



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, January 7, 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 07, 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: Police Chief David Bauer, Library Director Vickie Stangel, Steve Genoway and daughter Sophia

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Dec 17, 2019 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, 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.

Library Director Vickie Stangel updated the Council on the current status of the Library Building Referendum presentations - next Monday they are meeting with the Lion's Club and Dodgeville School District, second week in February they are meeting with the Kiwanis, along with the Library Board is writing articles for the Dodgeville Chronicle. Vickie stated that the Open House with the architects has been changed to February 4th from 6-8 p.m., with a presentation at 6:30. She stated that one of the common questions they have been hearing is if organizations will be able to use any space. The library programming rooms are being designed for outside access and will be available to organizations to use, but the library will have first priority for the spaces.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Clerk Lisa Riley informed the Council that her office is busy with tax collection, end of year accounting (W2's, 1099's, etc.), and gearing up for the Primary Election.

1. 2019 Expense Report for Dodgeville Senior Citizens

The Dodgeville Senior Citizens Annual Expense Report for 2019 was reviewed by the Council, which had been submitted by Treasurer Judi Speth.

RESULT:	VIEWED
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2. Trumpy Properties Update

Mayor Novak provided the following updates on the Trumpy properties:

4 properties occupied plus the Villalpando's who should be squared away when spring arrives - moving to the lot in town.

1. 209 E. Chapel

I have looked at an apart with them and know they have inquired of others.

The challenge here is they have criminal records and I fear landlords see this.

- 2. 310 Main Apt #1.

Woman and older son with 2 large/medium dogs.

She refuses to consider getting rid of 1 dog.

I have provided applications for North Ridge Apts in Dodgeville and subsidized housing in Mt. Horeb/Blue Mounds area (which is where she would like to live).

Not sure having 2 dogs helps the matter here.

- 3. 310 Apt #4.

Application submitted to North Ridge Apts and being reviewed. Feel pretty confident they will be accepted in the next few weeks.

- 4. 310 Apt # 3

Single male working at Maple Leaf in Verona.

Searching for a small 1 bedroom in Dodgeville.

This unit has some issues with plumbing.

When #4 is vacant and if nothing yet found for this person, maybe consider having him move into #4?

RESULT: STATEMENT

- 3. Set Administration and Personnel Committee Meeting

The Mayor asked for Administration and Personnel Committee to meet. The date agreed upon is Thursday, January 16th @ 5:00 p.m.

RESULT: STATEMENT

5. Old Business

- 1. Proposal for Codification Services

Motion by Ald. Meuer to table this item until the next meeting, to allow time to schedule a demo from Municode. Second by Ald. Johnson. Motion passed unanimously.

RESULT: TABLED Next: 1/21/2020 5:30 PM

- 2. City Posting Locations

Motion by Ald. Mainwaring to approve changing one of the City posting locations from Hometown Pharmacy (Corner Drug) downtown to the Dodgeville Area Chamber of Commerce building. Second by Ald. Tremelling. Motion passed unanimously. The three posting locations will now be: City Hall Bulletin Board, Iowa County Bulletin Board, and the Dodgeville Area Chamber of Commerce.

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

6. New Business

- 1. Successor Change of Agent - PW Retail Foods, LLC, 306 W Spring St-David Berndt

Motion by Ald. Reynolds-Lair to approve David Berndt as the Successor Change of Agent for PW Retail Foods, LLC located at 306 W Spring Street. Second by Ald. Sersch. Motion passed unanimously.

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

- 2. Vacation Carryover Requests

Motion by Ald. Meuer to approve the following vacation carryover requests, due to extenuating circumstances: Public Works Director Greg Lee - 60 hours, Clerk-Treasurer Lisa Riley - 25 hours, and Wastewater Foreman Jason Sheire - 67 hours to be used by April 1, 2020. 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. 2020 Spring Election Candidates

The candidate filing deadline was prior to the meeting at 5:00 p.m. Clerk Lisa Riley announced the following 2020 Spring Election candidates: Aldermanic District 1 - Roxanne Reynolds-Lair; Aldermanic District 2 - Cody Mainwaring; Aldermanic District 3 - Jerry Johnson; Aldermanic District 4 - Larry Tremelling; Mayor - Todd Novak for the upcoming April 7th election.

RESULT:	STATEMENT
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4. Police Department Request for Sponsorship of Candidate to Recruit School

Motion by Ald. DeVoss to approve the Police Department request for sponsorship of a candidate to recruit school, at the expense of \$5,000 with monies to be used from carryover funds. 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

7. Approval of Claims

1. Farmers Savings Bank Claims - 01.07.2020

Claims amounting to \$303,351.88 (General - \$263,192.03, Sewer - \$18,994.42, Water - \$21,165.43), as presented, plus the January tax settlement checks once they are calculated. 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. Mound City Bank Claims - 01.07.2020

RESULT:	APPROVED [7 TO 0]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Johnson, Borne
RECUSED:	Dan Meuer

8. Any other business as allowed by law

9. ADJOURNED AT 6 : 00 PM

Motion by Ald. Borne to adjourn the meeting. Second by Ald. Tremelling. Motion passed unanimously. The meeting adjourned at 6:00 p.m.

Lisa Riley, City Clerk-Treasurer