



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, September 15, 2020 5:30 PM	Common Council	Council Room
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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, September 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 5:30 PM by Mayor Todd Novak

1. Call to Order

Also Present: Brandon Wilhelm, Vickie Stangel, Greg Lee, Beth Mikrut-Gilles

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Sep 1, 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Absentee Ballot Mailing-Court Order

Clerk Lisa Riley updated the Council on the delay for printing ballots, due to the impending court decision on the Green Party candidate being listed on the ballot. The ballots were supposed to be delivered today, but the UPS truck broke down. The absentee ballot requests on file are to be mailed by Thursday, September 17th. Riley has reached out to several election workers to assist in getting the ballots as quickly as possible, once the ballots are received.

RESULT:	NO ACTION
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2. In Person Absentee Voting Starts October 20th

Clerk Lisa Riley informed the public that In-Person Absentee voting starts Tuesday, October 20th, which is fourteen days prior to the election as allowed by law and the recent court decision. The last day is Friday, October 30th at 5:00 p.m.

RESULT:	STATEMENT
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3. New Ballot Dropbox

Riley stated the new drop box has arrived and has been installed. Currently working on signage to put on the box.

RESULT:	STATEMENT
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4. Civic Symposium Virtual Training-Week of September 14th-18th

Riley informed the Council that the Civic Symposium training will be held virtually this year, due to COVID. Unfortunately, instead of a 2-day training the virtual classes are running all week. The staff will work together to try and attend as many sessions as possible, due to absentee ballots needing to be sent out in the same time frame.

RESULT:	STATEMENT
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5. City Fall Clean Up Days - October 7-10

Clerk Lisa Riley reminded the Council and members of the public of the upcoming Fall Clean Up Days to be held October 7th-10th. Curbside pickup will be Saturday, October 10th. The listing of fees for items to be disposed is available on the City website, Facebook page, and in the Chronicle.

RESULT:	STATEMENT
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6. Spring Street Construction Update

Public Works Director Greg Lee updated the Council on the Spring Street construction project. The project is still on track to be completed by mid-October.

RESULT:	NO ACTION
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7. 2021 Budget

Staff is currently working on the 2021 budget. A budget meeting will be scheduled.

RESULT:	NO ACTION
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8. John Dunbar-MHTC Assistant General Manager Retirement - Septmber 25, 2020

9. Utility Update - COVID Moratorium

B. Library Board

1. Library Board of Trustees Agenda - September 14, 2020

RESULT:	VIEWED
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2. Library Board of Trustees Minutes - August 17, 2020

RESULT:	VIEWED
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3. Dodgeville Public Library Update September 1, 2020

RESULT:	VIEWED
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C. Housing Authority

1. Housing Authority Meeting Agenda - September 23, 2020

RESULT:	VIEWED
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2. Housing Authority Meeting Minutes - August 12, 2020

RESULT:	VIEWED
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D. Plan Commission

1. Plan Commission Minutes - September 9, 2020

RESULT:	VIEWED
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E. Administration and Personnel

1. Committee Meeting-Interview Thursday, September 17th at 5:30pm

RESULT:	STATEMENT
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2. Schedule Administration and Personnel Committee Meeting

5. Old Business

1. Request for Proposals Assessment Services

Motion by Ald. Meuer to approve the Request for Proposals for Assessment Services, as presented, and distribute publications. Second by Ald. Reynolds-Lair. 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:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

6. New Business

1. Conditional Use Application of Leo Simon for the Construction of Mini-Warehouses and Outdoor Storage on the following described property, Lot 1, Certified Survey Map Number 574, City of Dodgeville, Iowa County, Wisconsin

Motion by Ald. DeVoss to approve the Conditional Use Application of Leo Simon for the Construction of Mini-Warehouses and Outdoor Storage on the following described property, Lot 1, Certified Survey Map Number 574, City of Dodgeville, Iowa County, Wisconsin with the stipulation of any other building being put on the property will need to come back for approval and will deny any outdoor storage, as recommended by the Plan Commission. Second by Ald. Meuer. It was also stated that this project will require State approved plans. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Naye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 7-1, with Ald. Borne against.

Motion by Ald. Meuer to move to Agenda Item #6.New Business - #3 Community Trick or Treating. Second by Ald. Johnson. Motion passed unanimously.

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

2. Dodgeville Chamber of Commerce Trunk or Treat Event

Chamber Director Beth Mikrut-Gilles addressed the Council about their Trunk or Treat Event and how to adapt the event for the pandemic. Normally, they host the event in the Iowa County Courthouse parking lot but want to change the location in order to social distance people. They are considering parking along the street, using the carriage ride map, wrapping around the by the school. Trunk Sponsors would hand out candy with a gloved hand. Beth stated she did not want to proceed with the changes without the Council's approval. Motion by Ald. DeVoss to approve the Dodgeville Chamber of Commerce Trunk or Treat Event on Saturday, October 24th, as presented. Second by Ald. Mainwaring. Motion passed unanimously.

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

3. Community Trick or Treating

The Council discussed community trick or treating and how to proceed in the current pandemic. Halloween falls on a Saturday this year. Discussion followed regarding the event falling on a weekend and changing the time so kids weren't out and about during the dark hours. Motion by Ald. Tremelling to have Community Trick or Treating on Saturday, October 31st from 3:00-6:00 p.m. (rather than 4:00-7:00), encourage residents to wear masks and social distance, and to allow parents/children and residents to choose if they want to participate by trick or treating or handing out candy at their home. Second by Ald. Mainwaring. Motion passed unanimously Residents should turn on their porch light if they are interested in having trick or treaters stop at their house.

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

4. Fire Department Quotes for Scan-Access Door System

The Fire Department presented two quotes for a scan card system to be installed at the fire station. Neither quote included labor as neither company was able to give an exact amount, but estimated it to cost approximately \$1,000. The quote from ComElec was \$2,650 and Omni Technologies was \$6,211. Motion by Ald. Sersch to accept the quote from ComElec for \$2,650 plus labor. Second by Ald. Borne. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Abstain, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye. Motion passed 7-0, with Ald. Mainwaring abstaining.

RESULT:	APPROVED [7 TO 0]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Borne
ABSTAIN:	Cody Mainwaring

5. Kenia Reyes Request for Extension of Hours at Ley Memorial Pavilion at Harris Park-Saturday, September 12th until 12:00 midnight

Motion by Ald. Borne to approve Kenia Reyes' Request for Extension of Hours at Ley Memorial Pavilion at Harris Park on Saturday, September 12th with the event lasting until midnight and allowing cleanup until 1:00 a.m. 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

6. Payroll Tax Deferral

Motion by Ald. Meuer to not participate in the Payroll Tax Deferral which stops withholding employees' payroll taxes for the period September 1-December 31st. Second by Ald. Mainwaring. 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:	Dan Meuer, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Health Insurance Premiums 2021

Motion by Ald. Meuer to approve the City continuing to pay 87% of the lowest qualified plan for the 2021 health insurance premiums. Second by Ald. Borne. Motion passed unanimously.

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

8. Election Workers-Volunteer

Clerk Lisa Riley informed the Council that she had been receiving calls from residents volunteering to work at the elections. She stated they are still working on the schedule and will wait and see what needs they have.

RESULT:	STATEMENT
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9. Written Municipal Advisor Client Disclosure with Ehlers Public Finance Advisors for Accounting Assistance, Training and Consulting

Motion by Ald. Borne to approve the Written Municipal Advisor Client Disclosure with Ehlers Public Finance Advisors for Accounting Assistance, Training and Consulting, as presented. Second by Ald. Johnson. 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:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10. Written Municipal Advisor Client Disclosure for 2021 Budget Department Model

Motion by Ald. Reynolds-Lair to approve the Written Municipal Advisor Client Disclosure for 2021 Budget Department Model, as presented. Second by Ald. Johnson. 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.

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

11. TID #3 Creation Fee Due to Dept of Revenue - \$1,000

Motion by Ald. Johnson to approve paying the \$1,000 fee due to the Department of Revenue for the TID #3 Creation, to be paid via ACH through the MyTax Account. Second by Ald. Sersch. Motion passed unanimously.

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

12. 2021 Recycling Grant to Responsible Units Application

Motion by Ald. Borne to approve the 2021 Recycling Grant to Responsible Units Application, as presented. Second by Ald. Johnson. Motion passed unanimously.

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

13. Reschedule November 4th Council Meeting

14. Dubuque County Request for Sharing of Radio Frequency

15. COVID-19 Protocol

7. Approval of Claims

1. 9.15.2020 - Farmer's Savings Bank Claims

2. 9.15.2020 - Mound City Bank Claims

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. State. 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)

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

11. ADJOURNED AT 7 : 05 PM

Lauree M. Aulik, City Clerk-Treasurer