



CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Thursday, June 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 Thursday, June 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

Additional attendees were Deputy-Clerk Treasurer, Julie Abing, Fire Chief, Brian Whitehouse, EMS Director, Brian Cushman, Pool Manger, Alisa McIntosh, Recreation Director, Meghan Duddle, and Police Chief, David Bauer. Citizens in attendance were: Pat Reilly, Gene VanDyck, Regina Lord, Shannon Hermanson, and Jason Reed.

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

ABSENT:

2. Minutes

Motion by Meuer second by DeVoss to table minutes from May 19, 2020 to next meeting. Motion carried.

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. Cvikota Company Rebranding and Consolidation

*Our Fire & EMS billing service the Cvikota Company announced a rebranding & consolidation of the Powered by Cvikota Companies. The Billing Pros & HealthOne will consolidate under the new brand, Cvikota Medical Business Services (MBS). Cvikota EMS will be the new name for the The Billing Pros EMS.*

*WI League of Municipalities has dropped off our annual 2019 Dividend check totaling \$20,770.00. In the last 14 years the League has returned a total of \$121,641.00 to the City of Dodgeville.*

*Larry Tremelling wanted to Thank the Fire Department, EMS, and Dodgeville Police Department for their part in the Sunday Cruise for the 2020 Senior Class. Having a Senior it was pretty miraculous so "Thank You!"*

RESULT: NO ACTION
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5. Old Business

1. 4482 : COVID-19 Update - Pop - Up Town Square

*Chief Dave Bauer stated that the Police Department is putting in a new window in the front office to lobby. Reasons for the upgrade is that the way the lobby is designed the air flow from the lobby ends up coming into the office during these uncertain times. We have also purchased a communication system for speaking to customers so there would*

*be no need for opening the window. The installation should be done by the end of the week and we will be opening with the rest of the city on Monday, June 8, 2020. Mayor thanked the Police Department for their assistance with the peaceful protest. He knows that the department put in 2 long days preparing for it and it was a very respectful crowd and he appreciated the officers mingling in the crowd and interacting with people. A special thank you all for your extra efforts as he has heard positive comments.*

*Brian Whitehouse stated that the Fire Department will have their final visual meeting tonight and are trying to get things back to normal. Received new air packs and are getting them ready for use and are increasing the sanitation methods at the station.*

*Brian Cushman stated they are seeing an increase in their call volume. Things are starting to turn around as people are trying to get caught up with their medical appointments and things like that. We do have the virus in the community so he has changed their personnel protection equipment protocol on how our members respond. Issues we are having is finding all the protective equipment that we need. Yesterday we received PAPR's which are an upgraded respiratory protection system that helps protect against hazards to provide improved respiratory, head, face, eye and hearing protection that will be implemented immediately. Mayor thanked Brian for coming down and disinfection City Hall last night to add protection for our first opening meeting.*

*Vicki Stangel, Library Director reported that the library opened to the public on Monday, June 1st just offering 7 computer stations and 1 reading room station which are by appointment only. Things are going very well with approximately a dozen patrons coming in. They are signing in as people come to the door and they can call from the lobby. We are still offering curb side so people can still reserve items on line. Most of the staff are back at this point. Library has been set up in stations so staff are working from individual stations that are 6 feet apart. Staff are wearing masks and we are asking the public to wear a mask and if they don't have one we are providing them one.*

*Beth Mikrut-Gilles, Dodgeville Area Chamber of Commerce was seeking support from the City of Dodgeville to go ahead with hosting the pop- up Town Square celebration the week of July 12th. Beth is wanting to offer people hope during these uncertain times. Discussion continued with both support and adversity in hosting the event but support was shown with a modified and safer version. A motion was made by Mainwaring to go forward with the pop-up Town Square using a safe and modified version. Johnson seconded the motion. Motion carried 7 to 1.*

<b>RESULT:</b>	<b>APPROVED [7 TO 1]</b>
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson, Borne
<b>NAYS:</b>	Dan Meuer

## 2. City Hall Re-opening Plan

*City Hall will be opening on Monday, June 8, 2020. Cathy, Utility Clerk will set up an office in the middle of the Council Room. Plexi-glass partition will be placed in front of the Council Room door entrance for her protection with a table and a drop box for residents to drop off utility payments to eliminate as much public contact as possible. Halls will be blocked off with crowd controls so the only place residents can go is to the plexi-glass partition. If a resident needs to see someone else in City Hall, Cathy will call the appropriate staff member and let them know that someone would like to see them. Masks and sanitizer will be available to the public. All other staff will be separated in their own work space.*

<b>RESULT:</b>	<b>NO ACTION</b>
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## 3. 2020 Comer Pool Opening Plan

*At the last Council Meeting the Council voted to open the pool 7 to 1 on June 15, 2020 with staff bringing back a plan for opening. All employees have been hired. Mineral Point will be opening their pool on June 15th as well and would like to be on the same page as we are. At first Greg and Todd thought no concession stand however, Mineral Point will be having a concession stand as everything they sell is individual wrapped or bagged. Dodgeville Concession stand will be left up to the staff if they want to open one or not. There will be no furniture out. We are requesting patrons bring their own lawn chair to solve the problem of having our staff disinfect after every use. There will be social distancing in the pool area. Front desk staff will be wearing a mask and disinfecting several time through out the day. Pool will be kept at half-capacity which*

will be a little less than 200 people. We will be offering Swim lessons with cut back class sizes with more establish areas by swim levels. We may offer parent taught classes for the preschool age kids, with the parent being the instructor with guidance of an actual instructor so staff will not have to have direct contact with the pre-schoolers. League of Municipalities insurance agent showed up at City Hall today and Mayor Novak was able to talk to him about opening the pool and the cities liability. Mike Zagrodnik stated that the City would always have insurance coverage and of all of the city activities the swimming pool is by far the safest. COVID19 will not live in chlorine and also the sun will kill COVID19 within one minute of being exposed to the sun. Pool pass costs will be the same. Swim Team competitions have been cancelled. Dodgeville will still be offering swim team practices so kids can keep up on their strokes and staff may organize a fun-friendly competition between Dodgeville swimmers. Motion by DeVoss seconded by Borne to approve the plan as discussed. Motion carried 7 to 1.

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

4. 2020 City Recreation Summer Programs

Meghan discussed risks of offering programs with the assisted advice of Dr. Sarah Fox. Meghan also discussed that there are 3 different sets of guidelines put out by SWCL, Cal Ripken plus Pat Reilly's being laid out and would like to only have one. Council gave Meghan and Greg permission to determine the guidelines to be used. There were several community members in attendance showing support of age-appropriate sports activities. Public felt the kids will be out in the parks all summer regardless so why not offer them an organized activity instead of leaving them run around with no structure, guidance or protection at all. Public felt that no plan put our communities youth at greater risk. Motion was made by DeVoss and seconded by Mainwaring to offer summer Golf, Coach-Pitch, Girls Softball Clinic, Little League and SWCL Softball/Cal Ripken/Babe Ruth Games following guidelines that are laid out by staff with no concession stand being offered. Motion carried 6 to 2.

<b>RESULT:</b>	<b>APPROVED [6 TO 2]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Cody Mainwaring, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson
<b>NAYS:</b>	Dan Meuer, Mike Borne

6. New Business

1. Plan Commission

1. Resolution 2020-1015 Certified Survey Map-Jason Reed-North

Discussed property being developed on the north side & south side of Orchard Ridge owned by Jason Reed. First one discussed is on the north side which is by the East Side Cemetery. There is a city owned lift station sitting on land that Jason Reed owns and the City has proposed swapping Lot 1 including easements and right-of-ways to the City in return the City will be giving Jason Outlot 1 of land in return. Jason will not be looking at any further development.

Motion made by Meuer seconded by Borne to approve the Resolution 2020-1015 Certified Survey Map for Jason Reed North. Motion carried unanimously.

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

2. Resolution 2020-1016 Certified Survey Map - Jason Reed South

Discussed and reviewed a revised south side map and pointed out the differences in the map compared to what the Plan Commission had approved which included adding curb & gutter for water runoff. Randy & Jason came up with a solution for water run off by working with the builder & potential buyer agreeing to increase the size of the lot by adding 37 feet to the south side of lot. Only by moving the lot this would allow the water to drain properly away from the

*development and take care of any run off concerns. This will create a 1/3 acre sized lot and with increasing the size of the lot the water will continue to drain the same way that it has been draining for years. DeVoss made a motion seconded by Reynolds-Lair to approve revised resolution 2020-1016 Certified Survey Map for Jason Reed South. Motion carried unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Resolution Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020

*Resolution 2020-1017 - County has passed a resolution to waive interest and penalties on July 2020 tax payments thru October 1, 2020. If municipalities are interested in offering their residents the same they are required to adopt a resolution as well. Mainwaring made a motion to approve Resolution 2020-1017 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020. Reynolds-Lair seconded the motion. Motion carried unanimously.*

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

3. Ehlers Written Amended Municipal Advisor Client Disclosure with the City of Dodgeville for 2021 Budget Model Development Pursuant to MSRB Rule G-42

*Ehlers our municipal financial advisors wrote a proposal to create a 2021 Budget Model which is more less forecasting of the Cities budget. The contract is for \$2,000 and Ehler's is recommending a Written Amended Municipal Advisor Client Disclosure with the City of Dodgeville for 2021 Budget Model Development. The Budget model will project 5 years out and will be used to assist with borrowing, budgeting, tracking the library referendum, school referendum and TID #3 and how it will impact the city financially and a number of other things. Motion was made by Tremelling seconded by Sersch to approve the Ehler's contract. Motion carried unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

4. RFQ For Engineering Services - Industrial Park Development

*Motion by Meuer seconded by Mainwaring to table to the next meeting. Motion carried.*

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 6/16/2020 5:30 PM</b>
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5. Plymouth Church - Utility Bill Adjustment

*Motion by Tremelling seconded by Johnson to table to the next meeting. Motion carried.*

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 6/16/2020 5:30 PM</b>
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7. Approval of Claims

1. 4489 : Farmer's Savings Bank Claims for 6.4.2020

*Council Check Report - General \$141,888.31; Sewer \$65,642.62; and Water \$137,861.92 for a total of \$345,392.85. Motion by Borne seconded by Johnson to approve claims as presented. Motion carried unanimously.*

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

2. 4488 : Mound City Bank Captial Acct. Claims for 6.4.2020

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	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)(c) for the purpose of discussing the employment, resignation and compensation of an employee.

Motion by Ald. Reynolds-Lair to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for the purpose of discussing employment, resignation and compensation for an employee and asked that Lisa Borne to be in attendance. Second by Ald. Sersch. Roll Call: Ald. Tremelling - Aye, Ald. Borne - Aye, Ald. Johnson - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. DeVoss - Aye, Ald. Reynolds-Lair - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 7:02 p.m.

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

Motion by Reynolds-Lair seconded by Tremelling to go into open session at 7:52 p.m.

Motion by Meuer seconded by DeVoss to approve the resignation agreement with Dan Cummins. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. Johnson - Aye, Ald. Mainwaring - No, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. DeVoss - Aye, Ald. Tremelling - Aye. Motion passed 7-1 on a roll call vote.

Motion by Johnson, seconded by Borne to advertise for vacancies in the Water Department & Wastewater Treatment Department. Motion carried unanimously.

11. ADJOURNED AT 7 : 55 PM

1. Motion to Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

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Lauree M. Aulik, City Clerk-Treasurer