



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, August 6, 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 06, 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 Alderperson Dan Meuer

1. Call to Order
Also Present: Michael Lenz - Walmart Representative, David Bauer, Steve Genoway, Beth Mikrut-Gilles

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

ABSENT: Novak (Excused)

2. Minutes
1. Common Council - Regular Meeting - Jul 16, 2019 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, 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
1. Thank You Letter-UHH Foundation for Sath Menon Memorial
- | | |
|---------|--------|
| RESULT: | VIEWED |
|---------|--------|
2. Hwy 151 Construction Update 8.5.19
- | | |
|---------|--------|
| RESULT: | VIEWED |
|---------|--------|
- B. Library Board
1. Building Update
- The Library Board and employees will be meeting with the architects on August 26th. Greg Lee has met with the architects.*
- | | |
|---------|-----------|
| RESULT: | NO ACTION |
|---------|-----------|
- C. Economic Development
1. Pop-Up Town Square Update
- The Pop Up Town Square Update was provided by Steve Genoway and Beth Mikrut-Gilles. They will be putting together a presentation about the event that they will be bringing back to the Council. The event was a remarkable success and they felt they achieved a good market for a future gathering. They collected 147 survey responses during the week and the results rated the event a 6.88 as a good idea and 6.74 rated as a good experience. They also received positive feedback that the kids enjoyed having their own day.*

RESULT:	STATEMENT
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D. Park and Recreation

1. Request for Extension of Hours-Ley Memorial Pavilion-Harris Park until 2:00 a.m.

Motion by Ald. DeVoss to approve the amended request received from Exequiel Centeno Venegos, 210 S. Dacotah Street for August 31, 2019 for a quinceanera celebration for an extension of hours at the Harris Park Ley Memorial Pavilion until 12:00 midnight, with clean up done by 1:00 a.m., also required were 2 points of contact for emergency purposes. 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. Mustang Football Contract 2019

Motion by Ald. Tremelling to approve the 2019 Mustang Football Contract as presented which includes the addition of skills to include Grades 3-8, with the contract period August 4, 2019 - October 28, 2019. 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, Johnson, Borne

3. Fall Soccer Contract

Motion by Ald. Johnson to approve the Fall Season (August 10, 2019 - November 3, 2019) and Spring Season (March 14 - June 15, 2020) Soccer Contract, as presented, with an increase to a \$3,000 cap per season. Second by Ald. Borne. Motion passed unanimously.

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

4. Dodgeville Middle School Request for Use of Harris Park for Cross Country Meet-September 9, 2019

Motion by Ald., Tremelling to approve the request from Dodgeville Middle School to use Harris Park for a Cross Country Meet on Monday, September 9th. Second by Ald. Johnson. Motion passed unanimously.

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

E. DTV Committee

1. DTV Coordinator Position

Mayor Novak informed the Council that Dale Meinholz, DTV Coordinator at Dodgeville School District, is leaving his position at the school. A letter was received from Dale that he will no longer be the DTV Coordinator since he is leaving his position. The DTV Committee will need a meeting in the future to decide how to proceed.

RESULT:	STATEMENT
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5. Old Business
6. New Business

1. Walmart #847-Request for Expansion of Premises Description on Alcohol Beverage License

Michael Lenz, Assistant Manager at Walmart was present to address the Council regarding the store's request to expand the premise description on the alcohol beverage license to accommodate online grocery pickup services. They are planning on starting the grocery pickup service October 29th. A customer will not be able to purchase cigarettes or firearms through the online service pickup. He explained that the customer will order and pay online, park in a specified stall, and the groceries will be delivered to their vehicle. Regarding alcohol sales, the person ordering the merchandise must be the individual picking up the order and will need to provide photo identification. Walmart has a specified policy for how they handle these types of transactions, which was provided to the Council for review. Ald. Borne questioned the logistics of the identification for alcohol pickup and the threat of underage customers being served.

Motion by Ald. Forseth to approve the request received from Walmart #847 for expansion of premises description on alcohol beverage license to accommodate online grocery pickup services, with the provision that all employees need to be licensed operators that are dispensing and handling the online purchases. Second by Ald. DeVoss. Motion passed unanimously.

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

2. New 2 Year Operator License for Bradley Bryson (Ends June 30, 2021)

Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Bradley Bryson (Ends June 30, 2021). 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, Johnson, Borne

3. New 1 Yr Operator License for Jacob Christianson (Ends June 30, 2020)

Motion by Ald. DeVoss to approve a New 1 Year Operator License for Jacob Christianson. 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

4. Street Use Permit-Dodgeville Area Chamber of Commerce-DodgeFest August 17, 2019

Discussion on potential changes for this year's DodgeFest including changing the stage location to the Merrimac Street side as it was set up at the Blues Fest. The car show will be on Chapel Street. Merrimac Street will be used for the vendors. Motion by Ald. Mainwaring to approve the Street Use Permit for the Dodgeville Area Chamber of Commerce for DodgeFest on August 17, 2019. 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, Johnson, Borne

5. Updated Non-Criminal Justice Agency Agreement for EMS

Motion by Ald. Mainwaring to approve the updated Non-Criminal Justice Agency Agreement for EMS, contingent upon adoption of policies required for compliance of the agreement. 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, Johnson, Borne

7. Approval of Claims

1. Claims for 8.6.2019 - Farmer's Saving Bank

Claims amounting to \$512,855.70 (General - \$475,832.28, Sewer - \$20,208.60, Water - \$16,814.82) were presented. Motion by Ald. Johnson to approve the claims as audited. Second by Ald. Borne. Motion passed unanimously.

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

2. Claims for 8.6.2019 - Mound City Bank Capital Account

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Mike Borne, 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:

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: Potential Purchase of Properties and to allow Police Chief David Bauer to attend the Closed Session, along with Mayor Novak via telephone). Second by Ald. Tremelling. 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. Convened to Closed Session at 6:07 p.m.

1. Potential Purchase of Properties

Mayor Novak presented the proposition of multiple properties that are for sale, that the City could be interested in purchasing. Motion by Ald. Borne to approve allowing Mayor Novak to negotiate the potential purchase of multiple properties, spending a maximum of \$280,000. Second by Ald. Mainwaring. 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:	Mike Borne, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 29 PM

Motion by Ald. Borne to adjourn the meeting from Closed Session. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:29 p.m.

Lisa Riley, City Clerk-Treasurer