



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, December 3, 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 03, 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: Vickie Stangel

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Nov 19, 2019 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Mike Borne, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Common Council - Special Meeting - Nov 26, 2019 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Cody Mainwaring, Alderperson
<b>AYES:</b>	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

Mayor Novak commented that interviews will be taking place next Tuesday for the Wastewater Treatment Plant Assistant Foreman.

1. Charles Schwab acquires TD Ameritrade

*Clerk Lisa Riley informed the Council that Charles Schwab reached an agreement to acquire TD Ameritrade. The City has investments with TD Ameritrade.*

<b>RESULT:</b>	<b>STATEMENT</b>
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2. Election Deadlines

*Clerk Lisa Riley reminded the Council and public of the upcoming election deadlines - Nomination Papers and Declaration of Candidacy Papers must be filed by 5:00 p.m. on January 7, 2020. If any Alderperson is choosing not to run, the NonCandidacy Paper must be filed by 5:00 p.m. on Friday, December 27th.*

<b>RESULT:</b>	<b>STATEMENT</b>
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3. Holiday Hours for City Hall

*Clerk Lisa Riley reminded the Council and public of the upcoming holiday hours: City Hall will be closed Tuesday & Wednesday, December 24th & 25th for the*

*Christmas holiday and Tuesday & Wednesday, December 31st & January 1st for the New Year's holiday.*

**RESULT: STATEMENT**

4. City Park Shelter Reservations - March 1, 2020 RecDesk Online

*Clerk Lisa Riley explained the change in park shelter reservations. The reservations will be made online only, through the RecDesk program. Reservations will be opened on March 2, 2020. NO reservations will be taken January 1st. A notice will be put in the Ad-Visor, Chronicle, Pec Leader, and Shopping News. It will also be posted on the City website, Facebook page, and alert text sent. Ald. Sersch asked that we send letters to the people that rent shelters regularly to inform them of the change and contact the school to distribute the information for people reserving shelters for graduation.*

**RESULT: STATEMENT**

B. Plan Commission

- 1. Resolution to Change or Amend the Regulations for a zoning district change of the following described parcel from A-1 Agriculture to B-H Highway Business: A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 28, Township 6 North, Range 3 East, City of Dodgeville, Iowa County, Wisconsin more particularly described as follows: Commencing at the Northeast Corner of said Section 28; Thence South 00 degrees 16 minutes 21 seconds East along the East line of the Northeast Quarter of said Section 28, a distance of 1,182.61 feet; thence South 89 degrees 43 minutes 39 seconds West, 304.00 feet to Point of Beginning; thence continuing South 89 degrees 43 minutes 39 seconds West, 125.52 feet; thence North 00 degrees 16 minutes 21 seconds West, 221.16 feet; thence South 87 degrees 46 minutes 21 seconds East, 125.64; thence South 00 degrees 16 minutes 21 seconds East, 215.64 feet to the Point of Beginning. The above described area covers 27,412 square feet or 0.63 acres more or less.

*Mayor Novak updated the Council on the plans from Kwik Trip, presented at the Plan Commission meeting. They plan to tear down the old Heibel building and will be building a new 10,000 square foot building. The current building is 6,000 square foot. They are purchasing .67 acres from the Powell family, which requires the zoning change. From start to finish, the timeline expected for completion is four months. This location will be a Generation 3 store. They will be expanding Motion by Ald. Tremelling to approve Resolution #2019-1000 a Resolution to Change or Amend the Regulations for a zoning district change of the following described parcel from A-1 Agriculture to B-H Highway Business: A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 28, Township 6 North, Range 3 East, City of Dodgeville, Iowa County, Wisconsin more particularly described as follows: Commencing at the Northeast Corner of said Section 28; Thence South 00 degrees 16 minutes 21 seconds East along the East line of the Northeast Quarter of said Section 28, a distance of 1,182.61 feet; thence South 89 degrees 43 minutes 39 seconds West, 304.00 feet to Point of Beginning; thence continuing South 89 degrees 43 minutes 39 seconds West, 125.52 feet; thence North 00 degrees 16 minutes 21 seconds West, 221.16 feet; thence South 87 degrees 46 minutes 21 seconds East, 125.64; thence South 00 degrees 16 minutes 21 seconds East, 215.64 feet to the Point of Beginning.*

*The above described area covers 27,412 square feet or 0.63 acres more or less. Second by Ald. Sersch. 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.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Resolution to Approve the Extra-territorial jurisdiction review of a Preliminary Certified Survey Map Review for R & B Beckman Enterprises, LLC to create a parcel of land containing 2.01 acres on property located in the Town of Dodgeville, Iowa County Wisconsin on land described as follows:  
 Extraterritorial Certified Survey Map Review for R & B Beckman Enterprises, LLC, Being part of the NE 1/4 of the SE 1/4, Section 23, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the Northeast corner of the SE 1/4; thence S 89°52'42" W, along the North line thereof 889.80 feet to the extension of the center line of the 66.00'access easement; thence S 24°10'40" E along said center line 817.96 feet to the termination of said easement being the point of beginning: thence N 67°50'04"E, 78.64 feet; thence S 8°42'27"E, 58.33 feet: thence N 82°06'25"E, 155.86 feet: thence S 6°22'27"E, 322.01 feet: thence S 87°08'36"W, 320.78 feet: thence N 26°00'30"E, 160.00 feet: thence N 20°59'52"W, 191.66 feet: thence N 67°50'04'E 50.42 feet the Point of Beginning. Containing 2.01 acres, more or less.

*Motion by Ald. Meuer to approve Resolution #2019-1001 a Resolution to Approve the Extra-territorial jurisdiction review of a Preliminary Certified Survey Map Review for R & B Beckman Enterprises, LLC to create a parcel of land containing 2.01 acres on property located in the Town of Dodgeville, Iowa County Wisconsin on land described as follows:*

*Extraterritorial Certified Survey Map Review for R & B Beckman Enterprises, LLC, Being part of the NE 1/4 of the SE 1/4, Section 23, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the Northeast corner of the SE 1/4; thence S 89°52'42" W, along the North line thereof 889.80 feet to the extension of the center line of the 66.00'access easement; thence S 24°10'40" E along said center line 817.96 feet to the termination of said easement being the point of beginning: thence N 67°50'04"E, 78.64 feet; thence S 8°42'27"E, 58.33 feet: thence N 82°06'25"E, 155.86 feet: thence S 6°22'27"E, 322.01 feet: thence S 87°08'36"W, 320.78 feet: thence N 26°00'30"E, 160.00 feet: thence N 20°59'52"W, 191.66 feet: thence N 67°50'04'E 50.42 feet the Point of Beginning. Containing 2.01 acres, more or less.*

*Second by Ald. Reynolds-Lair. 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.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

5. Old Business
6. New Business
7. Approval of Claims

1. 12.3.2019 Farmers Savings Bank Claims

*Claims amounting to \$151,270.99 (General - \$135,498.82, Sewer - \$8,297.11, Water - \$7,475.06) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.*

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

8. Any other business as allowed by law

9. ADJOURNED AT 5 : 48 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously. The meeting adjourned at 5:48 p.m.

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Lisa Riley, City Clerk-Treasurer