passage and publication as required by law.

Adopted and approved this 6th day of October, 2020.

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

7. Tom Nondorf - Letter of Retirement

Mayor Novak read a retirement letter from Tom Nondorf resigning from his position as Public Works Floater effective November 30, 2020 after thirteen years of service. Mayor Novak expressed his appreciation for Tom's dedication and time to the City. Novak stated Tom is a "Jack of all trades" and has covered many positions within the public works department. Tom will be missed and thanked him for his service. Motion by Ald. DeVoss to accept Tom's resignation, with thanks and appreciation. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

8. Permission to Fill Vacancy - Public Works Floater Position

Motion by Ald. Tremelling to grant permission to fill the vacancy for Public Works Floater, which will be vacated by Tom Nondorf's retirement. Second by Ald. Johnson. Motion passed unanimously.

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

9. Renew 2 Year Operator License for Serena L.M. Phan (Ends June 30, 2022)

Motion by Ald. Reynolds-Renew 2 Year Operator License for Serena L.M. Phan (Ends June 30, 2022). 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

10. New 1 Year Operator License for Grace Pauline Borne (Ends June 30, 2021)

Motion by Ald. Reynolds-Lair to approve a New 1 Year Operator License for Grace Pauline Borne (Ends June 30, 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

7. Approval of Claims

1. Farmer's Saving Bank Claims for 10.6.2020

Claims amounting to \$1,345,034.09 (General - \$1,248,885.91, Sewer - \$81,122.79, Water - \$15,025.39) were presented. Motion by Ald. Johnson to approve the claims as audited. Second by Ald. Borne. Motion passed unanimously. Clerk Lisa Riley mentioned that the claims amount was larger than normal due to the need of transferring monies to the Capital Project fund to cover the checks, as grant monies from Bennett Road DOT project and CDBG monies have not yet been received.

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

2. Mound City Bank Claims for 10.6.2020

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Mike Borne, 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) and 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 for discussing: (1) Salaried Employee Evaluations

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 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 for discussing: (1) Salaried Employee Evaluations and to allow Greg Lee to attend the Closed Session. Second by Ald. Tremelling. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:25 p.m.

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- Motion by Ald. Mainwaring to Reconvene to Open Session: Any Action Needed as a Result of Closed Session. Second by Ald. Meuer. Motion passed unanimously. The meeting reconvened to Open Session at 7:16 p.m.

1. 2021 Wages and Salaries Ordinance

Motion by Ald. Meuer to approve 2021 wages and salaries as follows: 3% increase for all hourly wage and salaried employees, plus a \$3,000 lift (after the 3% increase) for Public Works Director Greg Lee, Finance-Human Resources Specialist Lisa Borne, and Clerk-Treasurer Lisa Riley. Second by Ald. Tremelling. 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:	Dan Meuer, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

11. ADJOURNED AT 7 : 18 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 7:18 p.m.

Lisa Riley, City Clerk-Treasurer