



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, July 16, 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, July 16, 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: Joe Grimm, Greg Lee, and Steve Genoway

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

ABSENT: Tremelling (Excused)

2. Minutes

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

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

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

Mayor Novak informed the Council that he will be gone for the next Council meeting, August 6th. He asked members to be sure to contact Clerk Lisa Riley if they are unable to attend, to ensure quorum. Mayor Novak and Clerk Lisa Riley updated the Council on the Joint Review Board meeting held this morning. The TID #2 closure should happen prior to April 15th, unless the Council decides to extend for an additional year. Further discussions/plans will be forthcoming.

The Mayor reminded the Administration and Personnel Committee that they need to set a meeting sometime in July.

Clerk Lisa Riley circulated a thank you note from the Jack Reynolds Family for the memorial sent by the City, on behalf of Library Director Vickie Stangel, following the passing of her father.

1. 2018 LWMMI Insurance Dividend

Clerk Lisa Riley informed the Council that the City received their 2018 insurance dividend check, in the amount of \$19,501.00. This equates to 31% of the 2018 Work Comp Premium. Including the 2018 dividend, over the past 13 years, LWMMI has returned \$100,871 to the City. The 2018 dividend amount of \$3,300,000 will be shared by 430 policyholders. Since 2006, LWMMI has paid back dividends in excess of \$22,000,000.

RESULT:	STATEMENT
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B. Plan Commission

1. Extraterritorial Certified Survey Map Review for Charles Grimm, Being part of the NE 1/4 of the SE 1/4, Section 34, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the West 1/4 corner of said Section 34; thence S 89°38'03" E, 1330.11 feet to the Northwest corner of the NE 1/4 of the SW 1/4 of said Section 34 and the point of beginning; thence S 89°46'33" E, 234.94 feet; thence S 00°00'14 "E, 462.00 feet; thence S 89°43'59" E, 231.12 feet; thence S 00°02'07" W, 77.07 feet'; thence S 89°55'31" W, 655.87 feet; thence N 00°08'17" E 661.49 feet to the Point of Beginning. Containing 5.14 acres, more or less.

RESULT:	VIEWED
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2. Grimm Survey

RESULT:	VIEWED
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3. Certified Survey Resolution Grimm 7.16.2019

Joe Grimm addressed the Council explaining what the building plan is for his request. Motion by Ald. Meuer to approve Resolution #2019-993 to approve the Extraterritorial Certified Survey Map for Charles Grimm to create two parcels containing 2.01 acres and 3.13 acres on property located in the Town of Dodgeville, Iowa County Wisconsin on land described as follows: Being part of the NE 1/4 of the SE 1/4, Section 34, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the West 1/4 corner of said Section 34; thence S 89°38'03" E, 1330.11 feet to the Northwest corner of the NE 1/4 of the SW 1/4 of said Section 34 and the point of beginning; thence S 89°46'33" E, 234.94 feet; thence S 00°00'14 "E, 462.00 feet; thence S 89°43'59" E, 231.12 feet; thence S 00°02'07" W, 77.07 feet'; thence S 89°55'31" W, 655.87 feet; thence N 00°08'17" E 661.49 feet to the Point of Beginning. Containing 5.14 acres, more or less. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 7-0 on a roll call vote, with Ald. Tremelling excused.

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

C. Tourism Commission

1. Tourism Commission Appointment representing Hotel/Motel Industry - Megahvi and Parth Patel (Super 8)

Motion by Ald. Meuer to approve the appointment of Megahvi or Parth Patel (Super 8) to the Tourism Commission representing the Hotel/Motel Industry, replacing Mike Patel (Best Western). Second by Ald. Borne. Motion passed unanimously.

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

D. Historic Preservation Commission

1. Historic Preservation Comm Meeting Minutes - June 11, 2019

RESULT:	VIEWED
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2. Historic Preservation Comm Meeting Agenda - July 9, 2019

RESULT:	VIEWED
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3. Application for Certificate of Appropriateness-106 N Main St

RESULT:	VIEWED
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E. Library Board

Ald. DeVoss updated the Council that a meeting has been set up with the architects for August 26th (first of four meetings) on the Library Building.

1. Library Board Meeting Minutes - June 10, 2019

RESULT:	VIEWED
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2. Library on the Move - June 2019

RESULT:	VIEWED
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3. Library Board of Trustees Agenda - July 15, 2019

RESULT:	VIEWED
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5. Old Business

1. Plan for Brush Pile

The Council continued discussions on the issues at the brush pile location and possible solutions. Greg Lee and Mark Wasley worked on providing some ideas and guidelines. The Council will need to decide how to charge contractors. There is a definite need to install a fence around the brush pile area only yet this year, even with the installation of the cameras. Motion by Ald. Johnson to grant permission for Greg Lee and Mark Wasley to proceed on getting prices for a fence, work with Eileen on creating an ordinance for fines, look into staff for hours open after the normal work day, better signage, and bring back to Council for approval. Second by Ald. DeVoss. Motion passed unanimously.

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

2. Approval for Rock Wall Mural

Since the item was not on the agenda for action at the last Council meeting, the rock wall mural project was on the agenda for approval. Motion by Ald. Forseth to approve allowing the rock wall mural project in the parking lot, located next to the Chamber, as requested by the Lion's Club. Second by Ald. Johnson. Motion passed unanimously.

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

3. Mobile Home Park License Renewals 2019-2020 for Trumpy Mobile Home Park

Motion by Ald. Johnson to approve the Mobile Home Park License Renewal 2019-2020 for Trumpy Mobile Home Park. Second by Ald. Mainwaring. Motion passed 4-3, with Ald. Forseth, Ald. Meuer, and Ald. Borne voting against.

RESULT:	APPROVED [4 TO 3]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Shaun Sersch, Tom DeVoss, Cody Mainwaring, Jerry Johnson
NAYS:	Larry Forseth, Dan Meuer, Mike Borne
EXCUSED:	Lawrence C Tremelling

6. New Business

1. New 1 Year Operator License for Betty L Knight (Ends June 30, 2020)

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

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

2. Existing Employer Update Resolution-Wisconsin Public Employers' Group Health Insurance Program

Motion by Ald. Mainwaring to approve Resolution #2019-994 Existing Employer Update Resolution-Wisconsin Public Employers' Group Health Insurance Program, as presented. Second by Ald. Meuer. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye. Motion passed 7-0, with Ald. Tremelling excused.

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

7. Approval of Claims

1. Claims for Farmer's Savings Bank for 7.16.2019

Claims amounting to \$470,292.12 (General - \$445,470.82, Sewer - \$15,691.57, Water - \$9,129.73) 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:	Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne
EXCUSED:	Lawrence C Tremelling

2. Claims for Mound City Bank for 7.16.2019

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

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, 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. State. Sec. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) Housing Authority Contract Negotiations, (2) Potential Agreement for City Property and to allow Greg Lee to attend the Closed Session. Second by Ald. Meuer. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote, with Ald. Tremelling excused. Convened to Closed Session at 5:48 p.m.

1. HA Contract Negotiations

RESULT:	NO ACTION
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2. Potential Agreement for City Property

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

11. ADJOURNED AT 6 : 22 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned from Closed Session at 6:22 p.m.

Lisa Riley, City Clerk-Treasurer