



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, July 2, 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 02, 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, Brian Cushman, Steve Genoway, Barry Hottmann, Beth Mikrut-Gilles, Bobby McNeill, Bob Kratochwill, Lisa Humke, John Dunbar, Troy Maggied, and Bruce Paull.

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jun 18, 2019 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Jerry Johnson, 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.

Lions Club members Bob Kratochwill and Bobby McNeill, along with Dodgeville School District Art Teacher Lisa Humke approached the Council for approval of a joint project to create wall murals on the rock wall in the City parking lot by the Chamber Office. The group presented ideas of how the project will look and the needs to install it. They are looking to use 4 X 8 panels of sign board, painted by the High School Art Class. They know they would need to get the loose rock cleaned up first in the lot. By the samples they provided, there would be enough space for approximately 25+ sign boards. The group felt it would be a great gathering space for selfie pictures. It could become a competition event at school, so the art would be changed out on a regular basis. A light may need to be installed to defer graffiti and to light up the area at night. Ultimately, they would like to have the project done before the Fall Art Tour. They have not presented the project to the Lions Club for approval of financing yet, as they wanted to see if the City would approve the plan first. The Council was very interested in the proposal to improve the beautification of the downtown area. Since the item was not on the agenda for action, Mayor Novak asked that the item be placed on the next agenda on July 16th for action.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Set Date for Joint Review Board Annual Meeting

*Mayor Novak stated the Annual Joint Review Board meeting will be held on Tuesday, July 16th @ 10 am at City Hall. Novak also reminded the Administration and Personnel Committee that a meeting needs to be set in July to start discussions of the potential need of changing the City's EMS structure.*

<b>RESULT:</b>	<b>NO ACTION</b>
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B. Library Board

## 1. Building Update

*Library Director Vickie Stangel and Ald. DeVoss informed the Council that the Library Board is waiting for the architect to provide a site plan with drawings and configurations. They are reviewing the parking area, as this will make a difference on the placement of the building. Once this information is received, there will be a series of meetings with the architects - Library Board, Council, Owners of the Site, Public Forum. They are hoping to have a referendum question for the Spring Primary.*

<b>RESULT:</b> NO ACTION
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## C. Historic Preservation Commission

Mayor Novak informed the Council that JJ Page has resigned from the Historic Preservation Commission and he is looking for ideas for replacement.

## 1. Historic Preservation Commission Meeting Minutes-June 11, 2019

<b>RESULT:</b> VIEWED
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## 2. Budget Request

*The budget request will be reviewed at budget time.*

<b>RESULT:</b> VIEWED
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## D. Park and Rec

## 1. Park &amp; Recreation Committee - Regular Meeting - May 29, 2019 5:30 PM

<b>RESULT:</b> REVIEWED
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## E. Economic Development

## 1. Pop Up Town Square Event

*Barry Hottmann, Beth Mikrut-Gilles, and Steve Genoway updated the Council on the final preparations for the upcoming Pop Up Town Square. They have solidified the final band. They will have the area fenced off for alcohol consumption, with the Committee serving the alcohol. Free coffee will be provided in the mornings. They will be showcasing Duke's craft beers during Happy Hour. Donation of time and expertise for the event is appreciated.*

<b>RESULT:</b> STATEMENT
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## 5. Old Business

## 1. Mobile Home Park License Renewals 2019-2020 for Trumpy Mobile Home Park

*Motion by Ald. Mainwaring to table the Mobile Home Park License for Trumpy Mobile Home Park, as some issues are still being resolved with the Police Department and City Departments. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b> TABLED      Next: 7/16/2019 5:30 PM
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## 2. Farmers Appreciation Day Parade Update

*Mayor Novak updated the Council on the upcoming Parade Route for Farmers Appreciation Day. They are still hoping to use the regular route, if they can get it approved by the State. Otherwise, they will be using the Alternate Route as presented.*

<b>RESULT:</b> STATEMENT
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## 6. New Business

## 1. Housing Survey Presentation - Troy Maggied, SWWRPC

*Troy Maggied, SWWRPC, gave a presentation on the Housing Survey that was completed. Maggied stated a main issue that came from the survey is that there is a definite need for good, affordable housing in the City. Some businesses expressed staffing challenges, due to the housing shortage. Several groups/data contributed to the project, including Prosperity Southwest, Census Data, WI Dept of Administration, MLS and area Economic Development staff. He stated that they now believe that Housing Development is directly tied to Economic Development. Based on historic trends, with no changes, 438+ new units will be needed by the year 2030. There are affordability*

*issues with housing in Dodgeville, as a home mortgage should not be more than 2 1/2 times a person's household income. He discussed options of the need to rehab older homes, investing in lots, and provide an option for those with poor credit.*

**RESULT:** NO ACTION

2. Street Use Permit - Farmers Appreciation Day Committee-Farmers Appreciation Day Parade - July 14, 2019

*Motion by Ald. Mainwaring to approve a Street Use Permit for the Farmers Appreciation Day Committee-Farmers Appreciation Day Parade - July 14, 2019, using their regular route, if approved, or the Alternate Route presented if the regular route is not approved by the State. 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

3. Sale of 2009 Ambulance

*EMS Chief presented the difference in trade-in value of \$19,000 and selling price of \$28,000 for the 2009 ambulance. Motion by Ald. DeVoss to approve the sale of the 2009 ambulance for \$28,000 to Richland Center. 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:** Tom DeVoss, Alderperson  
**SECONDER:** Dan Meuer, Alderperson  
**AYES:** Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

4. Approve Payment for New Ambulance

*Motion by Ald. Mainwaring to approve payment for the new ambulance of \$245,037.00, arriving approximately July 11th-12th with payment due upon delivery. 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. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 8-0 on a roll call vote.*

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

5. IamResponding Annual Subscription Renewal Agreement for Fire Department

*Motion by Ald. Forseth to approve renewing a One Year IamResponding Annual Subscription Renewal Agreement for Fire Department for \$305. Second by Ald. Meuer. Motion passed unanimously.*

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

6. Suspend Ordinance for Pop-Up Town Square

*Barry Hottmann stated that Rule Construction has volunteered to donate moving the barriers in on Sunday, July 14th and removing them on Sunday, July 21st. This would avoid paying City staff overtime for moving the barriers. He questioned if the barriers could be removed on Monday morning versus Sunday. The Council was not in favor of the later removal. Motion by Ald. Meuer to approve Ordinance #1385 to SUSPEND ENFORCEMENT OF 9.06(1), 9.06(2), 9.08(1) 9.08(3) AND 12.14(5)(m) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO NOISE AND SOUND AMPLIFICATION, THE CONSUMPTION OF ALCOHOL BEVERAGES ON PUBLIC PROPERTY AND EMERGENCY ACCESS LANE ON JULY 14, 2019 THROUGH JULY 21, 2019. Second by Ald. Tremelling. 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.*

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

7. New 1 Year Operator License for Steven Genoway II (Ends June 30, 2020)

*Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Steven Genoway II (Ends June 30, 2020). Second by Ald. Tremelling. Motion passed unanimously.*

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

8. Renew 1 Year Operator License for Jonathon Powell Jr (Ends June 30, 2010)

*Motion by Ald. Mainwaring to approve Renewing a 1 Year Operator License for Jonathon Powell Jr (Ends June 30, 2010). Second by Ald. Meuer. Motion passed unanimously.*

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

9. Renew 1 Year Operator License for Timothy Lee Tomas (Ends June 30, 2020)

*Motion by Ald. Mainwaring to approve Renewing a 1 Year Operator License for Timothy Lee Tomas (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.*

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

10. Renew 2 Year Operator License for Amber Rae Weiskircher (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve Renewing a 2 Year Operator License for Amber Rae Weiskircher (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

11. Renew 2 Year Operator License for Courtney Goldthorpe (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve Renewing a 2 Year Operator License for Courtney Goldthorpe (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

12. New 2 Year Operator License for Renee Kruser (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Renee Kruser (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

13. Renew 1 Year Operator License for William Kunkel (Ends June 30, 2020)

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

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

14. Renew 1 Year Operator License for Brandon Hall (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve Renewing a 1 Year Operator License for Brandon Hall (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

15. Renew 2 Year Operator License for Jason Olson (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve Renewing a 2 Year Operator License for Jason Olson (Ends June 30, 2021). Second by Ald. Johnson. Motion passed unanimously.*

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

16. Fireworks Permit for Mark Wepking-212 W Parry St-July 5, 2019

*Motion by Ald. Forseth to deny the Fireworks Permit for Mark Wepking-212 W Parry St-July 5, 2019, due to the close proximity to household locations. Second by Ald. Johnson. Motion passed unanimously to deny the request.*

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

17. Harry Mumm - Letter of Retirement

*Mayor Novak read the Letter of Retirement received by Harry Mumm, Assistant Water Department Foreman. Harry has worked for the City for 25 years and will be retiring on September 6, 2019. Harry thanked everyone for the wonderful opportunity it has been to have worked for the City. Mayor Novak and the Council thanked Harry for all the years of service to the City and expressed their appreciation for his time and dedication.*

<b>RESULT:</b>	<b>NO ACTION</b>
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18. Permission to Fill Assistant Water Department Foreman Vacancy

*Motion by Ald. Meuer to grant Permission to Fill the Assistant Water Department Foreman Vacancy, as created by the retirement of Harry Mumm. Second by Ald. Forseth. Motion passed unanimously.*

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

19. RESOLUTION AUTHORIZING AND APPROVING A RELOCATION ORDER FOR ACQUISITION OF LANDS FOR STREET AND UTILITY IMPROVEMENTS, AUTHORIZING NEGOTIATION FOR SUCH ACQUISITION AND AUTHORIZING CONDEMNATION IF NECESSARY CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN

*Motion by Ald. DeVoss to approve Resolution #992 - a RESOLUTION AUTHORIZING AND APPROVING A RELOCATION ORDER FOR ACQUISITION OF LANDS FOR STREET AND UTILITY IMPROVEMENTS, AUTHORIZING NEGOTIATION FOR SUCH ACQUISITION AND AUTHORIZING CONDEMNATION IF NECESSARY CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN. Second by Ald. Johnson. 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 - Aye. Motion passed 8-0 on a roll call vote.*

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

7. Approval of Claims

1. Claims for 7.2.2019 - Farmer's Savings Bank

*Claims amounting to \$224,453.80 (General - \$193,834.13, Sewer - \$17,697.63, Water - \$12,922.04) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.*

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

2. Claims for 7.2.2019 - Mound City Bank

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

8. Any other business as allowed by law

The Mayor asked that the Brush Pile issue be put on the next agenda.

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: New Hire Wage-Benefit Package 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: New Hire Wage-Benefit Package and to allow Greg Lee to attend the Closed Session. Second by Ald. Tremelling. 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. Convened to Closed Session at 6:40 p.m.

The Council negotiated the wage and benefit package for the Sewer Department Assistant Foreman.

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session Motion by Ald. Meuer to Reconvene to Open Session: Any Action Needed as a Result of Closed Session. Second by Ald. Mainwaring. Motion passed unanimously. Reconvened to Open Session at 7:06 p.m.

Motion by Ald. DeVoss to approve hiring Jason Sheire at the rate of \$23.63 per hour, with years of service for 2 weeks vacation, for the Sewer Department Assistant Foreman position.

Motion by Ald. Tremelling to allow the Mayor and Administration and Personnel to negotiate and hire a Water Department Assistant Foreman.

11. ADJOURNED AT 7 : 07 PM

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 7:07 p.m.

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Lisa Riley, City Clerk-Treasurer