



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, April 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, April 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. In accordance with Wisconsin Open Meeting Law, residents of the City of Dodgeville will be able to attend this meeting virtually due to the restrictions on public gatherings. Those who wish to observe the meeting online can access the meeting at the following link:
<https://zoom.us/j/94295962661?pwd=dGFVeGNzRGJJMlo3d0NRRUhEMkVQZz09>
 - A. Meeting ID: 942 9596 2661 Password: 000643
 - B. One tap mobile +13126266799,,94295962661#,,#,000643# US (Chicago)

2. Call to Order

Due to COVID-19, the meeting was held virtually via ZOOM. Also in attendance via Zoom virtual meeting: Greg Lee, Vickie Stangel, David Bauer, Brian Cushman, Beth Mikrut-Giles, and Kasi Greenwood

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

ABSENT:

3. Minutes

1. Common Council - Regular Meeting - Apr 9, 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

4. 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.

5. Reports/Recommendations

- A. Mayor/Council President & Clerk

1. Census 2020

Clerk Lisa Riley reminded the public to be sure and respond to Census 2020. With the current pandemic, many people have missed submitting their Census application. The completion of the Census is important to the City for funding and many other aspects.

RESULT:	STATEMENT
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2. Spring Clean Up Week - Date Change June 10-13

The Spring Cleanup Week date has been changed by Faherty, due to COVID-19 to June 10-13, 2020. An ad will be in this week's Chronicle, text alert sent, message on the City Facebook page and website to inform residents.

RESULT:	STATEMENT
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3. Brush Pickup

Clerk Lisa Riley provided the Brush Pickup schedule. Currently, the brush pickup is continuing.

RESULT:	STATEMENT
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4. Board of Review-Monday April 27th @ 8am/Training
- Clerk Lisa Riley reminded Council members that Board of Review is on Monday, April 27th at 8:00 a.m. Training materials are available for pickup at the City Clerk's office.

RESULT:	STATEMENT
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5. Cloud 1/Bug Tussel Update
- Mayor Novak informed the Council that he received an overnight notice that Cloud 1/Bug Tussel will be starting shortly, as required by the lease agreement.

RESULT:	STATEMENT
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B. Police and Fire Commission

1. April PFC Meeting Cancelled
- The April Police and Fire Commission meeting was cancelled, due to the current pandemic and no immediate need for action.

RESULT:	NO ACTION
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2. Police Report
- Police Chief David Bauer presented his 2019 Annual Report. The following reports were provided: 2019 Analysis Report Use of Force, Annual Sex Offender Registration Compliance, 2019 Annual Overview of Racial/Biased Based Statistics, and Twenty Year Review on Crime Statistics in the City of Dodgeville were prepared by Lieutenant Brandon Wilhelm. Chief Bauer stated that a lot happened in 2019 - "dealing with the increased use of vaping materials by juveniles and disrupted traffic patterns caused by the USH 151 reconstruction/bypass. The volume of calls increased from the previous year by 2.85%, with a 1.35% increase to complaints which were classified as crimes. The department and local drug units seemed to see a shift in drug trends in 2019. The area was plagued by Heroin over the last several years, but this seemed to shift somewhat to methamphetamines in the recent months. The department finished the year with a substantial camera project that placed cameras on intersections and other public locations. This system has already paid dividends by providing historical and real time data which assisted in the identity and capture of a subject for stalking and armed robbery. This investment in cameras and the computer and radio system were additional costs that were taken out of a carryover that had been created over several years. The department again, came in under budget for the year 2019." Ald. Reynolds-Lair complimented Chief Bauer on the format of the straight forward reports. Council members thanked the Police Department for their work on the reports.

RESULT:	STATEMENT
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C. Library Board

6. Old Business

1. Update Water Ordinance
- Mayor Novak stated that Attorney Brownlee is working on an update to our current water ordinance and it will be brought to Council when it is done.

RESULT:	NO ACTION
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2. COVID-19 Update

RESULT:	STATEMENT
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3. Resolution Extending State of Emergency Declaration Resolution #2020-1006
- Motion by Ald. Meuer to approve Resolution #2020-1007 a Resolution Extending State of Emergency Declaration. Second by Ald. Mainwaring. Roll Call: Ald. Reynolds-Lair, 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.

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

7. New Business

1. Elect Council President

Motion by Ald. Tremelling to nominate Dan Meuer for Council President. Second by Ald. Borne. Mayor Novak called three times for other nominations. No other nominations were heard. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 7-0 on a roll call vote, with Ald. Meuer abstaining to elect Dan Meuer as Council President.

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

2. Council Member Appointments to Committees

Motion by Ald. Borne to approve the Council member appointments to committees along with the other committee appointments by the Mayor, as presented. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

3. Committee Appointments by Mayor Subject to Council Approval

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

4. Resolution #2020-1008-Designating Public Depositories

Motion by Ald. Borne to approve Resolution #2020-1008 Designating Public Depositories. Second by Ald. Meuer. 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.

CITY OF DODGEVILLE

COMMON COUNCIL RESOLUTION DESIGNATING PUBLIC DEPOSITORIES

NO. 2020-1008

BE IT RESOLVED, BY THE Common Council of the City of Dodgeville, Iowa County, Wisconsin that Farmers Savings Bank, BMO Harris Bank, Wells Fargo, Marine Credit Union, Mound City Bank, State of Wisconsin Local Government Investment Pool, TD Ameritrade, CDARS, and Ehlers Investments be and are hereby designated as Public Depositories for all Public monies coming into the hands of the Treasurer of the City of Dodgeville, Wisconsin for one year beginning May 1, 2020 and ending April 30, 2021.

Adopted and approved this 21st day of April, 2020.

Todd D. Novak, Mayor

COUNTERSIGNED:

Lisa A. Riley, City Clerk

It was moved by Ald. Borne and seconded by Ald. Meuer that the foregoing resolution be adopted. Upon roll call vote, the following voted Aye:

Ald. DeVoss, Ald. Mainwaring, Ald. Meuer, Ald. Johnson, Ald. Borne, Ald. Tremelling, Ald. Reynolds-Lair, Ald. Sersch

The following voted No: None

The Mayor declared the resolution adopted.

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

5. Resolution #2020-1009 - Designating Official Newspaper
- Motion by Ald. Mainwaring to approve Resolution #2020-1009 Designating the Official Newspaper as the Dodgeville Chronicle. Second by Ald. Tremelling. 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.*

CITY OF DODGEVILLE

COMMON COUNCIL RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

NO. 2020-1009

BE IT RESOLVED, BY THE Common Council of the City of Dodgeville, Iowa County, Wisconsin that The Dodgeville Chronicle be designated as the official newspaper for all publications of official business.

Adopted and approved this 21st day of April, 2020.

Todd D. Novak, Mayor

COUNTERSIGNED:

Lisa A. Riley, City Clerk

It was moved by Ald. Mainwaring and seconded by Ald. Tremelling that the foregoing resolution be adopted. Upon roll call vote, the following voted Aye:

Ald. Mainwaring, Ald. Meuer, Ald. Johnson, Ald. Borne, Ald. Tremelling, Ald. Reynolds-Lair, Ald. Sersch, Ald. DeVoss

The following voted No: None

The Mayor declared the resolution adopted.

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

6. Beth Mikrut-Gilles, Chamber Director - COVID-19
- Beth Mikrut-Gilles spoke with the Council regarding the pandemic effect on local businesses and provided feedback from establishments.*

RESULT:	NO ACTION
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7. Library Request for Carryover Funds
- Library Director Vickie Stangel requested to use \$7,200 of restricted funds to be transferred from Special Purpose Library Restricted Funds account: Library Equipment & Technology Fund to Acct#150-55115-000-000 Library-Operating Expense to purchase 12 computers with monitors for \$600 per unit for a total of \$7,200 (OptiPlex with 22" LCD monitors). This is part of an annual state-wide technology bulk order for public libraries. Motion by Ald. DeVoss to approve the library carryover request for \$7,200.*

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.

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

8. Ley Memorial Pavilion Floor Bid

Motion by Ald. DeVoss to approve the bid for the Ley Memorial Pavilion floor (cafeteria, hallway, bathrooms, work room/locker room) for \$14,328.00 with TSR Concrete Coatings, with a 5 year commercial warranty on chipping, peeling and delamination. Second by Ald. Mainwaring. Motion passed unanimously.

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

9. Arbor Day Proclamation

Mayor Novak read the Arbor Day Proclamation proclaiming Friday April 24, 2020 as Arbor Day in the City of Dodgeville. Motion by Ald. Reynolds-Lair to approve the Arbor Day Proclamation as read. 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

10. 2019 Annual Report Recycling Program Accomplishments and Actual Costs

Motion by Ald. Reynolds-Lair to approve the 2019 Annual Report Recycling Program Accomplishments and Actual Costs, as presented. 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

11. Iowa County Historical Society Request for Donation-COVID-19

A request was received from the Iowa County Historical Society for the City to donate items used for curbside voting (glue stick, clipboard, pen, etc.) during the COVID-19 pandemic, as they are working on documenting the history of the event. Motion by Ald. Mainwaring to donate the items as requested. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

12. Municipal Treasurers Appreciation Week April 19-25, 2020

Motion by Ald. Meuer to acknowledge Municipal Treasurers Appreciation Week April 19-25, 2020 and extend thanks to City staff. Second by Ald. DeVoss. Motion passed unanimously.

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

13. EDA Funding-Grant Writing-Engineering Services

Public Works Director Greg Lee is attending conference calls regarding EDA Funding (\$2-\$3 Million) for projects, due to the current pandemic. SWWRPC provided a sample RFQ to request engineering services for EDA funds, which goes hand in hand with grant writing. Motion by Ald. Sersch to approve exploring grant writing opportunities with SWWRPC for \$6,000-\$7,000. Second by Ald. Johnson. Motion passed unanimously.

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

8. Approval of Claims

1. 4.21.2020 - Farmer's Saving Bank Claims

Claims amounting to \$181,207.95 (General - \$157,134.84, Sewer - \$13,377.20, Water - \$10,695.91), were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

2. 4.21.2020 - Mound City Bank Capital Account Claims

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

3. Payroll Register for April 24, 2020 Payroll

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

4. Council Check Report 04.21.2020

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

9. Any other business as allowed by law

10. 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: Offer to Purchase of City Property 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 compensation related to possible full or partial layoffs

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: Offer to Purchase of City Property 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 compensation related to possible full or partial layoffs and to allow Greg Lee to be in attendance. Second by Ald. Borne. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:33 p.m.

11. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
The Council did not reconvene into Open Session.

12. ADJOURNED AT 6 : 55 PM

Motion by Ald. Mainwaring to adjourn the meeting from Closed Session. Second by Ald. Reynolds-Lair. Motion passed unanimously. The meeting adjourned at 6:55 p.m.

Lisa Riley, City Clerk-Treasurer