



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, July 7, 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 07, 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

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jun 16, 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 not citizen or delegations present.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak stated that City Attorney, Eileen Brownlee informed him that the Teamster's are requesting that the Personnel & Wage Committee schedule a meeting to start contract negotiations. Eileen will be sending out some dates to see which ones will work. Current contract expires December 31, 2020.

B. Library Board

1. Library Board of Trustees Minutes - May 11, 2020

RESULT:	VIEWED
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2. Resignation of City and School Representatives

Looking for 2 volunteers to service on the Library Board. School will fill one position. If anyone knows of anyone interested in serving on the Library Board please contact Mayor Novak.

RESULT:	NO ACTION
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3. Dodgeville Public Library COVID-19 Reopening Plan

Library is still offering the book-it and bag-it program and it is working really well. This process is much more labor intense so it is keeping the staff moving. They are hoping to open up a little more this week. Currently you can come in and use computer by appointment only which is also working very well. The DMV is requiring people to go online for more services which in turn is increasing usage at the library. This week they added just browsing of new books from the entry way. No one from the public is going into the library except computer users. Van service has not started back yet so people can only request

books from Dodgeville. Vicki just received an email from the State saying they will not be re-opening at the State level for quite sometime.

5. Old Business

There was no Old Business to address.

6. New Business

1. 4504 : 1 Yr. New Operator License Applications

Reynolds-Liar made a motion to approve a new 1 year operator's license for Crystal G. Wright, and Braeden Vivian seconded by Johnson. Roll call: Reynolds-Lair, Aye; Sersch, Aye; DeVoss, Aye; Mainwaring, Aye; Meuer, Aye; Johnson, Aye; Borne, Aye, Tremelling, Aye. Motion carried 7-0.

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

2. 4505 : 1 Yr. Renewal Operator License Applications

Reynolds-Liar made a motion to approve a 1 renewal year operator's license for Michael Mosley seconded by Johnson. Roll call: DeVoss, Aye; Mainwaring, Aye, Meuer, Aye; Johnson, Aye; Borne, Aye, Tremelling, Aye; Reynolds-Liar, Aye; Sersch, Aye. Motion carried 7-0.

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

3. 4503 : 2 Yr. Renewal Operator License Applications

Reynolds-Liar made a motion to approve a 2 year renewal operator's license for Ben Hoffman, Paula Julson, MacKenzie Schambow, Shelby Rittenhouse and Yvone Yager seconded by Johnson. Roll call: Meuer, Aye; Johnson, Aye; Borne, Aye, Tremelling, Aye; Reynolds-Liar, Aye; Sersch, Aye; DeVoss, Aye; Mainwaring, Aye. Motion carried 7-0.

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

4. 2 Yr New Operator License for Hannah Tremelling

Reynolds-Liar made a motion to approve a new 2 year operator's license for Hannah Tremelling seconded by Johnson. Roll call: Tremelling, Abstain; Borne, Aye; Johnson, Aye; Meuer, Aye; Mainwaring, Aye; DeVoss, Aye; Sersch, Aye; Reynolds-Lair, Aye. Motion carried. 6-0 with Tremelling abstaining.

RESULT:	APPROVED [7 TO 0]
MOVER:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne
ABSTAIN:	Lawrence C Tremelling

5. Permit to Possess and Display Fireworks-Chrome Fireworks and Displays, LLC for Saturday, July 11, 2020 at Harris Park (Rain Date: Sunday, July 12th)

Fireworks will be spread out this year giving a more aerial view so they can be seen almost anywhere in the City. Asking the public that go to Harris Park to stay in their family groups and social distance. They said they would put on a really good show this year since they didn't put on very many shows. Roll call: Reynolds-Lair, Aye; Sersch, Aye; DeVoss, Aye; Mainwaring, Aye; Meuer, Aye; Johnson, Aye; Borne, Aye, Tremelling, Aye. Motion carried 7-0.

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

6. Home Talent Contract 2020

Home Talent Contract for 2020 will be cut in half due to COVID19. Cost will be \$400 for the year instead of the typical \$800 for the season. Home Talent has been cancelled but Pat still wants to rent the park to sponsor Iowa County Home Talent. Roll call: Mainwaring, Aye; Meuer, Nay; Johnson, Ayes; Borne, Aye; Tremelling, Aye; Reynolds-Lair, Aye; Sersch, Aye; DeVoss, Aye. Motion carried 6-1.

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

- 7. Temporary Class "B" Retailer's License for Dodgeville Knights Home Talent Baseball Team-Home Talent Baseball Games - July 12, 26; August 9, 16, 20

Roll call: Sersch, Aye; DeVoss, Aye; Mainwaring, Aye; Meuer, Nay; Johnson, Aye; Borne, Aye, Tremelling, Aye; Reynolds-Lair, Aye.. Motion carried 6-1.

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

- 8. HVAC Ionization Proposal

Johnson Controls presented a proposal which includes adding Auto-Cleaning Needlepoint Bipolar Ionization System to 11 furnace system units throughout the City of Dodgeville buildings to assist in protecting our staff & residents that enter our buildings. This ionization unit works by flooding the air with millions of either negatively or positively charged particles to react with both microbes and VOC contaminants. This system causes production of clusters of hydroxyl radicals which are formed on the surfaces of microbes, removing hydrogen from the microbial cell walls, thereby killing them and knocking them down so they can be wiped up. The ionization has been shown to cause smaller particles to coalesce into larger particles because of the opposite charges which enhances the effectiveness of static filters. Cost is \$26,950 for all 11 units and we have \$76,000 which can be applied to COVID19 expenses plus FEMA funds. Mayor Novak thinks this will qualify for reimbursement as a COVID19 expense. DeVoss made a motion to approve Johnson Controls contract in the amount of \$26,950 seconded by Tremelling contingent on COVID19 reimbursement, if not eligible for COVID reimbursement, funds will come out of Police Departments carryover fund. Roll call: Johnson, Aye; Borne, Aye; Tremelling, Aye; Reynolds-Liar, Aye, Sersch, Aye, DeVoss, Aye; Mainwaring, Aye; Meuer, Aye. Motion carried 7-0.

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

- 9. Hazzard Pay-COVID 19

Under the emergency order that we passed in March we increased the hazard pay for ambulance 3 times the amount for on call. The reason we did that at the time was that we were concerned about staffing. Some of our EMT's were working in places that were concerned about the EMT's being exposed and we were very concerned that we would not have any EMT's to work. Attorney, Eileen Brownlee is recommending that we stop the hazard pay for now for the ambulance due to it being very costly and a reduction in cases. Hazard pay is working but is eating up the EMS budget. DeVoss made a motion to stop COVID19 Hazard pay for the Ambulance Department effective at the end of the current pay period. Mainwaring seconded the motion. Roll call: Mainwaring, Aye; Meuer, Aye; Johnson, Ayes; Borne, Aye; Tremelling, Aye; Reynolds-Lair, Aye; Sersch, Aye; DeVoss, Aye. Motion carried 7-0.

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. 7.7.2020 - Farmer's Saving Bank Claims

Borne made a motion to approve the Claims as follows: General Balance \$451,527.93; Sewer \$13,307.73; and Water \$13,777.37 for a total of \$478,613.03. Johnson seconded the motion. Motion carried.

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

2. 7.7.2020 - Mound City Bank Capital Account

8. Any other business as allowed by law

There was no other business.

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) 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

Motion by Reynolds-Lair to adjourn to Closed Session at 5:55 PM - 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 asked that Greg Lee to be in attendance. Seconded by Tremelling. Roll call: Meyer, Aye; Johnson, Aye; Borne, Aye; Tremelling, Aye; Reynolds-Lair, Aye; Sersch, Aye; DeVoss, Aye; Mainwaring, Aye. Motion passed 7-0.

1. Dodgeville Limestone Hills

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

11. ADJOURNED AT 6 : 54 PM

Motion by Mainwaring, seconded by Johnson to adjourn at 6:54 PM. Motion carried.

Lisa Riley, City Clerk-Treasurer