



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Special Meeting

~Final Minutes ~

Tuesday, November 26, 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 Special Meeting of the City of Dodgeville on Tuesday, November 26, 2019, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Special Meeting was called to order at 5:30 PM by Mayor Todd Novak

Call to order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

Also Present: Greg Lee, Steve Genoway, Vickie Stangel

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

ABSENT: Johnson

1. PUBLIC HEARING: 2020 Proposed Budget

1. Public Comments on Proposed 2020 Budget

RESULT: NO ACTION

2. Motion to Close Public Hearing

*Motion by Ald. Meuer to close the 2020 Proposed Budget Public Hearing at 5:53 p.m.
Second by Ald. Mainwaring. Motion passed unanimously.*

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

2. Citizen or delegation presentations

There were no citizens or delegations present.

3. Reports/Recommendations

1. Mayor/Council President & Clerk

Mayor Novak stated that he may not be at the December 3rd Council meeting.

Clerk Lisa Riley reminded the Council and public that City Hall will be closed for the Thanksgiving Day Holiday on Thursday and Friday, November 28th & 29th.

RESULT: STATEMENT

4. New Business

A. Resolution to Approve 2020 Budget and Set 2019 Levy, Payable in 2020

Motion by Ald. Reynolds-Lair to approve Resolution #2019-998 to Approve the 2020 Budget and Set 2019 Levy, Payable in 2020. Second by Ald. Borne. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson absent.

RESOLUTION NO. 2019 - 998

WHEREAS, the Mayor, Common Council and Clerk-Treasurer having met and formulated a proposed budget for the year 2020, and

WHEREAS, due notice of a public hearing and a copy of the summary of such proposed budget has been published according to law.

NOW THEREFORE BE IT RESOLVED:

1. That there be and there is hereby appropriated out of the receipts of the City of Dodgeville for the year 2020, including monies from the general property tax levy, to the various funds and purposes set up in the budget, the amounts as stated therein.
2. That there is hereby levied a tax of \$3,242,448.00 upon all taxable property within the City of Dodgeville as returned by the assessor for the year 2019 for the uses and purposes set forth in said budget.
3. That the Clerk-Treasurer be and is hereby authorized and directed to spread said tax upon the current tax roll of the City of Dodgeville together with all special charges and assessments and delinquent utility bills.
4. That the City Clerk-Treasurer be authorized and directed to enter in a single column of the tax roll the aggregate amount of tax against the parcel or tract of land or personal property and that each receipt shall show the rate of state, county, school and local taxes.

Dated this 26th day of November, 2019.

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

B. Simplified Water Rate Case

Motion by Ald. DeVoss to approve hiring Johnson Block for applying for a Simplified Water Rate Case, for approximately \$200-\$300 (hourly rate is charged). Second by Ald. Borne. Motion passed unanimously.

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

C. DNR Report - Water and Wastewater

RESULT:	VIEWED
---------	--------

D. A RESOLUTION AND ORDER PROVIDING FOR AN ADVISORY REFERENDUM ON THE QUESTION OF CONSTRUCTION OF A NEW PUBLIC LIBRARY AT A COST NOT TO EXCEED \$7,000,000 IN THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN.

Motion by Ald. DeVoss to approve Resolution #2019-999 A RESOLUTION AND ORDER PROVIDING FOR AN ADVISORY REFERENDUM ON THE QUESTION OF CONSTRUCTION OF A NEW PUBLIC LIBRARY AT A COST NOT TO EXCEED \$7,000,000 IN THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN. Second by Ald. Tremelling. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Nay, Ald. Borne - Nay, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 5-2 on a roll call vote, with Ald. Johnson absent. Ald. Meuer and Ald. Borne wanted it noted on record that they are not against the referendum, but believe the referendum question should be on the April ballot, not the February ballot.

RESULT:	APPROVED [5 TO 2]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring
NAYS:	Dan Meuer, Mike Borne
ABSENT:	Jerry Johnson

5. Approval of Claims

1. 11.26.19 Farmers Savings Bank Check Register

Claims amounting to \$21,259.83 (General - \$11,273.44, Sewer - \$5,689.77, Water - \$4,296.62) were 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

6. Any other business as allowed by law
7. ADJOURNED AT 6 : 13 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 6:13 p.m.

Lisa Riley, City Clerk-Treasurer