



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, August 4, 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 04, 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, Vickie Stangel, Beth Mikrut-Gilles and Grace, and Pat Sieling

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jul 21, 2020 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, 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. Mustang Football Season Cancelled

Mayor Novak informed the Council that the Mustang Football Season has been cancelled this year, due to COVID-19.

RESULT:	STATEMENT
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2. Spring St Construction Update

Public Works Director Greg Lee provided an update on the Spring Street Construction project. The water main is pretty much in and the final block of sewer is being completed. The deadline for completion is mid-October and things are pretty much on schedule. They spent a little extra time on the area by Main Street.

Mayor Novak told the Council that Clerk Lisa Riley is back in the office full-time now, following medical leave.

RESULT:	STATEMENT
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B. Library Board

Library Director Vickie Stangel provided an update to the Council regarding their operations and that they are progressing a little. The online summer program is going well with approximately 70 participants online, which the normal is 150, but more than they anticipated. The Book It and Bag It is still going well. They have added a grab bag and kids activities to this. The Reading Program in Ridgeway was very successful. They have been providing a service at the Ridgeway

Farms Market on Sundays. They may be able to provide a modified bookmobile type service this fall.

5. Old Business
6. New Business

1. Temporary Class "B"/"Class B" License for Dodgeville Area Chamber of Commerce-Hometown Slowpitch Slugfest-August 28-29-30, 2020

Chamber Director Beth Mikrut-Gilles provided some information about their upcoming event at Harris Park - Hometown Slowpitch Slugfest August 28-30, 2020. They are looking for a minimum of eight teams, with a maximum of twelve. They are hoping to provide a full concession stand and selling beer/wine. They are looking for ways to get some funds into the Chamber, as they have had to cancel large fundraising events such as the Grilled Cheese Championship and Dodgefest. The Chamber is doing OK, but she wants to come into next year with some funds built up. Motion by Ald. Reynolds-Lair to approve a Temporary Class "B"/"Class B" License for the Dodgeville Area Chamber of Commerce for the Hometown Slowpitch Slugfest to be held at Harris Park August 28-30, 2020, contingent upon the approval of the Police Chief. Second by Ald. Mainwaring. Motion passed unanimously.

Pat Sieling arrived at this time. Mayor Novak asked if she needed to address the Council.

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

2. New 2 Year Operator License for Michael Adam Forsyth (Ends June 30, 2022)

Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Michael Adam Forsyth (Ends June 30, 2022), contingent upon approval of the Police Chief. Second by Ald. Mainwaring. Motion passed unanimously.

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

3. Brush Pile Grinding

A proposal from Dubuque Hardwoods for brush pile grinding at the City compost yard was presented for \$500/hour, not to exceed 30 hours with no removal. Motion by Ald. Meuer to accept the proposal. 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, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote.

Discussed the need for the Ordinance Committee to meet to determine how to charge contractors, set hours, decide if the City will have an employee at the site, and what other parameters need to be met. This discussion has been going on over a year and we need to get an ordinance drafted and in place, as the cost of the brush grinding is continually increasing.

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

4. Fall Soccer Contract

Currently, the Soccer Association has been paying \$3,000 per season. The Mayor and Greg reminded the Council that Home Talent paid 1/2 for their contract. They hope to hold some drills and practice times, and they stated their registrations are down. Motion by Ald. Meuer to approve the Fall Soccer contract, as presented, with charging \$1,500 for the 2020 fall season with fees staying the same. Second by Ald. Borne. 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.

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

5. 2019 City Audit

Mayor Novak stated the Audit Summary presentation, along with the full audit, was attached to the agenda for Council review. The bound copies will be in the end of the week and members should stop in to pick up their copy if they want one. If anyone has questions or wants Shawn to present additional information, they should contact Clerk Lisa Riley. Official approval of the audit will be on the next agenda, after everyone has had a chance to review it.

RESULT:	NO ACTION
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6. Job Description for Building Inspector/Public Works Assistant

Randy Edge will be retiring the end of the year and this is a combination of help for Greg and part of Randy's position. The City will be looking at contracting out the assessor portion of the job. Motion by Ald. Meuer to approve the job description for Building Inspector/Public Works Assistant, as presented, and to go forward with advertising. 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

7. Approval of Claims

1. 8.4.2020 Claims for Farmer's Saving Bank

Claims amounting to \$578,075.54 (General - \$551,938.46, Sewer - \$9,948.66, Water - \$16,188.42) 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

2. 8.4.2020 Claims for Mound City Bank Capital Acct

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 (Dodgeville Limestone Hills) and19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance 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 (Dodgeville Limestone Hills) and19.85 (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. Meuer. 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. Convened to Closed Session at 5:52 p.m.

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

11. ADJOURNED AT 6 : 44 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:44 p.m.

Lisa Riley, City Clerk-Treasurer