



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, January 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, January 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 Alderperson Dan Meuer

1. Call to Order

Also Present: Public Works Director Greg Lee and Library Director Vickie Stangel

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

ABSENT: Borne, Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jan 7, 2020 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson
ABSENT:	Mike 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. January Tax Settlement

Clerk Lisa Riley attached the January Tax Settlement report for the Council to review. Collections in December were up about 10% this year.

RESULT:	VIEWED
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B. Historic Preservation Commission

Ald. Reynolds-Lair provided an update to the Council that Steph's Sweet Treats building request (at the old Kozelka's location) had been approved. Steph hopes to be open by Valentine's Day at her new location.

1. Historic Preservation Commission Agenda - January 14, 2020

RESULT:	VIEWED
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2. Historic Preservation Commission Minutes - December 10, 2019

RESULT:	VIEWED
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C. Housing Authority

1. Housing Authority Agenda - January 8, 2020

Ald. DeVoss reported to the Council that things are going very smoothly with Allegiant. He also stated that there will be one payment to be made to SWCAP.

RESULT:	VIEWED
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D. Library Board

1. Library Building Referendum Update

Vickie handed out a flyer for the Council to review. Vickie stated they held their first Question & Answer session today on the library referendum. The main question/concern seems to be if there will be adequate parking after the library is built at the location.

RESULT:	STATEMENT
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2. Library Referendum Video

Library Director Vickie Stangel presented the new updated library website. Included on the website are architect drawings and articles written for the Chronicle, by the Library Board/Foundation addressing questions on the referendum. She also commented to the Council that there are 95 signs out promoting the election. She then presented a video to the Council, which is available on the Library website, providing facts for the upcoming advisory referendum. The Council commented positively on the presentation. There will be an Open House on Tuesday, February 4th from 4:00-8:00 p.m., with a presentation by the architects at 6:30 p.m. Ald. Sersch asked if there are questions that continually surface at the information events. Parking seems to be the main question/concern. Ald. Meuer asked if the actual referendum question is available. Clerk Lisa Riley stated that the notice was published in last week's Chronicle, is available on the City website, on the door at City Hall, and in MyVote.

RESULT:	VIEWED
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3. Library Board of Trustees Agenda - January 13, 2020

RESULT:	VIEWED
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4. Library Board of Trustees Minutes - December 9, 2019

RESULT:	VIEWED
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E. Tourism Promotion and Development Commission

1. Tourism Promotion Agenda - January 15, 2020

Ald. Sersch provided a short update on the meeting, stating they worked on the budget plan for the year.

RESULT:	VIEWED
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2. Tourism Promotion-Development Commission Minutes - August 28, 2019

RESULT:	VIEWED
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F. Police and Fire Commission

1. Police and Fire Commission Agenda - January 20, 2020

RESULT:	VIEWED
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5. Old Business

1. Proposal for Codification Services

Motion by Ald. Tremelling to table the Proposal for Codification Services, due to a scheduling conflict for MuniCode to attend this meeting, to the February 4th meeting. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	TABLED	Next: 2/4/2020 5:30 PM
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6. New Business

1. Appoint Election Registration Officers

Motion by Ald. Mainwaring to approve Resolution #2020-1003 to Appoint Election Registration Officials (ERO's), as presented. Second by Ald. DeVoss. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Borne absent.

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

2. 4266 : Asbestos Removal Bids - 309 N Main St

Ald. Meuer asked if the cost would be assessed onto the property since the City initiated the raze order and this amount will be added to the property. Motion by Ald. DeVoss to approve the asbestos removal bid for 309 N Main Street for the cost of \$6,450. Second by Ald. Reynolds-Lair. Motion by DeVoss to amend his motion to include approving the bid with Advanced Testing & Inspection LLC (ATI), as presented. Second by Ald. Reynolds-Lair. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 7-0 on a roll call vote, with Ald. Borne absent.

Ald. Reynolds-Lair questioned where the flying animals and other vermin will be going after the demolition of the property.

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

3. Asbestos Removal Bids - 211-213 N Union St

Motion by Ald. Mainwaring to approve the asbestos removal bid for 211-213 N Union Street for the cost of \$1,320 with Advanced Testing & Inspection LLC (ATI), as presented. Second by Ald. Johnson. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote, with Ald. Borne absent.

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

7. Approval of Claims

1. 1.21.2020 - Claims for Farmer's Saving Bank

Claims amounting to \$3,614,089.00 (General -\$3,491,316.52, Sewer - \$20,317.07, Water - \$102,455.41) as presented. Motion by Ald. Johnson to approve the claims as audited. Second by Ald. DeVoss. Motion passed unanimously.

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

2. 1.21.2020 - Claims for Mound City Bk Capital Acct

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

3. 1.21.2020 - Claims for Ambulance Checking Acct.

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

8. Any other business as allowed by law

9. ADJOURNED AT 5 : 59 PM

Motion by Ald. DeVoss to adjourn the meeting. Second by Ald. Reynolds-Lair. Motion passed unanimously. The meeting adjourned at 5:59 p.m.

Lisa Riley, City Clerk-Treasurer