



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, November 19, 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, November 19, 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: Public Works Director Greg Lee, Library Director Vickie Stangel, Fire Chief Brian Whitehouse, Economic Development Specialist Steve Genoway, Police Officer Shane Groom, Police Chief David Bauer, Kurt Muchow-Vierbicher Associates, Chamber Director Beth Mikrut-Gilles and daughter, Jean Luecke and several members from Driftless Defenders

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

ABSENT:

2. Minutes

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

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

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Introduce New Police Officer Shane Groom

Police Chief David Bauer introduced new Police Officer Shane Groom to the Council and public. Officer Groom started the second week in October. He is a recent graduate of UW-Platteville with a Criminal Justice and Biology degree. Shane's first ride-along date was October 15th. He will primarily work swing shift.

RESULT:	STATEMENT
----------------	------------------

2. Spring 2020 Election Notice

Clerk Lisa Riley provided the Council with a copy of the Type A Spring Election Notice. The following incumbents are up for re-election: Mayor Todd Novak, Ald. Roxanne Reynolds-Lair, Ald. Cody Mainwaring, Ald. Jerry Johnson, and Ald. Larry Tremelling. Nomination papers can be circulated starting December 1, 2019. Completed forms must be turned in by January 7, 2020.

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

3. Presidential Election Training-November 21 & 22 - Green Bay

Clerk Lisa Riley informed the Council that she and Deputy Clerk-Treasurer Julie Abing will be out of the office Wednesday afternoon through Friday attending the Presidential Election Training in Green Bay.

RESULT:	STATEMENT
----------------	------------------

4. Tax Bill Information

Clerk Lisa Riley asked the Council if they had any requests for information to be included in the tax bills.

RESULT:	NO ACTION
----------------	------------------

5. Ken Herdeman Retirement-Ehlers Investments

Clerk Lisa Riley announced the upcoming retirement of Ken Herdeman from Ehlers Investments.

RESULT:	NO ACTION
----------------	------------------

B. Dodgeville Housing Authority

Ald. DeVoss provided an update from the Dodgeville Housing Authority. Allegiant will be handling all money distributions. They have one more hurdle to overcome with HUD.

1. Dodgeville Housing Authority Agenda - November 13, 2019

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

2. Dodgeville Housing Authority Meeting Minutes - October 9, 2019

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

C. Library Board

1. Library Board of Trustees Agenda - November 11, 2019

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

2. Library Board of Trustees Minutes - October 14, 2019

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

3. Library Building Update

RESULT:	STATEMENT
----------------	------------------

4. Library Referendum Impact

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

D. Fire Department

1. Permission for Disposal of City Surplus Equipment-1990 Ford/Welch Rescue-Squad 3

Fire Chief Brian Whitehouse reported that the new fire truck has arrived. The old Squad 3 is awaiting hood touchup in December for approximately \$7,500, which was budgeted for. Motion by Ald. Tremelling to grant permission for disposal of City surplus equipment-1990 Ford/Welch Rescue-Squad 3. Second by Ald. Johnson. Motion passed unanimously.

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

2. 2019 Budget Status Report

Fire Chief Whitehouse provided a 2019 budget status report to the Council. They currently are standing at 35 members with three members recently re-locating outside City limits. They are currently at 117 calls. They are discussing the potential need of handling daytime calls the way EMS is considering-working with other departments. The department has been busy with the additional accident increase at County YZ. They have used a lot more batteries for sirens. The siren on Oxnem Road needs work.

RESULT:	STATEMENT
----------------	------------------

3. Discussion of Status of Plans to Build Replacement Building

Fire Chief Whitehouse asked the Council what the status was of plans to build a replacement building where the building was demolished in 2013. The original

plan was to replace in a few years. He suggested a storage shed. A training tower was also discussed, but the location is not feasible for this type of structure. Discussion followed on using one of the Trumpy properties for training. The Council suggested putting the item on the agenda for discussion at a future Facilities Sub-Committee meeting.

RESULT:	NO ACTION
----------------	------------------

5. Old Business

1. Business Park Development Plan

Kurt Muchow, Vierbicher Associates, reviewed the Business Park Plan which was approved by the Plan Commission. He stated there is a definite need for affordable housing in Dodgeville and there are public programs to assist with this type of housing. He recommended adopting a resolution to extend the existing TID#002 for one year. \$450,000 is available to be used for a variety of things, along with other grant programs i.e. CDBG, DOT-EDA, etc. Motion by Ald. DeVosws to approve the Business Park Development Plan, as presented. Second by Ald. Johnson. 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:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. 2020 Preliminary Budget

Council reviewed the 2020 Preliminary Budget. No changes have been made since the last meeting.

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

3. Budget Hearing - Tuesday, November 26, 2019 @ 5:30 p.m.

The 2020 Budget Public Hearing will be held on Tuesday, November 26th @ 5:30 p.m.

RESULT:	STATEMENT
----------------	------------------

6. New Business

1. Jean Luecke - Appeal of ATC Lines

Jean Luecke addressed the Council, speaking on behalf of the Driftless Area, regarding the legal appeal to the Cardinal-Hickory Creek transmission project. Motion by Ald. Mainwaring to approve the City of Dodgeville sending a letter of support for the appeal of the ATC lines, without any monetary support, contingent upon approval from the City Attorney. Second by Ald. Borne. 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 - Aye. Motion passed 8-0 on a roll call vote.

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

2. Street Use Permit for Dodgeville Area Chamber of Commerce Home for the Holidays-November 30

Motion by Ald. Johnson to approve a Street Use Permit for Dodgeville Area Chamber of Commerce Home for the Holidays-November 30th. Second by Ald. Borne. Motion passed unanimously.

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

3. AN ORDINANCE TO CREATE SECTION 12.14 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO APPROVAL OF BROADBAND NETWORK PROJECTS

Motion by Ald. Meuer to approve Ordinance #1387 AN ORDINANCE TO CREATE SECTION 12.14 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA

COUNTY, WISCONSIN, RELATING TO APPROVAL OF BROADBAND NETWORK PROJECTS. Second by Ald. Johnson. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.

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

- AN ORDINANCE TO CREATE SECTION 12.10 (15) OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, CREATING AN EXEMPTION FOR DOGS WORKING WITH LAW ENFORCEMENT AGENCIES

Motion by Ald. Tremelling to Approve Ordinance #1388 AN ORDINANCE TO CREATE SECTION 12.10 (15) OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, CREATING AN EXEMPTION FOR DOGS WORKING WITH LAW ENFORCEMENT AGENCIES. Second by Ald. Reynolds-Lair. Roll Call: Ald. Mainwaring - Aye, Ald. Reynolds-Lair - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 8-0 on a roll call vote.

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

- Renew 2 Year Operator License for Courtney K Chitwood (Ends June 30, 2021)

Motion by Ald. Reynolds-Lair to Approve Renewing a 2 Year Operator License for Courtney K Chitwood (Ends June 30, 2021). 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

- New 1 Year Operator License for Donald Cowles (Ends June 30, 2020)

Motion by Ald. Reynolds-Lair to Approve a New 1 Year Operator License for Donald Cowles (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

- New 2 Year Operator License for Kaila Marie Smith (Ends June 30, 2021)

Motion by Ald. Reynolds-Lair to Approve a New 2 Year Operator License for Kaila Marie Smith (Ends June 30, 2021). 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

- New 2 Year Operator License for Joel Schulte (Ends June 30, 2021)

Motion by Ald. Reynolds-Lair to Approve a New 2 Year Operator License for Joel Schulte (Ends June 30, 2021). 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

- 2020 Iowa County Humane Society Contract

Motion by Ald. Meuer to approve the 2020 Iowa County Humane Society Contract for \$7,000. Second by Ald. Mainwaring. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring. Motion passed 8-0 on a roll call vote.

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

7. Approval of Claims

1. 11.19.2019 Claims for Farmer's Savings Bank

Claims amounting to \$521,318.62 (General - \$498,272.80, Sewer - \$14,444.23, Water - \$8,601.59) were presented. 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. 11.19.2019 Claims for Mound City Bank - Capital Acct

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. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1)(e) for deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Sale, Purchase, Disposal of City Property

Motion by Ald. Reynolds-Lair to Adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(e) for deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Sale, Purchase, Disposal of City Property and to allow Police Chief David Bauer to attend the Closed Session. Second by Ald. Tremelling. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:40 pm.

1. Trumpy Properties

RESULT:	STATEMENT
----------------	------------------

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11. ADJOURNED AT 7 : 04 PM

Motion by Ald. Borne to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned from Closed Session at 7:04 p.m.

Lisa Riley, City Clerk-Treasurer