



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, August 18, 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, August 18, 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: Greg Lee and Vickie Stangel

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Aug 4, 2020 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, 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. Kwik Trip Update

Mayor Novak updated the Council on the status of the Kwik Trip project. Kwik Trip purchased the Lands' End property (old Heibel building) next to the current Kwik Trip store. They razed the building in preparation for the project. They are currently running behind on other projects. The construction may potentially start this fall; definitely Spring of 2021. It will take four months from start to finish for the expansion.

RESULT:	STATEMENT
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2. Prem Meats Update

Mayor Novak informed the Council that Greg Lee had connected with Prem Meats and they are planning on building in the Spring of 2021. Novak stated he may need to look at making changes in the Developer's Agreement to coincide with these plans.

RESULT:	STATEMENT
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3. Fall Partisan Primary Unofficial Election Results

RESULT:	VIEWED
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4. TIF 3 Creation Update

Mayor Novak stated that the Council did not need to take any further action on the TIF 3 Creation. The final Joint Review Board meeting was held.

RESULT:	NO ACTION
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5. 2020 Equalized Valuation Report

RESULT:	VIEWED
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6. Preliminary Estimate of the January 1, 2020 Population

Clerk Lisa Riley explained that Iowa County had changed their minds and decided to send the August tax settlement check making our taxing jurisdiction whole, and not making the municipalities wait for a second settlement in September.

Mayor Novak shared with the Council that the City had received a Facility Use application request from Wisconsin Sports to hold a 2 day, 32 team ball tournament, with no concessions. It was suggested to let the Chamber know so they can make the businesses aware of the event.

RESULT:	VIEWED
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B. Historic Preservation Commission

1. Historic Preservation Commission Meeting Agenda - August 11, 2020

Ald. Reynolds-Lair provided an update to the Council from the August 11th meeting. She also reminded Mayor Novak that the Commission is short two people.

RESULT:	VIEWED
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2. Certificate of Appropriateness-117 N Iowa St

RESULT:	VIEWED
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3. Historic Preservation Commission Meeting Minutes - July 14, 2020

RESULT:	VIEWED
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C. Housing Authority

1. Dodgeville Housing Authority Agenda - August 12, 2020

Ald DeVoss also stated that the Housing Authority is short one person and that Jeff Thomas is potentially interested in taking Elsa Greene's place. DeVoss also informed the Council that they received \$12,000 HUD monies for people who are receiving benefits through the Housing Authority and they are working on the parameters for the program.

RESULT:	VIEWED
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2. Dodgeville Housing Authority Minutes - July 8, 2020

RESULT:	VIEWED
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D. Library Board

Library Director Vickie Stangel provided an update to the Council. She stated they are also short two members on their Board (one of the positions being appointed from the School). She stated they are slowly increasing attendance. They are receiving more requests to use in-house computers for tutors, schooling, etc. They have also submitted for two grants.

5. Old Business

1. 2019 City Audit

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

6. New Business

1. New 2 Year Operator License for Ariel Helt (Ends June 30, 2022)

Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Ariel Helt (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

2. New 2 Year Operator License for Kari Panozzo (Ends June 30, 2022)

Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Kari Panozzo (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

3. Utility Clerk Letter of Retirement

Mayor Novak read the letter of retirement received from Cathy Fitzsimmons, Utility Clerk. Cathy has been with the City since October 6, 1997 - 23 years. Motion by Ald. DeVoss to accept Cathy Fitzsimmon's retirement request and thanked her for her years of service to the City. 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

4. Developer's Agreement with Kerby Thomas

Motion by Ald. Tremelling to approve the Developer's Agreement with Kerby Thomas, as presented, for 209 and 211 North Union Street (Trumpy properties), Parcels 216-0190 and 216-0230 for the purpose of constructing one duplex and six storage units for the sale price of \$30,000 with assessed value of construction of at least \$300,000 completed within one year from the date it closes on the purchase of the property. If the Buyer timely satisfies all requirements set forth, the City shall provide a cash development incentive to Buyer in the amount of \$25,000. Second by Ald. Mainwaring. 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. The Plan Commission is scheduled to meet on August 27th for the request of a zoning change from B-C Central Business to PUD Plan Unit Development for a mixed use development for this site.

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

5. Suspension of Ordinance 9.08 for Bike Night - August 20th, September 17th, October 15th from 6-9pm

Mayor Novak received a request for an outdoor gathering of bikes and classic cars in the parking lot between Jeffrey's and Red Room the third Thursday of each month from 6:00 p.m. to 9:00 p.m. Motion by Ald. Mainwaring to approve Ordinance #1391 to Suspend the Enforcement of 9.08(1) and 9.08(3) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to the Consumption of Alcohol Beverages on Public Property on August 20, September 17, and October 15, 2020. Second by Ald. Johnson. 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. 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

6. Successor Change of Agent-Casey's General Store #3727-Anthony Hawks

Motion by Ald. Reynolds-Lair to approve the Successor Change of Agent for Casey's General Store #3727 to Anthony Hawks, contingent upon approval of the Police Chief. 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. Union St Properties

Motion by Ald. Meuer to approve the Offer to Purchase from Kerby Thomas for 209 and 211 North Union Street (Trumpy Properties) for \$30,000, as presented. Second by Ald. Borne. 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:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

8. Appointment to Housing Authority

Motion by Ald. DeVoss to approve the following appointments to the Housing Authority: Corine Carey to replace Elsa Greene and Jeff "JT" Thomas to replace Jeff Grayson. Second by Ald. Reynolds-Lair. Mayor Novak thanked both Elsa Greene and Jeff Grayson for their service. He stated Elsa Greene had been with the Housing Authority for 20+ years. 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

9. Waive Fee Shelter for ADRC

Motion by Ald. Meuer to approve waiving the park shelter fee for ADRC for a Strong Bodies opportunity for area Seniors to be held at Centennial Park Shelter #1 every Tuesday and Thursday for 1 hour from 10am to 11am for 16 sessions beginning on August 25th. 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

10. Set Ordinance Committee Meeting

An Ordinance Committee meeting was set for Tuesday, September 1st immediately following the Council meeting, approximately 6pm. Committee members are Jerry, Dan and Shaun. One of the items for discussion will be the ATV request, which the Town of Dodgeville has already approved.

RESULT:	STATEMENT
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11. Set Administration-Personnel Committee Meeting

An Administration and Personnel Committee meeting was scheduled for Thursday, August 27th following the Plan Commission meeting approximately 5:30pm. The Committee consists of Roxanne, Shaun, and Dan.

RESULT:	STATEMENT
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12. Election Security Subgrant Program for Municipalities

Motion by Ald. DeVoss to approve applying for the Election Security Subgrant Program for Municipalities and to purchase an additional DS200 and ExpressVote, and submit for grant funding. 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:	Tom DeVoss, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Approval of Claims

1. Claims for 8.18.2020 - Farmer's Savings Bank

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

2. Claims for 8.18.2020 - Mound City Bank Capital Acct.

Claims amounting to \$541,099.21 (General - \$518,073.87, Sewer - \$8,443.62, Water - \$14,581.72) were presented. Motion by Ald. Borne to approve the claims as audited. 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

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 (Dodgeville Limestone Hills) and 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance evaluations

Motino 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 (Dodgeville Limestone Hills) and 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance evaluations and to allow Greg Lee to attend the Closed Session. Second by Ald. Tremelling. 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. Convened to Closed Session at 6:15 p.m.

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

11. ADJOURNED AT 6 : 40 PM

Motion by Ald. Mainwaring to adjourn the meeting from Closed Session. Second by Ald. Borne. Motion passed unanimously. The meeting adjourned at 6:40 p.m.

Lisa Riley, City Clerk-Treasurer