



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, February 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 Tuesday, February 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 Alderperson Dan Meuer

1. Call to Order

Also Present: James Bonneville representing Municode, Public Works Director Greg Lee, Steve Genoway and daughter Sophia

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

ABSENT: Johnson, Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jan 21, 2020 5:30 PM

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

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.

1. James Bonneville-Municode Presentation

James Bonneville, Municode Midwest Senior Regional Executive provided information on their services for recodification. A background video played while James explained their offerings, starting with Self-Publishing software. They offer both full-service (they update the code on an ongoing basis) and self-publishing (the City uploads/updates ordinances as they are passed). They will look to simplify ordinances and review current ordinances in comparison to State Legislation to comply with State law, identify conflicting ordinances, sunset ordinances, and find obsolete provisions. The City will have about a month to go through the initial draft, followed by a meeting with their Code Attorney who has over 27 years experience. It will take approximately 9-12 months to complete the project. The recodification proposal cost is \$10,950 and \$1,700 for the self-publishing software platform. The annual software license is \$1,700 per year. Additional software licenses (books) are \$295 per book (i.e. zoning code in a separate book, policies, resolutions, etc.). They will provide the ordinance to adopt the code and provide training for staff.

RESULT:	STATEMENT
----------------	------------------

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Driftless Homes Project Community Meeting

Clerk Lisa Riley shared a letter received from Iowa County regarding an upcoming Driftless Homes Project Community Meeting on Wednesday, February 19th @ 2:00 p.m. at the Iowa County Health and Human Services Center Community Room to address the need for additional affordable workforce and senior housing, as well as the call to increase local access to affordable childcare in the area. The Driftless Homes Project is a multi-community, new construction

affordable housing development with onsite childcare for the Driftless Area of Wisconsin. They are asking for representation from each community at this meeting.

RESULT:STATEMENT

2. Discover Wisconsin Premiere
- Communication was received from Chamber Director Beth Mikrut-Gilles extending an invitation to the Mayor, Council members, and City staff to save the date of Wednesday, April 8th for Dodgeville's Discover Wisconsin premiere at the Dodgeville High School gymnasium. More information will be forthcoming.*

RESULT:STATEMENT

3. Dodgeville Area Chamber of Commerce Annual Dinner-February 20th
- The Annual Dodgeville Area Chamber of Commerce Annual Dinner is being held February 20th at the Red Room Bar & Restaurant starting at 5:00 p.m. RSVP's are due February 11th.*

RESULT:STATEMENT

B. Library Board

1. Building-Referendum Update
2. Referendum Information Flyer Sent in Utility Bills
- The Library referendum informational flyer is coming out with the January water bills, paid for by the Library Foundation.*

RESULT:STATEMENT

3. Library Open House - February 4th - 4pm-8pm Architects @ 6:30pm
- Ald. Meuer invited all Council members to go upstairs following the Council meeting to attend the Library Open House this evening - February 4th - 4pm-8pm Architects @ 6:30pm*

RESULT:STATEMENT

5. Old Business

1. Proposal for Codification Services
- The Council reviewed the proposals from General Code and Municode. Motion by Ald. DeVoss to accept the proposal with Municode for codification services for \$12,650 as presented. Second by Ald. Tremelling. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Meuer - Aye. Motion passed 7-0, with Ald. Johnson absent.*

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

6. New Business

1. 2020 Recreation Fees
- Motion by Ald. DeVoss to approve the \$3 and \$5 2020 recreation fee increases, as presented. Second by Ald. Mainwaring. Motion passed unanimously.*
- Cal Ripken:*
- 9/10: Fee p/team is \$150 Registration fees remain at \$40, \$55*
- 11/12: Fee p/team is \$230 Registration fees increase \$3.00. to \$43.00*
- 13 prep: Fee p/team is \$270. Registration fees increase \$3.00 to \$43.00*
- Jr. Babe: Fee p/team is \$320 Registration fees increase \$5.00 to \$45.00*
- Sn. Babe: Fee p/team is \$405 Registration fees increase \$5.00 to \$45.00*

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

2. Next Council Meeting Date - Wednesday, Feb 19th due to Spring Primary
- Clerk Lisa Riley reminded Council members that the next meeting will be WEDNESDAY, February 19th due to the Spring Primary election on Tuesday.

RESULT:	STATEMENT
---------	-----------

3. Spring Primary In-Person Absentee Voting
- Clerk Riley informed everyone that Spring Primary In-Person Absentee Voting is now taking place. She explained the need to send out two ballots - Ballot A and Ballot B out to all absentee voters on file, to meet the State and Federal timeline requirements for the Spring Election Presidential Preference ballot. The first ballot will need to be sent by February 20th.

RESULT:	STATEMENT
---------	-----------

7. Approval of Claims
1. 4287 : Claims for Farmer's Saving Bank
- Claims amounting to \$183,513.29 (General - \$120,923.08, Sewer - \$40,701.40, Water - \$21,888.81) as 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, Borne
ABSENT:	Jerry Johnson

2. 4286 : Claims for Mound City Bank Capital Acct.

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

8. Any other business as allowed by law
9. ADJOURNED AT 5 : 56 PM
- Motion by Ald. DeVoss to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 5:56 p.m.

Lisa Riley, City Clerk-Treasurer