



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, July 21, 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, July 21, 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: Vickie Stangel, Pat Reilly (The Dodgeville Chronicle)

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jul 7, 2020 5:30 PM

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Dan Meuer, 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. The Council welcomed Clerk Lisa Riley back following medical leave.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Clerk Lisa Riley thanked the Council for their kindness during her leave. She stated that she is back 1/2 days until the 29th, then will be full-time. She updated the Council on the upcoming August election. The Mayor stated that we will move Cathy out of the Council Room for the election and then put her back in the Council Room until the end of the year.

B. Police and Fire Commission

1. Police and Fire Commission Meeting Agenda - July 20, 2020

| | |
|----------------|---------------|
| RESULT: | VIEWED |
|----------------|---------------|

2. Police and Fire Commission Minutes - January 1, 2020

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|----------------|---------------|
| RESULT: | VIEWED |
|----------------|---------------|

5. Old Business

6. New Business

1. Tax Increment District No. 3 Creation Approval

Motion by Ald. Meuer to approve Resolution #2020-1013 Creating Tax Increment District No. 3 (Business Park area north of Wal-Mart). 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.

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

2. Ordinance Related to Plan Commission Membership

Motion by Ald. Johnson to approve Ordinance #2020 - 1391 to Amend Section 1.16(1) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Related to Plan Commission Membership. 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.

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

3. Resolution to Approve 2019 Carryover Funds - GASB 54

Motion by Ald. Borne to approve Resolution #2020 -1014 Assigning Fund Balance of Unexpended Balances as of December 31, 2019 According to GASB #54. Second by Ald. Mainwaring. 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.

RESOLUTION NO. 2020 - 1014

A RESOLUTION ASSIGNING FUND BALANCE OF UNEXPENDED BALANCES AS OF DECEMBER 31, 2019 ACCORDING TO GASB #54.

BE IT RESOLVED by the Common Council of the City of Dodgeville that the following funds be ‘assigned’:

| | |
|---|--------------|
| 100-00-51100 Council | \$ 0.00 |
| 100-00-51300 City Attorney | \$ 7,033.00 |
| 100-00-51310 Codification of Ordinances | \$ 24,002.00 |
| 100-00-51311 Law-Outside Services | \$ 0.00 |
| 100-00-51420 Clerk | \$ 0.00 |
| 100-00-51440 Elections | \$ 6,105.00 |
| 100-00-51520 Treasurer | \$ 0.00 |
| 100-00-51530 Assessment of Property | \$ 24,791.00 |
| 100-00-51600 General Buildings & Plant | \$ 18,037.00 |
| 100-00-51900 Public Notices | \$ 1,439.00 |
| 100-00-51930 Property & Liability Insurance | \$ 32,829.00 |
| 100-00-51963 Flex Plan Administration | \$ 2,047.00 |
| 100-00-52100 Police Department | \$221,059.00 |
| 100-00-52150 Police Training | |
| \$1,639.00 | |
| 100-00-52155 Criminal Justice Scholarship | \$ 1,435.00 |
| 100-00-52200 Fire Department | \$125,292.00 |
| 100-00-52300 Ambulance | \$ 0.00 |
| 100-00-52530 Emergency Warning System | \$ 9,823.00 |
| 100-00-52605 Taxi Cab | \$ 48,335.00 |

| Regular Meeting | Tuesday, July 21, 2020 | 5:30 PM |
|-----------------|---|--------------|
| | 100-00-53100 Public Works Director | \$ 0.00 |
| | 100-00-53110 Engineering | \$ 21,259.00 |
| | 100-00-54910 Cemetery | \$ 92,662.00 |
| | 100-00-55150 Cable TV Educational Programs | \$ 0.00 |
| | 100-00-55200 Parks | \$132,381.00 |
| | 100-00-55250 Historic Preservation Walking Tour | \$ 1,277.00 |
| | 100-00-55300 Recreation | \$ 32,649.00 |
| | 100-00-55420 Swimming Pool | \$ 4,988.00 |
| | 100-00-55425 Swimming Pool Concessions | \$ 827.00 |
| | 100-00-55430 Swim Team | \$ 4,676.00 |
| | 100-00-56710 Historic Preservation | \$ 1,598.00 |
| | 100-00-56725 Harris Park Fund | \$ |
| 11,414.00 | | |
| | 100-00-57120 Assessor Outlay | \$ 10,762.00 |
| | 100-00-57143 Ambulance Outlay (Bldgs/Equip) | \$ 57,958.00 |
| | 100-00-57210 Police Outlay | \$ 0.00 |
| | 100-00-57220 Fire Outlay (Equip) | \$ 24,767.00 |
| | 100-00-57225 Fire Dept. Outlay (Bldgs. /Equip) | \$ 15,981.00 |
| | 100-00-57230 Ambulance Outlay - (Bldgs. /Equip) | \$ 57,429.00 |
| | 100-00-57501 Cemetery Outlay | \$ 15,472.00 |
| | 100-00-57635 Wilson Park Outlay | \$ 28,718.00 |
| | 100-00-57640 Parks Outlay | \$ 1,664.00 |
| | 100-00-57653 Park Improvement Outlay | \$ 19,211.00 |
| | 100-00-57653-100 Wilson Park Donations | \$ 3,098.00 |
| | 100-00-57670 Forestry Outlay (Iowa St. Trees) | \$ 1,834.00 |
| | 150-00-55115 Library - Other | \$ 15,250.00 |
| | 150-00-57610 Library - Tech & Equip Outlay | \$ 7,477.00 |
| | 150-00-57615 Library - Building Projects | \$ 4,480.00 |
| | 160-00-57140 Building Fund Outlay | \$215,238.00 |
| | 160-00-57210 Police Outlay | \$ 0.00 |
| | 160-00-57220 Fire Suppression Truck | \$150,216.00 |
| | 160-00-57225 Emergency Warning System | \$ 3,493.00 |
| | 160-00-57230 Ambulance Outlay (Vehicle) | \$128,845.00 |
| | 160-00-57300 Street Machinery Outlay | \$ 87,633.00 |
| | 160-00-57330 Street Construction Outlay | |
| \$1,262,218.0 | | |
| | 160-00-57342 Street Lighting Outlay | \$ 17,031.00 |
| | 160-00-57350 Public Works Director Outlay | \$ 0.00 |
| | 160-00-57355 GIS System Outlay | \$ 0.00 |
| | 160-00-57501 Cemetery Outlay | \$ 39,989.00 |
| | 160-00-57530 Assessment of Property | \$341,994.00 |
| | 160-00-57600 Recreation Outlay | \$ |
| 10,951.00 | | |
| | 160-00-57620 Pool Outlay | \$ |
| 30,062.00 | | |

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

5. Resolution to Waive Interest and Penalty for 2019 Taxes
- Clerk Lisa Riley explained the County and City second installment of tax collections and the waiving of interest and penalties due to COVID-19.*

RESULT: **STATEMENT**

7. Approval of Claims

1. 7.21.2020 - Farmer's Savings Bank Check Register
- Claims amounting to \$261,931.93 (General - \$238,851.60, Sewer - \$15,011.17, Water - \$8,069.16) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Mainwaring. Motion passed unanimously.*

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

2. 7.21.2020 - Mound City Bank Check Register

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Borne, Alderperson
SECONDER: Cody Mainwaring, 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-Lairs 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. Second by Ald. Mainwaring. 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 on a 8-0 roll call vote. Convened to Closed Session at 5:43 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 27 PM
- Motion by Ald. Borne to adjourn the meeting from Closed Session. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 6:27 p.m.

Lisa Riley, City Clerk-Treasurer