



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, November 5, 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 05, 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: Police Chief Dave Bauer, EMS Chief Brian Cushman, Library Director Vickie Stangel, Public Works Director Greg Lee, Jody Vanderloo, and Carol Murphy

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

ABSENT: Sersch (Excused)

2. Minutes

1. Common Council - Regular Meeting - Oct 15, 2019 5:30 PM

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

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

There were no reports.

5. Old Business

6. New Business

1. Aeroclave Decontamination Device Purchase

*Police Chief David Bauer and EMS Chief Brian Cushman presented a request to purchase a device in a joint effort for getting rid of potential contaminants in police and EMS vehicles. Motion by Ald. DeVoss to approve the purchase of the Aeroclave Decontamination Device for \$15,399.80 and to use carryover funds to make the initial purchase and EMS will budget for maintenance upkeep costs. Second by Ald. Mainwaring. Roll Call: Ald. Reynolds-Lair - 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. Sersch excused.*

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

2. New 1 Year Operator License for Tianna J Robinson (Ends June 30, 2020)

*Motion by Ald. Reynolds-Lair to approve a New 1 Year Operator License for Tianna J. Robinson (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.*

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

3.
- New 2 Year Operator License for Jaymi Ellery (Ends June 30, 2021)
- Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Jaymi Ellery (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

4.
- New 2 Year Operator License for Misty Marshall
- Motion by Ald. Reynolds-Lair to approve a New 2 Year Operator License for Misty Marshall (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

5.
- 2020 Fireworks Contract with Chrome Fireworks and Displays, LLC
- Motion by Ald. Meuer to approve the 2020 Fireworks Contract with Chrome Fireworks and Displays, LLC for \$5,000. Second by Ald. Tremelling. Motion passed unanimously.*

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

6.
- Library Building Progress-Referendum
- Vickie Stangel updated the Council on the needs of the library. The Library Board is meeting Thursday with the architects and review the facilities. They are looking at a one story 21,500 square foot building. The current location has very limited public seating, collection shelving taking up more space, and small programming space. The number of programs offered is growing. People coming into the library is continuously increasing, even with the digital age. They have moved the Preschool Story Time to the Council room as the number has increased to 80 kids attending. They have lost some of their groups that have been meeting at the library for years, due to the constraining space. They cannot have school tutoring programs, due to lack of space. There are approximately 45-85 kids coming in after school. They are in need of having space for programming. They are needing to program around lack of space. The library has a vast range of people utilizing the library, including homeless. They provide services for St. Joe's. They want to remain close to downtown as they have several people that walk to the library including St Joes' students, day care kids, and public school kids. The proposed site at Spring Gate Mall can accommodate seniors and provides socialization, exercise, shopping, and banking. The referendum amount requested is \$7 million with the Library Foundation pledging a supplement of \$1 Million and the Friends of the Library will be doing fundraising. The question needs to be filed 70 days prior to the election. The referendum will be advisory. We are awaiting tax impact figures from our financial advisor Ehlers. Attorney Eileen Brownlee will be assisting with the question development. Ald. DeVoss commented that after being more involved with the library, he as been surprised at the amount of people who use the library at all times of day. Motion by Ald. DeVoss to approve going to advisory referendum for \$7 million for the new library building. Second by Ald. Tremelling. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.*

*Motion by Ald. DeVoss to put the Library Advisory Referendum question on the February 18, 2020 Primary Election ballot. Second by Ald. Tremelling. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Nay, Ald. Johnson - Aye, Ald. Borne - Nay, Ald.*

*Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. DeVoss - Aye. Motion passed 5-0 on a roll call vote, with Ald. Meuer and Ald. Borne voting Nay, with Ald. Sersch excused.*

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

7. Permission to Fill Sewer Department Foreman Position

*Mayor Novak informed the Council that Eric Rohowetz is resigning from his position with the City on November 14, 2019, as he has taken a position with the Village of Mount Horeb. Motion by Ald. Meuer to approve granting permission to fill the Sewer Department Foreman position. Second by Ald. Reynolds-Lair. Motion passed unanimously.*

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

8. Permission to Fill Sewer Department Assistant Foreman Position

*Greg Lee stated he would like to offer the Sewer Department Foreman position to Jason Sheire, who currently holds the Assistant Foreman position. Motion by Ald. Meuer to grant permission to fill the Sewer Department Assistant Foreman position. Second by Ald. Borne. Motion passed unanimously.*

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

9. Committee Re-Appointments

*Motion by Ald. Mainwaring to re-appoint Ald. Reynolds-Lair to the Historic Preservation Commission to replace Ald. Meuer. Second by Ald. Tremelling. Motion passed unanimously.*

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

10. Adjustment for Prior Years Unused Levy Carryforward Allowable Increase

*Motion by Ald. DeVoss to approve using the Adjustment for Prior Years Unused Levy Carryforward allowable increase of \$5,542 from 2014 for the 2019 Municipal Levy Limit for the City. Second by Ald. Borne. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.*

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

11. 2020 Wage Ordinance

*Motion by Ald. Tremelling to approve Ordinance #1386 2020 Wage Ordinance, as presented, with the amendment of switching the wage for Chief Election Inspector and regular Election Inspector to correct them. Second by Ald. Mainwaring. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.*

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

12. Approve 2020 Preliminary Budget

*Motion by Ald. DeVoss to approve the 2020 Preliminary Budget, as presented. Second by Ald. Johnson. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.*

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

13. Set Date for Budget Public Hearing

*Motion by Ald. Meuer to set the Budget Public Hearing date for Tuesday, November 26th at 5:30 p.m. Second by Ald. Reynolds-Lair. Motion passed unanimously.*

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

14. Posting Location Change

*Discussion regarding Hometown Pharmacy-Corner Drug moving to Springate Mall. Since this is one of the posting locations for City postings, a new site may need to be found. Currently, building owner Larry Crowley stated that we can post on the outside of the building while it is vacant. Mayor Novak asked members to think about potential locations for posting.*

<b>RESULT:</b>	<b>NO ACTION</b>
----------------	------------------

15. PEB Actuarial Liability Study Proposal Agreement

*Motion by Ald. Mainwaring to approve the Proposal for Actuarial Valuation of Other Post-Employment Benefits from Key Benefit Concepts, LLC, as required for the audit, for the \$3,750. Second by Ald. Reynolds-Lair. Roll Call: Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald., Johnson - Aye, Ald. Borne - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.*

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

7. Approval of Claims

1. Claims for Farmer's Savings Bank for 11.5.2019

*Claims amounting to \$499,445.59 (General - \$443,221.80, Sewer - \$43,258.27, Water - \$12,965.52) 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, DeVoss, Mainwaring, Meuer, Johnson, Borne, Reynolds-Lair
<b>EXCUSED:</b>	Shaun Sersch

8. Any other business as allowed by law
9. Adjourn to CLOSED SESSION: Pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussing: Employee Evaluations and 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

Motion by Ald. Reynolds-Lair to Adjourn to CLOSED SESSION: Pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussing: Employee Evaluations and 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 Chief David Bauer, EMS Chief Brian Cushman, Library Director Vickie Stangel and Public Works Director Greg Lee to attend the Closed Session. Second by Ald. Mainwaring. Roll Call: Ald. Reynolds-Lair - 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. Sersch excused. Convened to Closed Session at 6:22 p.m.

- 1) Reviewed EMS Staffing and attendance at department meeting
- 2) Discussed Library property purchase
- 3) Discussed the Trumpy property purchase options and the need to sell or dispose
- 4) Sewer Department Foreman Wages - Ald. Mainwaring left the Closed Session at 7:21 p.m.
- 5) Jason Reed Property Request

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session  
Motion by Ald. DeVoss to Reconvene to Open Session. Second by Ald. Borne. Motion passed unanimously. The meeting reconvened to Open Session at 7:44 p.m.

Motion by Ald. DeVoss to dispose of the newly acquired City property, as needed. Second by Ald. Borne. Motion passed unanimously.

11. ADJOURNED AT 7 : 45 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Reynolds-Lair. Motion passed unanimously. The meeting adjourned at 7:45 p.m.

---

Lisa Riley, City Clerk-Treasurer