



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

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**Tuesday, August 20, 2019  
5:30 PM**

**Common Council**

**Council Room**

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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, August 20, 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, Barry Hottmann, Steve Genoway, Beth Mikrut-Gilles

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

ABSENT: Sersch (Excused), DeVoss (Excused)

2. Minutes

Motion by Ald. Meuer to table approval of the August 6th Council minutes. Second by Ald. Johnson. Motion passed unanimously.

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.

Library Director Vickie Stangel addressed the Council regarding the upcoming Census 2020. The American Library Association has agreed to help provide access to the Internet, as the Census will be done mainly via online submission. There will be information at the libraries to assist residents complete their surveys. A Census representative will be available every Thursday from 10:00 a.m. until 11:30 a.m. in the library to help with the online application for Census jobs. They continue to encourage people to apply, as approximately 150 Census workers will be needed for Iowa County. In 2010, 11.6% of the people were reached by Census workers to complete the Census survey.

Steve Genoway, Barry Hottmann, and Beth Mikrut-Gilles addressed the Council regarding broadband communications grant opportunities with John Dunbar wanting us to apply and development of Youth in Governance. The Broadband Communications item will be placed on the next agenda for action. Barry has met with Jeff Jacobson, Dodgeville School Superintendent, about implementing the Youth in Governance program. A Development Committee would need to be coordinated to determine the rules of the road and participation from the Council would be needed. Barry Hottmann thanked the City for their support of the DodgeFest and expressed appreciation to the Council members for their help. The attendance numbers were definitely up from last year.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

The Mayor expressed sympathies to the family of Phyllis Fritsch, former Economic Development Specialist, as she passed away from pancreatic cancer. A memorial is being sent to the family.

Mayor Novak also informed the Council that Dale Meinholz, DTV Coordinator, has left his position with the Dodgeville School District. There will be a lull in DTV program coverage, due to his absence.

B. Administration and Personnel

1. Administration & Personnel Committee - Regular Meeting - Jul 30, 2019 5:00 PM

RESULT: REVIEWED

C. Historic Preservation Commission

1. HPC Meeting Agenda - August 13, 2019

RESULT: VIEWED

2. HPC Meeting Minutes - July 9, 2019

RESULT: VIEWED

D. Tourism Commission

1. Fill Tourism Commission Vacancy Appointment - Courtney Crubaugh-Mallon

*Motion by Ald. Meuer to appoint Courtney Crubaugh Mallon to the Tourism Commission to fill the vacancy. Second by Ald. Forseth. Motion passed unanimously.*

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

E. Park and Recreation

1. Requests for Extension of Hours at Ley Memorial Pavilion-Harris Park

*Motion by Ald. Tremelling to approve the extension of hours requests for Harris Park Ley Memorial Pavilion as follows: September 7th Wedding Reception reserved by Tracey Hofkes until 12:00 midnight and September 21st Wedding Reception reserved by Marcia Loy until 12:00 midnight. Second by Ald. Mainwaring. Motion passed unanimously.*

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

5. Old Business

6. New Business

1. New 2 Year Operator License for Jerald Fries (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Jerald Fries (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, Mainwaring, Meuer, Johnson, Borne  
EXCUSED: Shaun Sersch, Tom DeVoss

2. New 1 Year Operator License for Ashley Ahrens (Ends June 30, 2020)

*Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Ashley Ahrens (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.*

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

3. New 1 Year Operator License for MacKenzie Nichole Schambow (Ends June 30, 2020)

*Motion by Ald. Mainwaring to approve a New 1 Year Operator License for MacKenzie Nichole Schambow (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.*

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

4. Purchase of Public Properties

Mayor Novak negotiated the purchase price of the properties. Once the purchase has been approved by Council, there is a target date of October 31st for the closing. The City will need to work with the renters on relocation. Motion by Ald. Forseth to approve purchasing the Karen Trumpy properties located at 205/207/209 E Chapel Street, 209 N Union Street, 211 & 213 N Union Street, and 310 N Main St (known as the old hotel) for \$233,000 and using the Lands' End TIF closure monies for the purchases. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. DeVoss excused.

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

5. Consider/Approve Services to Perform Building Acquisition Services for the City

Motion by Ald. Meuer to approve hiring services to perform building acquisition services for the City's property purchases that have tenants with Dale Klemme, with a contract to be approved at a future meeting. Second by Ald. Borne. Motion passed unanimously.

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

6. Consider Donation to Dodgeville Area Chamber of Commerce- Dodgefest for Policing Services

Motion by Ald. Meuer to approve a \$700 donation to the Dodgeville Area Chamber of Commerce for the DodgeFest Policing Services, as requested, with monies being taken from the Celebrations Fund. Second by Ald. Tremelling. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. DeVoss excused.

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

7. Acceptance of the Award-2019 CDBG for Public Facilities \$1,000,000 Project Award-Spring Street Reconstruction

Motion by Ald. Johnson to Accept the Award for the 2019 Community Development Block Grant for Public Facilities (CDBG-PF) \$1,000,000 Project Award-Spring Street Reconstruction. Second by Ald. Borne. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald Mainwaring - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. DeVoss excused.

This will be a 2020 project reconstructing East Spring Street from Highway 23 to Johns Street.

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

7. Approval of Claims

1. Claims for 8.20.2019 - Farmer's Savings Bank

Claims amounting to \$180,783.66 (General - \$161,446.85, Sewer - \$14,526.56, Water - \$4,810.25) were presented, along with a late request to partial pay TC Networks \$53,000 for a camera project invoice received prior to the meeting. Motion by Ald. Borne to approve the claims as audited, plus paying TC Networks \$53,000 as a partial payment of the current invoice. Second by Ald. Forseth. Motion passed unanimously.

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

2.       Claims for 8.20.2019 - Mound City Bk Capital Acct

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

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: EMS Staffing  
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: EMS Staffing. Second by Ald. Tremelling. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald Forseth - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. DeVoss excused. Convened to Closed Session at 5:59 p.m.

1.       EMS Staffing

**RESULT:**    **NO ACTION**

10.      Reconvene to Open Session: Any Action Needed as a Result of Closed Session  
Motion by Ald. Forseth to Reconvene to Open Session: Any Action Needed as a Result of Closed Session. Second by Ald. Meuer. Motion passed unanimously. Reconvened to Open Session at 6:22 p.m.  
  
Motion by Ald. Mainwaring to approve creating a full-time EMS Chief position and hire within the Department. Second by Ald. Tremelling. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. DeVoss excused.

11.      ADJOURNED AT 6 : 23 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 6:23 p.m.

Lisa Riley, City Clerk-Treasurer