



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, September 17, 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, September 17, 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, Brian Cushman, Courtney Crubaugh-Mallon, Steve Genoway, Vickie Stangel

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Sep 3, 2019 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, 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.

Motion by Ald. Meuer to move to Agenda Item #6 New Business-#1 Emergency Medical Services Chief Job Description at 5:31 p.m., due to Brian Cushman needing to leave the meeting to teach a class. Second by Ald. Mainwaring. Motion passed unanimously. Mayor Novak announced that Brian Cushman's start date as full-time EMS Chief will be October 7, 2019.

Motion by Ald. Tremelling to then move to Agenda Item #6 New Business-#2 Settlement for EMS Bad Debt Account. Second by Ald. Mainwaring. Motion passed unanimously.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak provided a construction update that the highway will change on Thursday afternoon, swapping the opening/closing of the ramps.

Clerk Lisa Riley stated several staff members will be attending multiple trainings outside the office in the next couple of weeks.

B. Economic Development

1. Economic Development Council Report

Ald. Meuer asked Economic Development Specialist Steve Genoway what the status was on the Marketing Plan that was previously approved a few months ago. Genoway responded that the draft version of the Marketing Plan is in and the collateral is placed.

RESULT:	STATEMENT
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C. Historic Preservation Commission

1. Historic Preservation Commission Agenda - September 10, 2019
- RESULT:VIEWED
2. Historic Preservation Commission Meeting Minutes - August 13, 2019
- RESULT:VIEWED

D. Library Board

Library Director Vickie Stangel updated the Council on some upcoming events being held at the Library: Carol Murphy is facilitating a Chronic Pain class starting September 25th through October 30th every Wednesday from 5:30 p.m.-8:00 p.m. in the Council Room. She also announced senior William Miles, author of a graphic novel "The Hawk", will be sharing his story. There is also a Biomedical Drawing teen exhibit going on now through October 14th at the Dodgeville Public Library. Vickie updated the Council on the Library Building Project stating they had one meeting with the architects and viewed preliminary drawings for the Spring Gate Mall location. They hope to have something to present to the Council and public by November.

1. Library Board of Trustees Meeting Agenda - September 9, 2019
- RESULT:VIEWED
2. Library Board Meeting Minutes - August 12, 2019
- RESULT:VIEWED

E. Administration and Personnel

1. Schedule Administration and Personnel Committee Meeting

An Administration & Personnel Committee meeting was scheduled for Thursday, September 26th @ 5:00 p.m.

RESULT:STATEMENT

5. Old Business

1. Issuance of Amended Order to Raze Building and Remove Personal Property
- Motion by Ald. Meuer to approve the Issuance of Amended Order to Raze Building and Amended Order to Remove Personal Property to Kevin Einerson, 730 Fair Street, Apt. 1, Mineral Point, WI 53565 for Lot 27 of Wilson's Addition in the City of Dodgeville. Second by Ald. DeVoss. Roll Call: Ald. Forseth - 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:	Dan Meuer, Alderperson
SECONDER:	Tom DeVoss, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Approval of the 2019 - 2020 Ice Wolves Hockey Association Contract
- Motion by Ald. Meuer to approve the 2019-2020 Ice Wolves Youth Hockey Association Ley Memorial Pavilion Agreement for the term September 27, through April 8, 2019 with a change to open skate hours to two hours/two times per week and a fee increase to \$2,500 per season with the amount of the fee being computed as follows (to coincide with other contracts) based on the following tier: \$10.00 per season for each hockey player residing in the City, \$ 15.00 per season for each hockey player residing outside the City but within the Dodgeville School District and \$30.00 per season for each hockey player residing outside of Dodgeville School District. The fee can be reduced based on the number of participants in reference to the fee structure. Second by Ald. Forseth. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Abstain, Ald. Forseth - Aye. Motion passed 7-0, with Ald. Tremelling abstaining.

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

3. Open Skate

RESULT: STATEMENT

6. New Business

1. Emergency Medical Services Chief Job Description

Motion by Ald. DeVoss to approve the Emergency Medical Services Chief Job Description, as presented. Second by Ald. Forseth. Motion passed unanimously.

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

2. Settlement for EMS Bad Debt Account

Motion by Ald. DeVoss to approve the \$1,200 lump sum settlement payment for an EMS bad debt account that has been bad debt for a little over 5 years. Second by Ald. Borne. Motion passed unanimously.

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

3. Financial Hardship Request for Fire Department Bill

A financial hardship request for a Fire Department bill was also presented. Due to the lack of detailed information regarding amount of the bill and the need for services, the Council asked that Cvikota proceed on working with the customer to work out a payment plan.

RESULT: NO ACTION

4. Disposal of Office Equipment

Motion by Ald. Borne to approve disposal of office equipment - approximately 64 yellow Council room chairs - and to advertise them to be given away to anyone interested. 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

5. Town & Country Engineering Scope of Services Memorandum - Ordinance Review

Motion by Ald. DeVoss to approve the Scope of Services Memorandum-Sewer Ordinance Review with Town & Country Engineering Inc. at a cost between \$5,000-\$6,000. Second by Ald. Johnson. Motion passed unanimously.

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

6. 2020 Recycling Grant to Responsible Units Application

Motion by Ald. Forseth to approve the 2020 Recycling Grant to Responsible Units Application, as presented. Second by Ald. Mainwaring. Motion passed unanimously.

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

7. Census 2020

Clerk Lisa Riley stated that there is a no need to appoint a Complete Count Committee for Census 2020 and she is looking for suggestions for appointees. The Council suggested reaching out to ADRC and SWCAP for senior citizen contacts.

RESULT: NO ACTION

7. Approval of Claims

1. Claims for Farmer's Savings Bank for 9.17.2019

Claims amounting to \$284,773.91 (General - \$238,698.90, Sewer - \$10,432.30, Water - \$35,642.71) 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, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Claims for Mound City Bank Capital Account for 9.17.2019

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

8. Any other business as allowed by law
9. 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:Public Property Purchase
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: Public Property Purchase. Second by Ald. Borne. 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. Convened to Closed Session at 6:14 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
Motion by Ald. Borne to Reconvene to Open Session: Any Action Needed as a Result of Closed Session. Second by Ald. Johnson. Motion passed unanimously. Reconvened to Open Session at 6:44 p.m.

Motion by Ald. DeVoss to allow Mayor Novak to negotiate the purchasing of 207 E Chapel, as needed, to assist with the purchase of the Trumpy properties. Second by Ald. Borne. Motion passed unanimously.

Motion by Ald. Meuer to approve allowing the Clerk to issue checks for relocation purposes needed prior to Council approval, as claims are submitted. Second by Ald. DeVoss. Motion passed unanimously.
11. ADJOURNED AT 6 : 45 PM
Motion by Ald. Borne to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:45 p.m.

Lisa Riley, City Clerk-Treasurer