



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, October 15, 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, October 15, 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: Greg Lee, Vickie Stangel, Roxanne Reynolds-Lair, Beth Mikrut-Gilles and daughter, Steve Genoway

PRESENT: Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne, Novak

ABSENT:

2. Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, 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 informed the Council that he is working with staff on the 2020 budget and will be bringing a rough draft to Council at the next meeting.

1. Police Officer Hiring

Mayor Novak informed the Council that Shane Groom has been hired as a new Police Officer for the Dodgeville Police Department. Officer Groom started with the Department today, as he welcomed a newborn baby on Saturday. Police Chief Bauer will be bringing Officer Groom to the November 5th Council meeting to introduce him to the Council.

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

2. Eastern Equine Encephalitis (EEE)

Clerk Lisa Riley provided information received from the Wisconsin Municipal Clerks Association on Eastern Equine Encephalitis (EEE), a new mosquito born virus that is spreading now in Wisconsin. Riley asked the Council to share with friends and family.

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

B. Facilities Sub-Committee

The Committee met to discuss Library building, City garage, and City hall renovations. There are items on the agenda from the Committee meeting. Minutes were not yet available.

5. Old Business

1. Holiday Memorial Tree Lighting-Downtown-Donation of Funds

Chamber Director Beth Mikrut-Gilles presented the quotes received from Traditions Specialty Lighting Professionals out of Middleton. Lights will be hung, taken down, and stored by the company. The lights will typically stay up until after January 1st. Discussion followed regarding warranty of lights (they are commercial grade lights) and potential ways to save some of the cost. The request was not budgeted for in the current year budget. The Chamber budgeted \$2,500. Beth's goal is that more lights are brought into the downtown area. The question arose on who would be responsible for the cost in the future? Beth stated she would need to go back to her Board for additional funds. Motion by Ald. DeVoss to approve the Chamber's request for Holiday Memorial Tree Lighting Donation of Funds for the Downtown Area (Two trees outside of the library) up to \$5,000. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Nay, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Nay, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling. Motion pass 6-2 on a roll call vote.

RESULT:	APPROVED [6 TO 2]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, DeVoss, Mainwaring, Johnson, Borne
NAYS:	Shaun Sersch, Dan Meuer

6. New Business

1. Resignation of Alderperson

Mayor Novak read a resignation letter from Alderperson Larry Forseth (District 1, Ward 1, 2 & 10) effective at the adjournment of the October 15, 2019 Council meeting. Larry is building a home in the Town of Dodgeville and will be making the move to his permanent address before the next Council meeting. He stated in his letter that it has been a pleasure serving the City for almost 8 years on the Council. Mayor Novak and the Council members thanked Larry for being a part of the Council and appreciation for his years of service.

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

2. Appointment of Alderperson

Motion by Ald. Meuer to approve the appointment of Roxanne Reynolds-Lair to replace Larry Forseth as Alderperson for District 1. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Oath of Office

Clerk Lisa Riley administered the Oath of Office to Roxanne Reynolds-Lair as Alderperson for District 1, Wards 1, 2 & 10.

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

4. New 2 Year Operator License for Kevin R Schmitz (Ends June 30, 2021)

Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Kevin R Schmitz (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

5. New 2 Year Operator License for Dawn Jenkin (Ends June 30, 2021)

Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Dawn Jenkin. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

6. Agreement for the Use and Installation of Surveillance Cameras between City of Dodgeville and Iowa County

Police Chief David Bauer is attending the County Board meeting this evening on this agreement. Motion by Ald. Meuer to approve the Agreement for the Use and Installation of Surveillance Cameras between the City of Dodgeville and Iowa County at the intersection of Hwy 18 & 23, as presented, contingent upon County approval. 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. Forseth. Motion passed 8-0 on a roll call vote.

Lieutenant Wilhelm has asked that we continue additional cameras next year - Bennett Rd/County YZ at the roundabout and Leffler/Johns Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Permission to Start Planning City Garage

Motion by Ald. DeVoss to grant permission to Public Works Director Greg Lee to start moving forward to hire an engineer/architect for planning a new city garage, on the current site. Second by Ald. Borne. Motion passed unanimously.

Ald. DeVoss and Library Director Vickie Stangel gave an update on the library progress. They have a meeting on Thursday to meet with the architect and the property owner. The property owner has some concerns on property site lines blocking the Piggly Wiggly store and parking spaces.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

8. Update on Trumpy Properties Purchase

Mayor Novak gave an update on the progress of purchasing the Trumpy properties. The closing is scheduled for Friday, October 18th at 2:00 p.m.

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

9. Trumpy Properties Purchase Payments

Motion by Ald. Borne to approve making payment for the preliminary purchase for the closing of the Trumpy property located at 211-213 N Union for \$95,230. Second by Ald. Forseth. Roll Call: Ald. DeVoss- Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.

Motion by Ald. Borne to approve making payment for the preliminary purchase for the closing of the Trumpy property located at 310 N Main for \$93,230. Second by Ald. Tremelling. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 8-0 on a roll call vote.

Motion by Ald. Borne to approve making payment for the preliminary purchase for the closing of the Trumpy property located at 209 N Union for \$45,230. Second by Ald. Johnson. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye.

Motion by Ald. Meuer to approve paying the title commitment fees for all the property closings. Second by Ald. DeVoss. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10. Resolution to Approve Property Purchase

Motion by Ald. Forseth to approve Resolution #997 a Resolution Authorizing the Purchase of Real Estate (Trumpy properties for the purchase price of \$233,000). Second by Ald. Sersch. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Approval of Claims

1. Claims for 10.15.2019 - Farmer's Savings Bank

Claims amounting to \$577,634.04 (General - \$560,613.07 , Sewer - \$9,272.58 , Water - \$7,748.39) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Claims for 10.15.2019 - Mound City Bank Capital Account

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Claims for 10.15.2019 - Ambulance Ck Acct.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

8. Any other business as allowed by law

9. 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

Motion by Ald. Mainwaring 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: Housing Authority and allowing new Council Alderperson Roxanne Reynolds-Lair to attend the Closed Session. Second by Ald. Tremelling. Roll Call: Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:12 p.m. Ald. Mainwaring left Closed Session at 6:21 p.m.

1. Housing Authority

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

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

11. ADJOURNED AT 6 : 32 PM

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned from Closed Session at 6:32 p.m.

Lisa Riley, City Clerk-Treasurer