



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, September 3, 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 03, 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: Iowa County Board of Supervisors Curt Peterson, Carol Anderson, and Joan Davis, Iowa County Sheriff Steve Michek, Chamber Director Beth Mikrut-Gilles, Iowa County Extension

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Aug 6, 2019 5:30 PM

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

2. Common Council - Regular Meeting - Aug 20, 2019 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Tom DeVoss, Alderperson
<b>AYES:</b>	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.

1. Proposed Iowa County Law Enforcement Center-Curt Peterson and Joan Davis

*Iowa County Board Members Curt Peterson, Carol Anderson, Joan Davis and Sheriff Steve Michek provided a presentation on the proposed Iowa County Law Enforcement Center. The original jail was built in 1960. The projected cost for the project is \$27,465,000 and the impact on taxes will be based on \$100,000 equalized value. The current debt levy assessed to property currently is \$96 per \$100,000 and the new debt levy with the new law enforcement center will be \$100 per \$100,000. They informed the Council that the Emergency Management Office will also be moved to the new Law Enforcement Center. They hope to be shovel ready by Spring 2020.*

*Motion by Ald. Meuer to move to Agenda Item #6.1 at 6:11 p.m. Second by Ald. Tremelling. Motion passed unanimously.*

<b>RESULT:</b>	<b>NO ACTION</b>
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. SWCAP Gala

*The SWCAP Gala will be held on Thursday, October 24th from 5:30-9:00 p.m. at Deer Valley Lodge in Barneveld.*

RESULT:

NO ACTION

2.
- Trumpy Properties Update
- Mayor Novak provided an update on the Trumpy Properties progress.

RESULT:

STATEMENT

3.
- Reinvestment of Maturities
- Clerk Lisa Riley informed the Council that she reinvested \$329,000 with the CD's that came due through Ehlers Investments.

RESULT:

VIEWED

4.
- Mass Violence Support Signature to Governor/WI Legislature
- Motion by Ald. Meuer to table to the next meeting, due to the information not being attached to the agenda for review. Second by Ald. DeVoss. Motion passed unanimously.

RESULT:

TABLED

Next:

9/17/2019 5:30 PM

5.
- September is Wisconsin Chamber of Commerce Month
- September is Chamber Month and Beth Mikrut-Gilles took a picture of the Council to help promote the Chamber.

RESULT:

STATEMENT

6.
- Software Training-Conference for City Hall Staff - September 12-13
- Clerk Lisa Riley reminded the Council that the office staff will be gone on Thursday and Friday, September 12-13th for software training. The office will be closed to the public on Friday, September 13th.

RESULT:

STATEMENT

B. Plan Commission

1.
- Resolution for the Preliminary Certified Survey Map Review for Dodgeville Rentals, LLC to create two parcels containing 0.504 acres and 0.503 acres on property located in the City of Dodgeville, Iowa County Wisconsin on land described as follows: Lot 3, Certified Survey Map 657 recorded as Document No. 241080 and located in part of the NE ¼ of the SW ¼, Section 27, T6N, R3E, City of Dodgeville, Iowa County, WI
- Motion by Ald. Forseth to approve Resolution #2019-995 the Resolution for the Preliminary Certified Survey Map Review for Dodgeville Rentals, LLC to create two parcels containing 0.504 acres and 0.503 acres on property located in the City of Dodgeville, Iowa County Wisconsin on land described as follows:
- Lot 3, Certified Survey Map 657 recorded as Document No. 241080 and located in part of the NE ¼ of the SW ¼, Section 27, T6N, R3E, City of Dodgeville, Iowa County, WI
- Second by Ald. Meuer. 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:

Larry Forseth, Alderperson

SECONDER:

Dan Meuer, Alderperson

AYES:

Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

5.
- Old Business
6.
- New Business

1.
- Pop Up Town Square Wrap Up Presentation
- The Pop Up Town Square Committee (Steve Genoway, Barry Hottmann, Beth Mikrut-Gilles, Jennifer & John Fick) provided a Wrap-Up Presentation regarding the event. They felt the event was a success and stated ways of what the event can do for the community. They provided a public gathering from 7:00 a.m. until 10:00 p.m. the entire week. The total spent was \$10,326.45 which needs to be verified with the City. They

received \$7,600 by in kind donations, which was greatly appreciated, bringing the total to \$17,933.15. The event drew 7% of people from out of the area, some greater than 40 miles away including New York and Minnesota. 23% of the attendees were from outside the City limits. The survey results on a scale from 1-7 were 6.88 that it was a good idea to hold the event and 6.74 on the experience of the event. Many ideas came from suggestions during the Comprehensive Plan process. The question is "what's next"? The Council asked if they would be asking for donations from the City next year. Currently, the Committee stated they have people interested in donating to sponsor the event. Many positive comments were received from Council members that attended the event.

RESULT:   VIEWED

2.
- Resolution in Support of Telecommuting Opportunities and Telecommuter Forward Certification

*Motion by Ald. Meuer to approve Resolution #2019-996 in Support of Telecommuting Opportunities and Telecommuter Forward Certification appointing the Public Works Department as the single point of contact for coordinating telecommuting opportunities within the City of Dodgeville. Second by Ald. DeVoss. 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 - 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

3.
- Broadband Forward! Community Model Ordinance

*Motion by Ald. Mainwaring to grant permission for Economic Development Specialist Steve Genoway to proceed forward with developing the Broadband Forward! Community Model Ordinance authorizing Attorney Eileen Brownlee to review the ordinance which requires a Point of Contact. Second by Ald. Meuer. Motion passed unanimously.*

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

4.
- Youth in Governance Program

*Barry Hottmann and Steve Genoway discussed the Youth in Governance program with the City Council. Teachers nominate the students to participate. UW-Extension collaborates with the school district for participation. They are looking for 1-3 Council members to commit to serving on the Committee. They will need to create a process for the program and want input from the City. The Council asked that this item be sent to Administration & Personnel Committee for further discussion.*

RESULT:   NO ACTION

5.
- Approval of the 2019 - 2020 Ice Wolves Hockey Association Contract

*Motion by Ald. Meuer to table approval of the 2019-2020 Ice Wolves Youth Hockey Association Ley Memorial Pavilion Agreement until the next Council meeting, due to the fee amount needing to be corrected. Second by Mainwaring. Motion passed unanimously.*

RESULT:   TABLED       Next: 9/17/2019 5:30 PM

6.
- Street Use Permit-Dodgeville School District-Homecoming Parade-September 19, 2019

*Motion by Ald. Mainwaring to approve the Street Use Permit for the Dodgeville School District for the Homecoming Parade on September 19, 2019. 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

7.
- New 2 Year Operator License for Josh Stewart (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Josh Stewart (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

8. Relocation Agreement with Community Development Alternatives, Inc.

*Motion by Ald. Mainwaring to approve the Relocation Agreement with Community Development Alternatives for the sum of \$3,300 payable upon submission of the Relocation Plan to the State of Wisconsin, as presented. 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. Forseth - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.*

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

7. Approval of Claims

1. Farmer's Savings Bank Ck Register for 9.3.2019

*Claims amounting to \$477,528.00 (General - \$458,766.21, Sewer - \$13,851.59, Water - \$4,910.20) 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. Mound City Bank Ck Register for 9.3.2019

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. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(e) for deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) EMS Staffing; (2) Public Property Purchases Negotiations Update; (3) Approve Closed Session Minutes (July 16, 2019; August 6, 2019; August 20, 2019). 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. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:50 p.m.

1. EMS Staffing

RESULT:	NO ACTION
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2. Public Property Purchase Negotiations Update

RESULT:	NO ACTION
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3. Approve Closed Session Minutes

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

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session  
Motion by Ald. Meuer to Reconvene to Open Session at 7:16 p.m. Second by Ald. Mainwaring. Motion passed unanimously.

Motion by Ald. DeVoss to approve hiring Brian Cushman as the full-time EMS Chief with the final job description to be approved by Attorney Eileen Brownlee, effective October 7, 2019 at a salary of \$55,000 with credit for 12 years of service (3 weeks vacation). 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 passed 8-0 on a roll call vote.

11. ADJOURNED AT 7 : 17 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Tremelling. Motion passed unanimously. The meeting adjourned at 7:17 p.m.

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Lisa Riley, City Clerk-Treasurer