



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, December 17, 2019
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, December 17, 2019, 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: Marcia Clifford - General Code, Vickie Stangel, Greg Lee, Steve Genoway, and Brian Whitehouse

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Dec 3, 2019 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Dan Meuer, 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.

1. Municode Presentation - Marcia Clifford

Marcia Clifford, General Code Codification Account Manager, presented information for their services for Recodification of Ordinances. Marcia presented the following highlights: (1) The recodification is consistent with State Statutes, (2) they review any conflicts/discrepancies in code, (3) update/incorporate passed ordinances since the last codification, (4) produce the work in workbook format so it is easy to work with, (5) it is a collaborative effort with the their company and the City, (6) it is a 12-18 month process (approximately 4 months of the City working on it), (7) payments will be split into 5 different payments. Marcia showed the City of Lancaster's online code. She also reviewed their Ecode program capabilities. Features that we can get are seeing the number of people that have reviewed the codes, multi-code search where you can look at other cities and what they have with a filter search. A person can create a document with strike throughs. Can also create electronic notes within the system and also to the public, if wanted. There are free webinars available for staff to view and a free online app available for everyone.

Motion by Ald. Tremelling to move to Agenda Item #6 (3) New Business: Proposal for Recodification Services at 5:45 p.m.. Second by Ald. Borne. Motion passed unanimously.

Motion by Ald. Mainwaring to table any decision on the proposal with General Code until the January 7th meeting, until additional information is reviewed. Second by Ald. Reynolds-Lair. Motion passed unanimously.

RESULT:VIEWED

4. Reports/Recommendations
- A. Mayor/Council President & Clerk
- Mayor Novak wished Greg Lee a Happy 50th Birthday and Ald. Dan Meuer a Happy 65th Birthday.

1. Ehlers Written Municipal Advisor Client Annual Advice Disclosure

RESULT:VIEWED

2. Trumpy Property Update

Mayor Novak updated the Council on the status of the Trumpy properties. The Union Street houses are empty, one of the trailers is empty and are working on vacating another one, the apartment building still has four tenants, the houses were just inspected for asbestos, and there is interest in the lots.

Clerk Lisa Riley reminded the Council and the public of the upcoming holiday office hours: City Hall will be closed Tuesday & Wednesday, December 24th & 25th for the Christmas holiday and again the following week Tuesday & Wednesday, December 31st & January 1st for the New Year's holiday. Garbage collection for both weeks will be running one day late, with information posted on the City website, Facebook page, and text alert will be sent. Tax bills were mailed on Thursday, December 12th and collections have begun. Park Shelter ads have been published in all papers requested, along with letters being sent. The Council was also reminded of the upcoming election deadlines for papers by 5:00 p.m. on January 7th.

RESULT:STATEMENT

- B. Library Board

1. Library Board of Trustees Meeting Agenda - December 9, 2019

RESULT:VIEWED

2. Building-Referendum Update

Library Director Vickie Stangel updated the Council on ways that referendum information is being made available to the public. The Friends of the Library is holding a Book Sale, along with an answering questions about the building referendum, this week and next week. They are setting up times to meet with the Lions Club, Kiwanis, and the School District. A Library Community Meeting will be held on January 27th.

RESULT:NO ACTION

- C. Historic Preservation Commission

1. Historic Preservation Comm Minutes - September 10, 2019

RESULT:VIEWED

2. Historic Preservation Comm Agenda - December 10, 2019

Ald. Reynolds-Lair provided an update from the last Historic Preservation Commission meeting stating they had met with Stephanie from Steph's Sweet Treats, who had purchased the Kozelka building. The Commission requested more information from Steph and she will be coming back to the Commission in January.

RESULT:VIEWED

- D. Economic Development

1. Report

Economic Development Specialist Steve Genoway gave a closeout report, as the contract with SWRPC will be done the end of the year. He provided an update on meeting with the UW-Platteville Senior Design students regarding a splash pad and band shelter. Steve is recommending that the City extend TIF2 for multi-use.

He also reported on the Iowa County structure grants. He highlighted a few items: 17% of the workforce reside in Dodgeville, the rest commute to the City; quality childcare is needed; high demand for rental commercial space; quality of life is high in Dodgeville; continue to maintain a budget for marketing the City; and people are still learning that they can go through the City to learn about economic development.

Mayor Novak stated he is still talking with Troy Maggied with SWRPPC regarding various responsibilities and how it will be handled in the future. At the current time, all economic development contacts will filter through Clerk Lisa Riley to disburse to appropriate parties. Steve's last day will be December 31st.

RESULT:	STATEMENT
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5. Old Business

Mayor Novak reported, on behalf of Police Chief David Bauer, that the camera system assisted in the Jamie Street law enforcement action on Friday. They were able to get the license plate from the camera to locate the suspect. Another incident of the cameras being a great addition for the City.

6. New Business

1. Resolution to Appoint Election Workers

Motion by Ald. Meuer to approve Resolution #2019-1002 to Appoint Election Workers for the January, 2020 - December, 2021 term. Second by Ald. Johnson. Roll Call: Ald. Reynolds-Lair - Abstain, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Reynolds-Lair abstaining.

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

2. Request for Discount on Fire Department Billing

Motion by Ald. Borne to deny the request for a discount on the accident/traffic control fire department billing for Lorraine Ihm, as requested. Second by Ald. Meuer. Motion passed 7-1, with Ald. Mainwaring voting Nay.

RESULT:	APPROVED [7 TO 1]
MOVER:	Mike Borne, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Borne
NAYS:	Cody Mainwaring

3. Proposal for Codification Services

RESULT:	TABLED	Next: 1/7/2020 5:30 PM
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4. IamResponding Subscription Renewal Agreement for EMS

Motion by Ald. Meuer to approve the IamResponding Subscription Renewal Agreement for EMS, as presented. 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

5. Rekor Recognition Systems Software License Subscription

TC Networks requested that the software subscription agreement be made directly between the City and Rekor, rather than part of the agreement with TC Networks as previously done. TC Networks will refund the money paid to them for the subscription, minus the current outstanding balance. Motion by Ald. DeVoss to approve the Rekor Recognition Systems Software License Subscription directly for \$12,000. 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 1 Year Operator License for Timothy Curtis Thomas (Ends June 30, 2020)

Motion by Ald. Reynolds-Lair to approve a New 1 Year Operator License for Timothy Curtis Thomas (Ends June 30, 2020). 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. 12.17.2019 - Farmer's Saving Bank Claims

Claims amounting to \$234,834.08 (General - \$198,22.80, Sewer - \$30,257.43, Water - \$6,353.85), as presented, plus a memorial to be sent to David Pope on the death of his step-son and a check for closing out Marine Credit Union by year end to transfer money to Mound City Bank-Capital after account reconciliation. 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. 12.17.2019 - Mound City Bank Capital Acct Claims

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

3. 12.17.2019 - FARMER'S AMBULANCE ACCT 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. ADJOURNED AT 6 : 14 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously.
The meeting adjourned at 6:14 p.m.

Lisa Riley, City Clerk-Treasurer