



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, March 17, 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, March 17, 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, David Bauer, Brian Cushman, Attorney Eileen Brownlee, and Kurt Muchow-Vierbicher

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Mar 3, 2020 5:30 PM

<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

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. Board of Review Training-Potential Dates for BOR

*Clerk Lisa Riley stated the following Board of Review members needed to attend the required training: Mike Borne, Larry Forseth, Roxanne Reynolds-Lair, Todd Novak, and Clerk Lisa Riley. The potential Board of Review dates are Monday, April 27th; Tuesday, April 28th or Wednesday, April 29th.*

<b>RESULT:</b>	<b>NO ACTION</b>
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2. Growing Childcare in Iowa County-March 19, 2020 6:00-8:00 p.m. at Iowa County Health & Human Services Building Community Room

*The Growing Childcare in Iowa County meeting on Thursday, March 19th at Iowa County Health & Human Services has been cancelled, due to the pandemic.*

<b>RESULT:</b>	<b>STATEMENT</b>
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3. Farmers Savings Bank Letter Re Interest Decrease

*Mayor Novak informed the Council that the paid interest rate will be decreasing at Farmers Savings Bank, due to the current market situation.*

<b>RESULT:</b>	<b>STATEMENT</b>
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B. Historic Preservation Commission

1. Historic Preservation Commission Agenda - March 10, 2020

RESULT:

VIEWED

2. Application for Certificate of Appropriateness
- Historic Preservation Commission member Roxanne Reynolds-Lair informed the Council that the Certificate of Appropriateness had been approved for 417 W Walnut St. She also stated the Commission reviewed the HPC budget, with discussion explaining carryover funds and the procedure to request such funds.

RESULT:

VIEWED

3. 2020 - 2021 Work Plan

RESULT:

VIEWED

C. Library Board

Library Director Vickie Stangel updated the Council on the current status of the Dodgeville Public Library, in response to the current COVID-19 pandemic. The part-time staff and students are no longer working. Twenty of twenty-nine libraries have already closed. Some of the staff is working to manage the online services. As of 7:00 p.m. this evening, they will close until April 6th. The executive order goes until May 1st.

1. Library Board of Trustees Meeting Agenda - March 9, 2020

RESULT:

VIEWED

2. Library Board of Trustees Meeting Minutes - February 10, 2020

RESULT:

VIEWED

3. Library Facebook Post-Services and Resources Listing

RESULT:

VIEWED

4. In Celebration of Aldo Leopold Week

RESULT:

VIEWED

5. Library Foundation Letter to City Council \$1,000,000 Commitment

The Council accepted a library from the Dodgeville Public Library Foundation thanking the City for their considerations, deliberations, and support to date for a new city library. The letter stated the Foundation has contributed over \$140,000 and hundreds of hours on planning and design for the project in the past decade, and that the Foundation remains committed to contributing \$1,000,000 to the overall Library Building Project with the City's contribution of \$7,000,000 towards the construction of a new library building. The letter stated that it is the intent of the Foundation to support vigorous fundraising efforts in partnership with the Friends of the Library to reduce the impact of the loan taken by the City. The Foundation is concerned that a delay in moving forward could be negative for the project.

RESULT:

VIEWED

5. Old Business

1. Janet Ady, Ady Advantage - Development Analysis & Marketing Plan

Motion by Ald. Mainwaring to table. Second by Ald. Meuer. Motion passed unanimously.

RESULT:

TABLED

Next: 5/19/2020 5:30 PM

2. Trumpy Properties Update

Mayor Novak stated that there are still 3 units occupied at 310 N Main Street, and due to the current circumstances it may difficult to evict at this time. Novak stated there is progress being made on 205 E Chapel Street as they are removing the skirting from the trailer and preparation to move it.

RESULT:

STATEMENT

3. Pool Slide Status Update

*Motion by Ald. DeVoss to approve the purchase of the slide for \$31,260 from Commercial Recreation Specialists. Second by Ald. Johnson. Motion passed unanimously.*

*Motion by Ald. DeVoss to approve the cost of installation for \$36,300 from Badger Swim Pools, Inc. Second by Ald. Johnson. Motion passed unanimously.*

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

6. New Business

1. Resolution Regarding Tax Increment District No. 2 Affordable Housing Extension

*Kurt Muchow answered questions regarding the proposed resolution. Discussion regarding the advantages of extending the TID for affordable housing, such as getting an additional year of value for approximately \$500,000. Kurt will provide samples of projects and publications as done in other communities. Motion by Ald. Meuer to approve Resolution #2020-1004 Resolution Concerning Tax Incremental District (TID) No., 2 Affordable Housing Extension in the City of Dodgeville. Second by Ald. Borne. 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.*

RESOLUTION NO. 2020 - 1004

RESOLUTION CONCERNING TAX INCREMENTAL DISTRICT (TID) NO. 2  
AFFORDABLE HOUSING EXTENSION IN THE CITY OF DODGEVILLE

**WHEREAS**, the City of Dodgeville created TID No. 2 on 09/28/1998, and successfully completed implementation of the project plan and sufficient increment was collected or will be collected in 2020 from the 2019 tax roll to pay off its aggregate project costs; and

**WHEREAS**, state law requires termination of a TID after all project costs have been paid, however state law (sec. 66.1105(6)(g), Wis. Stats.), does allow extension of a TID up to one year, using the last year of tax increment to promote affordable housing and improve the City's housing stock; and

**WHEREAS**, at least seventy-five percent of the final increment must benefit affordable housing, and the remaining portion may be used to improve housing stock; and

**THEREFORE BE IT RESOLVED**, that the City of Dodgeville hereby extends the life of TID No. 2 for 12 months to use the final year's increment collected in 2021 from the 2020 tax roll to benefit affordable housing and to improve the housing stock in the City; and

**BE IT FURTHER RESOLVED**, the City of Dodgeville shall use the final increment to improve housing quality and affordability with no less than seventy-five percent of the revenue to be used for affordable multi-family and single-family housing. The funds may be used for projects anywhere in the City as grants or loans to provide development incentives, purchase land, construct site improvements and infrastructure. No more than twenty-five percent may be used to improve the housing stock through owner-occupied rehabilitation and renter-occupied rehabilitation projects; and

**BE IT FURTHER RESOLVED**, that the City of Dodgeville Clerk shall notify the Wisconsin Department of Revenue by providing a copy of this resolution.

**ADOPTED** this 17<sup>th</sup> day of March, 2020.

Resolution introduced and adoption moved by Alderperson Meuer.

Motion for adoption seconded by Alderperson Borne.

On roll call motion passed by a vote of 8 ayes to 0 nays.

Todd D. Novak, Mayor

Lisa A. Riley, Clerk

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

2. Resolution Regarding Authorizing Process to Create Tax Increment District No. 3
- Motion by Ald. Borne to approve Resolution #2020-1005 a Resolution to Authorize Proceeding with Planning for Creation of Tax Increment District No. 3 (TID No. 3) in the City of Dodgeville. Second by Ald. Meuer. 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.

RESOLUTION NO. 2020 - 1005

RESOLUTION TO AUTHORIZE PROCEEDING WITH PLANNING FOR CREATION OF  
TAX INCREMENT DISTRICT No. 3 (TID No. 3) IN THE CITY OF DODGEVILLE

**WHEREAS**, the Common Council of the City of Dodgeville has determined a need to promote mixed-use development within the City; and

**WHEREAS**, the City has determined that promoting mixed-use development is not financially feasible without the use of Tax Increment Financing; and

**WHEREAS**, the creation of a Tax Increment District requires a Joint Review Board to review, evaluate and approve or deny the creation of the proposed Tax Increment District;

**NOW, THEREFORE, BE IT RESOLVED**, the Common Council of the City of Dodgeville directs the Plan Commission to proceed with the planning process to identify boundaries and prepare a plan for the creation of TID No. 3 to promote mixed-use development, and conduct a public hearing on said boundary and plan; and

**BE IT FURTHER RESOLVED**, the Common Council of the City of Dodgeville authorizes City staff, the City Attorney and Consultant to assist the Plan Commission with the tasks necessary to plan for the creation of TID No. 3 to promote mixed-use development within the City; and

**BE IT FURTHER RESOLVED**, that the Common Council hereby directs the overlying taxing jurisdictions be notified of the commencement of the planning process for the creation of TID No. 3 and to convene the Joint Review Board to review the proposed Tax Increment District.

**ADOPTED** on this 17<sup>th</sup> day of March, 2020.

Resolution introduced and adoption moved by Alderperson Borne.

Motion for adoption seconded by Alderperson Meuer.

On roll call motion passed by a vote of 8 ayes to 0 nays.

Todd D. Novak, Mayor

Lisa A. Riley, Clerk

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

3. Vierbicher Proposal to Assist the City with Creation of Tax Increment District No. 3

Motion by Ald. Tremelling to approve the Vierbicher proposal to assist the City with Creation of Tax Increment District No. 3, as presented, contingent upon review/approval by Attorney Eileen Brownlee, with an estimated cost of \$15,000. 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.

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

4. 2018 Audit Presentation

Motion by Ald. DeVoss to accept the 2018 audit, as presented. Second by Ald. Johnson. Motion passed unanimously.

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

5. Waiver Request for Rabies Vaccination - Pierce - 301 N Dacotah

Motion by Ald. Meuer to approve the waiver request for rabies vaccination for Pierce, owners Darcee & Robert Thompson at 301 N Dacotah Street, as directed by Dr. Goodweiler, DVM. Second by Ald. Johnson. Motion passed unanimously.

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

6. Update Water Ordinance

Motion by Ald. Johnson to table updating the water ordinance, at this time. Second by Ald. Mainwaring. Motion passed unanimously.

RESULT:	TABLED	Next: 4/21/2020 5:30 PM
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7. ZOLL Preventive Annual Maintenance Contract

Motion by Ald. Reynolds-Lair to approve the ZOLL Preventive Annual Maintenance Contract for EMS, 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

8. Declaration of Emergency Pertaining to the Covid-19 Pandemic

Motion by Ald. Mainwaring to approve Resolution #2020-1006 A Resolution Declaring Emergency and Granting Department Heads the Authority to Take Appropriate Actions

*for the Protection of City Employees and the General Public from Potential Effects of Viral Infections. Second by Ald. Borne. 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.*

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

9.      Coronavirus (COVID-19) Response Plan

*Mayor Novak updated the Council on the current status of issues relating to COVID-19. Emergency personnel stated they are sitting pretty well at this time for PPE. They are meeting with the Iowa County Health Department and reviewing cleaning processes, etc. They are happy to have the Aeroclave unit purchased last year to help with that.*

RESULT:	NO ACTION
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10.     MOU Addendum to Police Union Contract

*Motion by Ald. Meuer to approve the MOU Addendum to the Police Union Contract for COVID-19, as presented. Second by Ald. Borne. 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. Attorney Eileen Brownlee stated she would send to the Union for approval.*

**MEMORANDUM OF AGREEMENT**  
*between the*  
**CITY OF DODGEVILLE**  
*and the*  
**TEAMSTERS UNION LOCAL NO. 695**

*The City of Dodgeville (hereinafter referred to as the “City”) and Teamsters Union Local No. 695 (hereinafter referred to as the “Union”) have reached the following Memorandum of Agreement regarding paid time off due to quarantine due to the COVID-19 virus.*

*WHEREAS, the parties have negotiated a collective bargaining agreement for the years 2019 through 2020.*

*WHEREAS, the collective bargaining agreement is silent on the use of sick leave in the absence of illness for quarantine or public safety reasons arising out of the COVID-19 pandemic.*

*THEREFORE, the parties agree that this Memorandum of Agreement shall be in effect according to its terms as follows:*

1.      *In the event an officer reasonably believes that he or she has come into contact with a person infected with the COVID-19 virus, the officer shall immediately inform the Police Chief or Lieutenant, by telephone or email, of the circumstances giving rise to such belief.*
2.      *In the event the City reasonably believes that an officer has come into contact with a person infected with the COVID-19 virus, the City shall immediately inform the Police Chief or Lieutenant of the circumstances giving rise to such belief.*
3.      *Upon receipt of the information described in paragraphs 1 or 2, above, the Police Chief*

*or Lieutenant may order the officer to self-quarantine for a period not to exceed 14 days and may request that the officer obtain a test as soon as possible to determine if he or she is infected by the COVID-19 virus.*

4. *During any period of self-quarantine, the officer shall be entitled to sick pay, which shall not be deducted from the officer’s accrued sick leave unless and until either:*
- a. *the officer is actually determined to be sick, whether from the COVID-19 virus or some other illness; or*

b. *the officer refuses to take the COVID-19 test or fails to take the test as soon as possible.*

*In the event either of the conditions of subparagraph a. or b. applies, the officer shall remain quarantined and shall be entitled to paid sick leave, but sick leave shall then be deducted from the officer’s accrued sick leave.*

5. *This Memorandum of Agreement shall remain in full force and effect until the earliest of the following:*
- a. *The World Health Organization declares an end to or cancellation of the pandemic status of COVID-19; or*

b. *The Governor of the State of Wisconsin ends or cancels of the State’s current public health emergency related to COVID-19 as declared by the Governor on March 12, 2020; or*

c. *The date on which paid sick leave or family and medical leave benefits become available to the employee under the Families First Coronavirus Response Act; or*

d. *Ninety (90) days from the date of this Memorandum of Agreement.*

6. *The City and Union agree that this Memorandum of Agreement does not obligate either of them to enter into similar agreements in the future nor does it establish a precedent of any kind whatsoever. This Memorandum of Agreement shall not be cited as precedent or evidence of any status quo by either party in any interest arbitration proceedings, negotiations, grievance arbitration proceedings, prohibited practice proceedings, during any contract hiatus while a successor agreement is being negotiated or in any other context.*

Dated \_\_\_\_\_

Dated \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

For the City

For the Union

ATTEST:

For the City

For the Union

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

11. City Personnel Manual Update - Emergency Plan
- Motion by Ald. Borne to approve the City Personnel Manual Update-Emergency Plan, as presented. Second by Ald. Reynolds-Lair. 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.

ADDENDUM TO EMPLOYEE HANDBOOK  
(OR PERSONNEL MANUAL)

DATE: \_\_\_\_\_

FOR IMMEDIATE DISTRIBUTION

The Employee Handbook for the City is silent on the use of sick leave in the absence of illness for quarantine or public safety reasons arising out of the COVID-19 pandemic. The City, therefore, has determined to create this policy as stated below.

This policy shall apply to all regular full time and regular part time employees of the City.

1. In the event an employee reasonably believes that he or she has come into contact with a person infected with the COVID-19 virus, the employee shall immediately inform his/her Department Head, by telephone or email, of the circumstances giving rise to such belief. If the employee is a Department Head, the Department Head shall inform the Mayor, by telephone or email, of the circumstances giving rise to such belief.
2. In the event the City reasonably believes that an employee has come into contact with a person infected with the COVID-19 virus, the City shall immediately inform the employee’s Department Head of the circumstances giving rise to such belief. If the employee is a Department Head, the City shall inform the Mayor, by telephone or email, of the circumstances giving rise to such belief.
3. Upon receipt of the information described in paragraphs 1 or 2, above, the Department Head or Mayor may order the employee to self-quarantine for a period not to exceed 14 days and may request that the employee obtain a test as soon as possible to determine if he or she is infected by the COVID-19 virus.
4. During any period of self-quarantine, the employee shall be entitled to sick pay, which shall not be deducted from the employee’s accrued sick leave unless and until either:

a. the employee is actually determined to be sick, whether from the COVID-19 virus or some other illness; or

b. the employee refuses to take the COVID-19 test or fails to take the test as soon as



possible.

*In the event either of the conditions of subparagraph a. or b. applies, the employee shall remain quarantined and shall be entitled to paid sick leave, but sick leave shall then be deducted from the employee’s accrued sick leave.*

5.     *The terms of this Addendum shall remain in full force and effect until the earliest of the following:*
- a.     *The World Health Organization declares an end to or cancellation of the pandemic status of COVID-19; or*

b.     *The Governor of the State of Wisconsin ends or cancels of the State’s current public health emergency related to COVID-19 as declared by the Governor on March 12, 2020; or*

c.     *The date on which paid sick leave or family and medical leave benefits become available to the employee under the Families First Coronavirus Response Act; or*

d.     *At such other time as may be determined by the Common Council.*

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

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

12.     Resolution to Ratify the Emergency Proclamation Approved by Chief Executive Officer Pertaining to the Covid-19 Pandemic and Declaration of Emergency
- No Action was Needed for this Item due to the Declaration of Emergency previously passed.*

RESULT:	NO ACTION
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13.     Deputization for Elections
- Motion by Ald. Tremelling to deputize all full-time and regular part-time City employees for elections. Second by Ald. Johnson. Motion passed unanimously.*

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

14.     Change Meeting Date for First Meeting in April
- Motion by Ald. Meuer to change the next Council meeting date to Thursday, April 9th due to the election and a conflict with the Discover Wisconsin premiere. 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

15.     Cemetery Mower Purchase

*Motion by Ald. Meuer to approve purchasing a 2020 cemetery mower Ferris IS600Z 25HP Briggs & Stratton 48" deck ZTR from Ritchie's for \$5,475. Second by Ald. Borne. Motion passed unanimously.*

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

16. Swimming Pool Updates/Repairs

*Motion by Ald. DeVoss to approve the swimming pool updates/repairs for \$16,328 with Badger Swimpools to replace the heater. Second by Ald. Johnson. Motion passed unanimously.*

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

17. Annual Room Tax Report 2019

RESULT:	VIEWED
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7. Approval of Claims

1. 03.17.2020 Farrmers Savings Bank Claims

*Claims amounting to \$192,512.54 (General - \$83,460.76, Sewer - \$8,301.95, Water - \$8,239.14) as presented. Motion by Ald. Borne to approve the claims as audited. Second 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. 03.17.2020 Mound City Bank Capital Project Claims

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. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Motion by Ald. Reynolds-Lair to adjourn to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Property Purchase Update and to allow Greg Lee and Vickie Stangel to attend the Closed Session. Second by Ald. Meuer. Second by Ald. Meuer. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:26 p.m.

1. Property Purchase Update

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

Motion by Ald. Mainwaring to Reconvene to Open Session: Any Action Needed as a Result of Closed Session. Second by Ald. Meuer. The meeting reconvened to Open Session at 6:54 p.m.

1. Utility Bill Adjustment

*Motion by Ald. DeVoss to approve the utility bill adjustment to Upland Hills Health for \$65,693.10 due to a metering error. 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.*

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

2. Employment Contract

<b>RESULT:</b>	<b>NO ACTION</b>
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11. ADJOURNED AT 7 : 07 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously.  
The meeting adjourned at 7:07 p.m.

Lisa Riley, City Clerk-Treasurer