



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

Tuesday, March 3, 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 03, 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: Public Works Director Greg Lee, EMS Chief Brian Cushman, Library Director Vickie Stangel, Library Assistant Carol Murphy, Library Board Members Jody Vanderloo and Jesse Decker.

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Feb 19, 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Official City Flower

While looking through some old records, Greg Lee came across some interesting information. Mayor Novak shared, just for fun, a Resolution from May 15, 1973 establishing the Marigold as the City flower for the City of Dodgeville, encouraging all citizens to make use of this flower in their planting and yard work. Mayor Novak stated he had no idea the City had an established flower and wanted to share this information with the Council. Ald. Reynolds-Lair proposed coming up with a new flower for the City.

RESULT:	STATEMENT
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2. April 7, 2020 Spring Election

Clerk Lisa Riley provided information for the upcoming Spring Election on April 7, 2020. She stated that in-person absentee voting will start March 17th or when ballots are available. They are expecting a large turnout and are making preparations for the day.

RESULT:	STATEMENT
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3. League of WI Municipalities-Local Government 101-Madison-June 5th

Clerk Lisa Riley provided the registration form for the upcoming League of Wisconsin Municipalities 2020 Local Government 101 conference in Madison on June 5th. There are other dates around the State. Any Council member interested in attending should let her know.

RESULT:	NO ACTION
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B. Administration and Personnel

1. EMS Staffing

EMS Chief Brian Cushman updated the Council on the need for staffing proposal changes. He has seven members who live out of town that would be willing to help cover the calls. He worked with Administration & Personnel to come to a recommendation on paying an on-call wage for call shortage times, i.e. weekends, with a response time of 5-10 minutes. He does not want to require staff to stay at the station, as that requires paying minimum wage according to FLSA. Motion by Ald. DeVoss to approve the recommendation from Administration and Personnel to pay up to \$5/hour for on-call time, dependent upon qualifications, with a required 5-10 minute response time. 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.

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

2. Permission to Hire Summer Help

Motion by Ald. Meuer to grant permission to hire summer help, as in past years, as recommended by Administration and Personnel. 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

3. Public Works Intern

Motion by Ald. DeVoss to approve hiring a Public Works Intern, if possible, as recommended by Administration and Personnel. 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

4. 2020 Recreation and Pool Wages

Public Works Director Greg Lee presented the 2020 wages for Pool and Rec employees, as recommended by Administration and Personnel. He is looking to raise the recreation employees \$.25/hour, and create a wage range for Swim Team Coach, after doing some checking on hours after last season. Motion by Ald. Meuer to approve Ordinance 2020-1389 Establishing Salaries and Wage in the City of Dodgeville, Iowa County, Wisconsin for Pool and Rec wages as presented. Second by Ald. Johnson. Second by Ald. Johnson. 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. Motion passed 8-0 on a roll call vote.

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

5. Pool Rates

Administration and Personnel approved increasing some of the pool rates. Motion by Ald. Meuer to approve the Pool Rates, as presented. Second by Ald. Sersch. Motion passed unanimously.

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

6. Administration & Personnel Committee - Regular Meeting - Feb 25, 2020 5:00 PM

RESULT:	REVIEWED
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5. Old Business

1. Janet Ady, Ady Advantage - Development Analysis & Marketing Plan
- Motion by Ald. Meuer to table this item as contact has not been made to reschedule. Second by Ald. Reynolds-Lair. Motion passed unanimously.

RESULT:	TABLED	Next: 3/17/2020 5:30 PM
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6. New Business

1. Notice of Water Rate Increase (SRC) - March 17, 2020
- Motion by Ald. DeVoss to approve the Notice of Water Rate Increase (SRC) effective March 17, 2020. Second by Ald. Borne. Motion passed unanimously.

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

2. Ley Memorial Pavilion Fee Waiver Request-Iowa Co Resource Fair-May 14, 2020
- Motion by Ald. Meuer to approve the fee waiver request for the Ley Memorial Pavilion for the Iowa County Resource Fair to be held on Thursday, May 14th. 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

3. Sewer Truck Bids
- Greg Lee presented two bids that were received for a 2020 Ford F550 Sewer Department truck: Fillback - \$40,149.50 and Hallada - \$40,026.50. He stated that this is for the chassis and will bid out for the box after the truck is received. Motion by Ald. DeVoss to accept the bid from Hallada for \$40,026.50. Second by Ald. Borne. Motion passed unanimously.

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

4. Cemetery Truck Bids
- Greg Lee presented two bids that were received for a 2020 Ford F350 Cemetery Department truck: Fillback - \$34,081.50 and Hallada - \$33,949.50. He stated the transmission is going out on the current truck. Motion by Ald. Meuer to accept the bid from Hallada for \$33,949.50. 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

5. New 2 Year Operator License for Michelle S Mosley (Ends June 30, 2021)
- Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Michelle S Mosley (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.

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

6. New 2 Year Operator License for Nicole Ann (Fritz) Pederson (Ends June 30, 2021)

Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Nicole Ann (Fritz) Pederson (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.

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

7. New 2 Year Operator License for Heather Rae Baker (Ends June 30, 2021)

Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Heather Rae Baker (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.

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

7. Approval of Claims

1. 3.3.2020 - Farmer's Saving Bank Claims

Claims amounting to \$230,681.73 (General - \$201,961.57, Sewer - \$13,386.42, Water - \$15,333.74) were presented. Motion 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. 3.3.2020 - Mound City Bank 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: (1) Library Building Project, (2) Lease Negotiations, (3) Potential Sale of City Owned Lands and to allow Greg Lee, Vickie Stangel, Carol Murphy, Jody Vanderloo, and Jesse Decker to attend the Closed Session. Second by Ald. Mainwaring. 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. Convened to Closed Session at 5:47 p.m.

1. Library Building Project

RESULT:	NO ACTION
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2. Lease Negotiations

RESULT:	NO ACTION
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3. Potential Sale of City Owned Lands

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

11. ADJOURNED AT 6 : 42 PM

Motion by Ald. Reynolds-Lair to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned from Closed Session at 6:42 p.m.

Lisa Riley, City Clerk-Treasurer