



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, June 18, 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, June 18, 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

1. Call to Order

The meeting was called to order at 5:30 p.m. by Clerk Lisa Riley, as both Mayor Novak and Council President Dan Meuer were excused from the meeting.

Also in attendance were Greg Lee, Vickie Stangel, and Steve Genoway

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

**ABSENT:** Meuer (Excused), Novak (Excused)

2. President Pro Tem

1. Elect Council President Pro Tem

*Motion by Ald. Sersch to elect Ald. Borne as Council President Pro Tem. Second by Ald. DeVoss. Motion passed unanimously.*

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

3. Minutes

1. Common Council - Regular Meeting - Jun 4, 2019 5:30 PM

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

4. 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.

5. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Driftless Area Land Conservancy Seeking Input for Driftless Trail

*Clerk Lisa Riley informed the Council and the public of an upcoming public information session for the Driftless Area Land Conservancy's proposed Driftless Trail at Grace Lutheran Church on Thursday, June 20th from 6:30-8:00 p.m.*

**RESULT:** NO ACTION

B. Library Board

1. Building Update

*Ald. DeVoss updated the Council that they met with the owner of the strip mall, Capitol Properties, to discuss the potential site for the new library. The*

*consensus of the Library Board is this is the best location. They are awaiting additional information from the architects.*

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

1. Historic Preservation Commission Minutes - May 14, 2019 Meeting

<b>RESULT:</b> VIEWED
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2. Historic Preservation Commission Agenda - June 11, 2019 Meeting

<b>RESULT:</b> VIEWED
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D. Economic Development

1. Economic Development Council Report

<b>RESULT:</b> VIEWED
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6. Old Business

1. Farmers Appreciation Day Parade

*There were no updates on the Farmers Appreciation Day Parade.*

<b>RESULT:</b> NO ACTION
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7. New Business

1. Temporary Class "B" Retailer's License-Dodgeville Area Chamber of Commerce-Pop Up Town Square, One Block off Iowa Street on to Merrimac Street-July 16-20, 2019

*Motion by Ald. Mainwaring to approve Temporary Class "B" Retailer's License-Dodgeville Area Chamber of Commerce-Pop Up Town Square, One Block off Iowa Street on to Merrimac Street-July 15-20, 2019, contingent upon the suspension of necessary ordinances that conflict with this event and plans should be submitted to the city on what safeguards will be in place to prevent minors from drinking and alcohol from leaving the property, Second by Ald. Forseth. Motion passed unanimously.*

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

2. Permission to Use Harris Park Stage for Pop Up Town Square Event

*The request was withdrawn prior to the start of the meeting, as an alternative option was found.*

<b>RESULT:</b> NO ACTION
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3. New 2 Year Operator License for Beth Mikrut-Gilles

*Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Beth Mikrut-Gilles (Ends June 30, 2021). Second by Ald. Tremelling. Motion passed unanimously.*

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

4. Permission to Use Harris Park Stage for Fire Department Dance Event

*The request was withdrawn prior to the start of the meeting, as an alternative option was found.*

<b>RESULT:</b> NO ACTION
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5. Class "A" Retailer's Fermented Malt Beverage Liquor License Renewal for Mexican Products Azteca LLC dba Azteca Market-Daniel Luna, Agent

*Motion by Ald. Mainwaring to approve a Class "A" Retailer's Fermented Malt Beverage Liquor License Renewal for Mexican Products Azteca LLC dba Azteca Market-Daniel Luna, Agent. 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, Johnson, Borne
<b>EXCUSED:</b>	Dan Meuer

6. Temporary Class "B"/"Class B" Retailer's License-Upland Hills Health Foundation-Sip and Savor: A Taste of Southwest Wisconsin-Ley Memorial Pavilion/Harris Park, 600 N Bennett Rd, July 13, 2019

*Motion by Ald. Mainwaring to approve a Temporary Class "B"/"Class B" Retailer's License-Upland Hills Health Foundation-Sip and Savor: A Taste of Southwest Wisconsin-Ley Memorial Pavilion/Harris Park, 600 N Bennett Rd, July 13, 2019. 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, Johnson, Borne
<b>EXCUSED:</b>	Dan Meuer

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

*Motion by Ald. DeVoss to table this item, as requested by Police Chief Bauer to allow him time to address some issues which need to be resolved with Karen Trumpy prior to action on this license. Second by Ald. Johnson. Motion passed unanimously.*

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 7/2/2019 5:30 PM</b>
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8. Taxicab License for Iowa County - Rose Erickson

*Motion by Ald. Mainwaring to approve a Taxicab License for Iowa County - Rose Erickson for the 2019-2020 licensing year. Second by Ald. DeVoss. Motion passed unanimously.*

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

9. Renew 2 Year Operator License for Carson Hoyer (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve the Renewal of a 2 Year Operator License for Carson Hoyer (Ends June 30, 2021). 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, Johnson, Borne
<b>EXCUSED:</b>	Dan Meuer

10. CMAR Resolution #991

*Motion by Ald. Forseth to approve Resolution #991 Approving the 2018 Compliance Maintenance Annual Report (CMAR) as presented. Second by Ald. DeVoss. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye.*

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

11. Fee Waiver Request from Iowa Co Historical Society Annual Ice Cream Social-Ley Memorial Pavilion-July 25, 2019

*Motion by Ald. DeVoss to approve the Fee Waiver Request from Iowa Co Historical Society for its Annual Ice Cream Social-Ley Memorial Pavilion at Harris Park on July 25, 2019. Second by Ald. Forseth. Motion passed unanimously.*

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

12. Suspend Ordinance-Firemen's Dance-Pop Up Town Square

*Motion by Ald. Mainwaring to approve Ordinance #1384 AN ORDINANCE TO SUSPEND ENFORCEMENT OF S 9.08(2) AND 9.08(3) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO THE CONSUMPTION OF ALCOHOL BEVERAGES IN CERTAIN PARKING LOTS ON JUNE 21, 2019. Second by Ald. Sersch. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth. Motion passed 7-0.*

*The Ordinance suspension for the Pop-Up Town Square will be on the next agenda.*

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

13. Kwik Trip City Credit Card

*Motion by Ald. DeVoss to approve applying for a City Kwik Trip credit card. Second by Ald. Johnson. Motion passed unanimously.*

<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, Johnson, Borne
<b>EXCUSED:</b>	Dan Meuer

8. Approval of Claims

1. 6.18.2019 - Claims for Farmer's Savings Bank

*Claims amounting to \$262,129.72 (General - \$226,514.93, Sewer - \$24,753.86, Water - \$10,860.93) were presented. Motion by Ald. Johnson to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.*

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

2. 6.18.2019 - Claims for Mound City Bank - Capital Acct.

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

9. Any other business as allowed by law

10. ADJOURNED AT 5 : 47 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 5:47 p.m.

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Lisa Riley, City Clerk-Treasurer