



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, October 1, 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 01, 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: Beth Mikrut-Gilles and daughter, Steve Genoway, Greg Lee, Vickie Stangel

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

ABSENT: Johnson (Excused)

2. Minutes

1. Common Council - Regular Meeting - Sep 17, 2019 5:30 PM

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

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

1. Memorial Thank You Note-Phyllis Fritsch Family

A thank you note was received from the family of Phyllis Fritsch for the memorial received from the City, at the time of her passing.

RESULT:	VIEWED
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2. Construction Update

A construction update was provided on the Hwy 151 and Bennett Road projects.

RESULT:	NO ACTION
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B. Administration and Personnel

1. Youth in Governance

Ald. Meuer informed the Council that Administration and Personnel directed Barry Hottmann to approach the Dodgeville School District and Iowa County about the Youth in Governance program, then report back to the Council.

RESULT:	NO ACTION
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2. 4121 : Approve 2020 Health Insurance Contribution Rates

Motion by Ald. Meuer to approve the 2020 health insurance premium contribution rates at 87% of the lowest qualified plan. Second by Ald. Forseth. Motion passed unanimously.

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

3. Personnel Handbook Changes

The personnel handbook changes are a work in progress.

RESULT:	NO ACTION
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4. Administration & Personnel Committee - Regular Meeting - Sep 26, 2019 5:00 PM

RESULT:	REVIEWED
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C. Facilities Sub-Committee

1. Upcoming Committee Meeting - Monday, October 7th @ 5:30 p.m.

The Facilities Sub-Committee will meet on Monday, October 7th @ 5:30 p.m.

RESULT:	STATEMENT
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D. Park and Rec Committee

1. Park & Recreation Committee - Regular Meeting - Sep 25, 2019 5:30 PM

RESULT:	REVIEWED
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E. DTV Committee

1. Schedule Meeting with New DTV Coordinator Kyle Ebel

The DTV Committee will need to schedule a meeting in the near future with the new DTV Coordinator Kyle Ebel. Since DTV Chair Jerry Johnson was not in attendance at the meeting, Clerk Lisa Riley will reach out and request that Jerry schedule a committee meeting.

RESULT:	NO ACTION
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5. Old Business

6. New Business

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

Dodgeville Area Chamber Director Beth Mikrut-Gilles addressed the Council regarding expanding the holiday memory lights event into the downtown. The Chamber purchased memory lights for the trees in the Courthouse pocket park. They would like to add lights to the 2 trees in front of the library, Deco Supply, OTC and Local Title. Power can come off the large light poles. The cost to light the big tree in the pocket park that overhangs the street is \$1,800 this year. The total cost was \$3,700 last year, which included purchasing the lights. Beth asked the Council if they would match what the Chamber spent last year. They are looking for more sponsors for the event. The Council asked Beth to come back to the meeting on October 15th with prices for each tree, the guarantee of the lights, and the number of years in business. The Chamber budgeted \$2,500.

RESULT:	TABLED	Next: 10/15/2019 5:30 PM
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2. Dodgeville Area Chamber of Commerce-Wine Walk Temporary B License-October 18, 2019

Motion by Ald. Mainwaring to approve the Temporary "Class B" Retailer's License for the Dodgeville Area Chamber of Commerce Wine Walk for October 18, 2019 at the following locations: SWCAP Community Treasures, 138 S Iowa Street; Chamber of Commerce and White Rose Florist, 338 N Iowa Street; Christianson Law Office, 165 N Iowa Street; Potterton Rule, 158 N Iowa Street; Cobblestone and L'Bri Pure & Natural, 239 N Iowa Street; Esch Insurance, 322 N Iowa Street; and Zander Tax, 114 E Chapel Street. Second by Ald. DeVoss. Motion passed unanimously.

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

3. Street Use Permit-Dodgeville Area Chamber of Commerce-Trunk or Treat Block Party-October 26, 2019

Motion by Ald. Mainwaring to approve a Street Use Permit for Dodgeville Area Chamber of Commerce Trunk or Treat Block Party on October 26, 2019. Second by Ald. Sersch. Motion passed unanimously.

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

4. CDBG Grant Administration and Engineering

Motion by Ald. Meuer to approve the Agreement for CDBG Grant Administration and Engineering Services for the Spring Street Reconstruction with Vierbicher. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0, with Ald.. Johnson excused.

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

5. Pipe and Manhole Rehabilitation Bids

Motion by Ald. Tremelling to accept the bid from Northern Pipe for 2019 Pipe and Manhole Rehabilitation for Sewer Televising & Cleaning for \$12,285.00 and Manhole Grouting for \$13,200.00. Second by Ald. Borne. Motion passed unanimously.

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

6. New Transportation Multimodal Local Supplement (MLS) Grant Program

Motion by Ald. Sersch to approve applying for the new 2020-2021 Multimodal Local Supplement (MLS) Grant Program for North Street. Second by Ald. DeVoss. Motion passed unanimously.

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

7. Proclamation to Designate the Week of October 6-12, 2019 as Fire Prevention Week

Mayor Novak read a Proclamation to Designate the Week of October 6-12, 2019 as Fire Prevention Week, with the theme "Not Every Hero Wears a Cape. Plan and Practice Your Escape!" Motion by Ald. Tremelling to approve the Proclamation, as read. Second by Ald. Borne. Motion passed unanimously.

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

8. New 1 Year Operator License for Mikeal Mosley

Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Mikeal Mosley. Second by Ald. Forseth. Motion passed unanimously.

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

9. Election Security Subgrant Program

Motion by Ald. DeVoss to approve applying for the Election Security Subgrant Program to update computer systems to Windows 10 Pro to comply with security requirements of operating WisVote. Second by Ald. Meuer. Motion passed unanimously.

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

7. Approval of Claims

1. 10.1.2019 Farmer's Savings Bank Ck Register

Claims amounting to \$248,767.67 (General - \$193,696.88, Sewer - \$42,156.89, Water - \$12,93.90) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Mainwaring. Motion passed unanimously.

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

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 and 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 Mainwaring 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 and Sec. 19.85 (1)(e) for deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) Salaried Evaluations, (2) Public Property Negotiations. Second by Ald. Tremelling. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused. Convened to Closed Session at 6:12 p.m. Clerk Lisa Riley left the Closed Session.

1. Salaried Evaluations

RESULT:	NO ACTION
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2. Public Property Negotiations

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

Motion by Ald. DeVoss to approve Reconvening to Open Session at 6:44 p.m. Second by Ald. Mainwaring. Motion passed unanimously.

1. 2020 Wages and Salaries

Motion by Ald. Meuer to approve the 2020 wages of hourly employees with a 3% increase, excluding the EMS Chief. Second by Ald. DeVoss. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused.

Motion by Ald. Meuer to approve the 2020 salaries with a 3% increase, plus lifts for Lisa Borne, Greg Lee, and Lisa Riley of \$5,000 each. Second by Ald. Tremelling. Roll Call:

Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused.

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

11. ADJOURNED AT 6 : 46 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:46 p.m.

Lisa Riley, City Clerk-Treasurer