



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, June 4, 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 04, 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 Whitehouse, Brian Cushman, John Dunbar, Brandon Wilhelm, Dave Bauer, Rick and Jason from TC Networks, Barry Hottmann, Steve Genoway, Beth Mikrut-Gilles, Starr Mobile Home Park Representatives - Amie Blume, Joan Starr and another unknown representative.

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

ABSENT: DeVoss (Excused)

2. Minutes

1. Common Council - Regular Meeting - May 21, 2019 5:30 PM

<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, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Tom DeVoss

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. LWMMI Annual Report 2018

*The 2018 LWMMI Annual Report was available for review by the Council. Clerk Lisa Riley informed the Council that Dennis Tweedale, long-time CEO of LWMMI, is retiring and his replacement is Matt Becker. Dennis is working with Matt during this transition period.*

<b>RESULT:</b>	<b>VIEWED</b>
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2. Iowa County Training Update

*Riley informed the Council that she and Julie Abing attended a County training last Thursday for the new software update for the Pet Licensing program. The training was followed by presentations given by County Administrator Larry Bierke and Planning & Development Coordinator Scott Godfrey.*

<b>RESULT:</b>	<b>STATEMENT</b>
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3. 2019 Iowa County Housing and Workforce Study

*Clerk Lisa Riley informed the Council that she learned at the training that the 2019 Iowa County Housing and Workforce Study report has been completed and is available on the County website under "Department/County Administrator/County Plans & Documents 2019" and also attached to the Council's agenda.*

<b>RESULT:</b>	<b>VIEWED</b>
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## 4. WEDC Area Representative

*Riley also informed the Council that there is a WEDC (Wisconsin Economic Development Corporation) representative at the Courthouse in the old Planning & Development Office. This person covers a six county territory.*

<b>RESULT:</b>	<b>STATEMENT</b>
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## 5. Wind, Solar and Cell Presentation Update

*Riley also heard a presentation from Scott Godfrey on Wind, Solar, and Cell. Scott Godfrey offered his presentation to any municipality that would like to view it.*

<b>RESULT:</b>	<b>STATEMENT</b>
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## 6. Gary Comer Pool Opening - June 8th

*Gary Comer Pool is opening this Saturday, June 8th at 1:00 p.m.*

*Mayor Novak also stated that Prem Meats are starting on lot work, by bringing in fill.*

<b>RESULT:</b>	<b>STATEMENT</b>
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## B. Library Board

## 1. Building Update

*Tom DeVoss was excused from the meeting to provide an update. Vickie Stangel stated the Library Foundation Board meeting is Monday night and they are working with the architect.*

<b>RESULT:</b>	<b>NO ACTION</b>
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## 5. Old Business

## 1. Farmers Appreciation Day Parade Update

*Kayla Sazama sent an email, along with an alternate route map, for the Council's review. Kayla was unable to attend the meeting in person, due to a training conflict. The Farmers Appreciation Day Committee plan to hold off as long as possible (1-2 weeks in advance of the event) to implement the alternate route (parade route going down East Spring Spring with main staging areas on Quarry Street and N Union Street.*

<b>RESULT:</b>	<b>STATEMENT</b>
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## 2. Street Use Permit for Dodgeville Area Chamber of Commerce-Dodgeville Pop-Up Town Square-July 14-21, 2019

*Barry Hottmann, Beth Mikrut-Gilles, and Steve Genoway were in attendance to discuss the Street Use Permit for the upcoming Pop Up Town Square July 14-21, 2019 sponsored by the Dodgeville Area Chamber of Commerce. Discussion followed regarding the schedule of events during that week. The request is to close E. Merrimac Street, from Iowa Street intersection to Union Street intersection, for a Community gathering space hosting 1-2 programs each day. July 14 - Community Workshop Service and Farmers Appreciation Parade spectator gathering; July 15 - (5pm-9pm) Community Picnic with DHS Jazz Band performance; July 16 - (5pm-9pm) Community Happy Hour with live band; July 17 - Chamber 5:01 Connect (5pm-7pm) with Movie Night to follow; July 18 - (5pm-9pm) Beer Garden; July 19 - (5pm-9pm) Community Fish Fry; July 20 - Open Street Market, 5-9pm Concert/Dance; July 21 - Children's Theatre. Mayor Novak stated he had been contacted by a couple of businesses expressing concerns about the event. Barry Hottmann commented that his event is not a 7-day DodgeFest. The group understood the City would have to suspend some ordinances to comply with the requests of this event. Police Chief Bauer's report addressed the following concerns:*

*Recommendations by:*

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ce  
David J.  
Bauer  
Event  
Date is:  
July  
14-  
21, 2019

#### Public Safety Impact

The use of mapped streets for this event causes some issues of concern for Public Safety, which are in part mitigated due to the precautions listed throughout the application. Pedestrian traffic crossing Iowa Street through the detour remains a larger concern.

#### Traffic Movement

Parking - will be restricted in permitted area.

Travel - Open to vehicular traffic except for the 100 block of East Merrimac Street. Due to this occurring all week, there is likely to be a greater impact with this closure on business and other city traffic through this area.

Access by Businesses/Residents - Open to pedestrian traffic.

Police Protection - We will provide police traffic supplies as requested and will provide ordinary police services to all citizens using the scheduled personnel.

Crowd Control - The application identifies that extra police protection may be required for events with participants in excess of 50. The recommendation for this event is for one certified police officer for every 500 persons expected to attend which is consistent with other events. Uren advised that the following area will be fenced: from the NE corner of the Red Room Tavern to a point perpendicular to the building edge on the curb line of the east side of the 200 block of North Union, then along the curb line to a point perpendicular to the SE corner of Jeffreys Tavern, then west from the curb line to the SE corner of Jeffreys Tavern.

Parking - Parking will take place on the available streets which are not to be closed and we do not expect any issues.

Emergency Vehicle Access - Emergency vehicle access will be restricted within the permitted area. This is contrary to 12.14(5)(m) which requires a 16 ft wide emergency vehicle access lane which is free of obstacles. This would require suspension of this section by city action if approved.

Environmental/ Community Due to building configuration, the residents east of the location will be subject to amplified noise levels for an extended period of time.

On site Alcohol Consumption I spoke with the applicant and advised that any sales of alcohol by any persons or groups that fell outside of their current licensed property would be required to get an additional or amended permit covering the events. In addition, the bars intend to allow customers to purchase alcohol in the bars and then go into the event area. The additional concern would be drinking in public areas from ordinance 9.08(3). However, the City could also suspend this ordinance to allow this activity to lawfully occur within the event area. The applicant would be responsible for controlling access to the area from persons under the age of 21 during alcohol events. The applicant would also be responsible for segregating areas in the event area when adults and juveniles are combined for events serving alcohol as has been the practice for similar style events.

#### Recommendation

If the ordinance requirements in section 9.08 and 12.14 are addressed by city action and the alcohol permit amendments and fencing is completed by applicant or participants, then I find no reason to deny the application. However, it is noteworthy that this street use permit will allow alcohol to be sold and /or consumed on city property, outside of the parks and this may cause similar suspension of ordinances for this and other events throughout the city. The applicant has agreed to comply with provisions of Ordinance #1296 at the point of application.

Fire Chief Brian Whitehouse also provided the following comments: Callout is to make sure there is sufficient room on both ends for the staging of an ambulance or reasonably sized fire truck without obstructing traffic. Motion by Ald. Borne to approve the Street Use Permit for Dodgeville Area Chamber of Commerce for the Pop Up Town Square July 14-21, 2019. Second by Ald. Johnson. Motion passed 6-1, with Ald. Forseth voting nay and Ald. DeVoss excused.

**RESULT:** APPROVED [6 TO 1]  
**MOVER:** Mike Borne, Alderperson  
**SECONDER:** Jerry Johnson, Alderperson  
**AYES:** Tremelling, Sersch, Mainwaring, Meuer, Johnson, Borne  
**NAYS:** Larry Forseth  
**EXCUSED:** Tom DeVoss

6. New Business

1. Authorization for Community Cameras Project

Police Lieutenant Brandon Wilhelm presented to the Council his plan for the Community Cameras Project. He contacted other communities with camera systems and has been working with TC Networks. The company has extremely good references. TC Networks did the original camera setup for Platteville. Dubuque has approximately 1,200 cameras within the City. Wilhelm stated he felt the cost of the cameras would be recouped quickly as they will be a huge help with investigations for accidents, drive offs, robberies, etc. The cameras cannot be used for traffic enforcement (speeding, etc.). The monitoring system will all be fed to the Police Department. The cameras are high mega pixel cameras. Rick and Jason, from TC Networks, also answered questions and explained the equipment. Mayor Novak voiced concerns about not having a camera at Hwy 18 & 23 in the plan. Dealing with ownership of poles, right of way, etc. are issues with adding one in that location currently. The system is easy to add on to. Mayor Novak commented he would like to contact DOT to see how we can make it happen to have a camera at that intersection. The total project cost, which includes 5 year support plan, is \$159,963.42.

Ald. Tremelling left the meeting at 6:03 p.m.

Motion by Ald. Forseth to approve authorization for the Community Cameras Project for all the various departments in the City for \$159,963.42, which includes a 5 year support plan. Second by Ald. Meuer. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 6-0.

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

2. Approve Use of Police Department Carryover Funds for Community Cameras

Motion by Ald. Forseth to use Police Department Carryover Funds for the Community Camera Project. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth. Motion passed 6-0.

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

3. TC Networks, Inc. Downpayment for Camera Equipment

*Motion by Ald. Meuer to approve the TC Networks Inc. down payment of \$67,134.66 for the camera equipment and license for the community camera project. Second by Ald. Johnson. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 6-0.*

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

4. **AdyAdvantage Marketing Plan Web Content & Direct Marketing Contract**

*Motion by Ald. Mainwaring to approve the AdyAdvantage Marketing Plan Web Content & Direct Marketing Contract for \$10,000. Second by Ald. Johnson. Roll Call: Ald. Meuer - Nay, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Nay, Ald. Sersch - Aye, Ald. Mainwaring - Aye. Motion passed 4-2, with Ald. Meuer and Ald. Forseth voting against.*

<b>RESULT:</b>	<b>APPROVED [4 TO 2]</b>
<b>MOVER:</b>	Cody Mainwaring, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Shaun Sersch, Cody Mainwaring, Jerry Johnson, Mike Borne
<b>NAYS:</b>	Larry Forseth, Dan Meuer
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

5. **Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2019-2020 for Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page, Agent; Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall-Nick Portzen Sr, Agent; Jeff Krier dba Jeffrey's House of Foolishness; MAG Entertainment, LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House-Dennis J. Marklein, Agent; The Red Room, Inc. dba Red Room Bar & Restaurant-Richard William U'Ren, Agent; Dinos Whitish & Wickless, LLC dba Dino's Bar & Grill-Richard Dean Whitish, Agent; Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer, Agent**

*Motion by Ald. Mainwaring to approve Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2019-2020 for Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page, Agent; Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall-Nick Portzen Sr, Agent; Jeff Krier dba Jeffrey's House of Foolishness; MAG Entertainment, LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House-Dennis J. Marklein, Agent; The Red Room, Inc. dba Red Room Bar & Restaurant-Richard William U'Ren, Agent; Dinos Whitish & Wickless, LLC dba Dino's Bar & Grill-Richard Dean Whitish, Agent; Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer, Agent. Second by Ald. Borne. Roll Call: Ald. Johnson - Aye, Ald. Borne -Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer. Motion passed 6-0.*

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

6. **Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewals for 2019-2020 for Casey's Marketing Company dba Casey's General Store #3727-Heidi Marcyes, Agent; Dean Rogers dba Dean's Liquor LLC-Dean William Rogers, Agent; Kwik Trip, Inc. dba Kwik Trip 340-Corinna Cartwright, Agent; Kwik Trip, Inc. dba Kwik Trip 765-Harry Hying, Agent; New Horizons Supply Cooperative dba New Horizons (Mr. T's)-Carol Malek, Agent; Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeff Weber, Agent; Walgreen Co. dba Walgreens 10962-Rebecca Wentworth, Agent; Wal-Mart Stores East, LP dba Walmart Supercenter #847-David Murphy, Agent**

*Motion by Ald. Mainwaring to approve Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewals for 2019-2020 for Casey's Marketing Company dba Casey's General Store #3727-Heidi Marcyes, Agent; Dean Rogers dba Dean's Liquor LLC-Dean William Rogers, Agent; Kwik Trip, Inc. dba Kwik Trip 340-Corinna Cartwright, Agent; Kwik Trip, Inc. dba Kwik Trip 765-Harry Hying, Agent; New Horizons Supply Cooperative dba New Horizons (Mr. T's)-Carol Malek, Agent; Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeff Weber, Agent; Walgreen Co. dba Walgreens 10962-Rebecca Wentworth, Agent; Wal-Mart Stores East, LP dba*

*Walmart Supercenter #847-David Murphy, Agent. Second by Ald. Johnson. Roll Call: Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye.*

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

7. Cigarette and Tobacco Products Retail License Renewals 2019-2020 for Casey's Marketing Company dba Casey's General Store #3727; Dean Rogers dba Dean's Liquor LLC; Kwik Trip, Inc. dba Kwik Trip 340; Kwik Trip, Inc. dba Kwik Trip 765; New Horizons Supply Cooperative dba New Horizons (Mr. T's); Piggly Wiggly Midwest, LLC dba Pggly Wiggly #403; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847

*Motion by Ald. Mainwaring to approve Cigarette and Tobacco Products Retail License Renewals 2019-2020 for Casey's Marketing Company dba Casey's General Store #3727; Dean Rogers dba Dean's Liquor LLC; Kwik Trip, Inc. dba Kwik Trip 340; Kwik Trip, Inc. dba Kwik Trip 765; New Horizons Supply Cooperative dba New Horizons (Mr. T's); Piggly Wiggly Midwest, LLC dba Pggly Wiggly #403; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 6-0.*

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

8. Dance License Renewals for 2019-2020 for Dodger Bowl Inc.; Jeffrey Krier dba Jeffrey's House of Foolishness; Red Room Bar & Restaurant; Dinos Whitish & Wickless, LLC dba Dino's; MAG Entertainment dba Duke's Brew Pub & Ale House/Cobblestone Coffee House

*Motion by Ald. Mainwaring to approve the Dance License Renewals for 2019-2020 for Dodger Bowl Inc.; Jeffrey Krier dba Jeffrey's House of Foolishness; Red Room Bar & Restaurant; Dinos Whitish & Wickless, LLC dba Dino's; MAG Entertainment dba Duke's Brew Pub & Ale House/Cobblestone Coffee House. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye. Motion passed 6-0.*

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

9. Renew 2 Year Operator Licenses for 2019 for Ida Mae Beckett, Michael E. Blotz, Alicia Buckingham, Jennifer Christianson, Phyl M Erickson, Helen Finley, Katelynn Gordon, Barbara Heun-Meudt, Dawn Marie Hughes-Sullivan, Peter Andrew Hyatt, Connie Jo Kosharek, Michael Lenz, Carol Malek, Joshua McCain, Michelle Lee McGauley, Susan Pierce, Carley Peiss, Alaina Pierick, Victoria Portwine, Dean William Rogers, Kathleen Jo Stevens, Lawrence Tremelling, Kelly U'Ren, Colleen Yapp (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve Renewing 2 Year Operator Licenses for 2019 for Ida Mae Beckett, Michael E. Blotz, Alicia Buckingham, Jennifer Christianson, Phyl M Erickson, Helen Finley, Katelynn Gordon, Barbara Heun-Meudt, Dawn Marie Hughes-Sullivan, Peter Andrew Hyatt, Connie Jo Kosharek, Michael Lenz, Carol Malek, Joshua McCain, Michelle Lee McGauley, Susan Pierce, Carley Peiss, Alaina Pierick, Victoria Portwine, Dean William Rogers, Kathleen Jo Stevens, Lawrence Tremelling, Kelly U'Ren, Colleen Yapp (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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

10. Renew 1 Year Operator Licenses for 2019 for Doreen Dochnahl, Benjamin Hoffman, Tracey Hofkes, Jocelyn Johnson, Emilee Ann Jones, Jimmy Leon Lang, Carrie Pishon, Adriana Reddell, Brandon Rosenbaum, Bryanna Shuck, Royce Wehrle (Ends June 30, 2020)

*Motion by Ald. Mainwaring to approve Renewing 1 Year Operator Licenses for 2019 for Doreen Dochnahl, Benjamin Hoffman, Tracey Hofkes, Jocelyn Johnson, Emilee Ann Jones, Jimmy Leon Lang, Carrie Pishon, Adriana Reddell, Brandon Rosenbaum, Bryanna Shuck, Royce Wehrle (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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

11. New 2 Year Operator Licenses for 2019 for Kari Lynn Alexander, Sara Blask, Christopher Coulman, Cammy Hutchison, Falicia Kellesvig (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve New 2 Year Operator Licenses for Kari Lynn Alexander, Sara Blask, Christopher Coulman, Cammy Hutchison, Falicia Kellesvig (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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

12. New 1 Year Operator Licenses for 2019 for Shelby Rittenhouse (Ends June 30, 2020)

*Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Shelby Rittenhouse (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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

13. New 2 Year Operator License for Toni Johnson (Ends June 30, 2021)

*Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Toni Johnson (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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

14. Mobile Home Park License Renewals 2019-2020 for Martin Mobile Home Park, Slaney Mobile Home Park, Starr Mobile Home Park

*Members of the Starr Mobile Home Park were in attendance at the meeting. They were commended for their work on cleaning up the area of the park. Motion by Ald. Mainwaring to approve the Mobile Home Park License Renewals 2019-2020 for Martin Mobile Home Park, Slaney Mobile Home Park, and Starr Mobile Home Park. 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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

15. Temporary Class "B"/"Class B" License for Upland Hills Health Foundation-Sip and Savor-July 13, 2019

*Motion by Ald. Mainwaring to approve the Temporary Class "B"/"Class B" License for Upland Hills Health Foundation-Sip and Savor-July 13, 2019 at Ley Memorial Pavilion/Harris Park, 600 Bennett Road. 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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

16. 2019 Back Wages for Pool Maintenance Worker

*Motion by Ald. Meuer to approve paying back wages at \$20/hour to the Pool Maintenance Worker to the start of the 2019 season, for time prior to the May 31st wage ordinance change. Second by Ald. Sersch. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 6-0.*

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

17. Fireworks Permit for Art Helin-706 W Clarence St-July 6, 2019, Rain Date July 12, 2019

*Motion by Ald. Meuer to approve a Fireworks Permit for Art Helin, 706 W Clarence Street on July 6, 2019 (Rain Date July 12, 2019), contingent upon if drought conditions are a factor then sign off approval from Fire Chief Brian Whitehouse would be required for the permit. Second by Ald. Mainwaring. Motion passed unanimously.*

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

18. Park and Rec Committee Structure

*Mayor Novak stated that Ted Chitwood resigned his Chairman position from the Park and Recreation Committee, leaving the Committee without a chairman. Previously, Jeff Bradley had resigned from the Committee as he and Ted had served as Co-Chairs. Mayor Novak thanked both Ted and Jeff for their many years of service on the Committee. At this time, the Mayor does not want to fill the vacancies but a Chair needs to be appointed. Motion by Ald. Mainwaring to appoint Greg Lee as Chair of the Park and Rec Committee. Second by Ald. Borne. Motion passed unanimously.*

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

19. Agreement with Certified Recovery, Inc. for Collection of Ambulance Accounts

*Motion by Ald. Forseth to approve the Agreement with Certified Recovery, Inc. for Collection of Ambulance Accounts, to replace Tri-State Adjustments. Second by Ald. Borne. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye. Motion passed 6-0.*

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

20. Agreement with Certified Recovery, Inc. for Collection of Fire Accounts

*Motion by Ald. Borne to approve the Agreement with Certified Recovery, Inc. for Collection of Fire Accounts, to replace Tri-State Adjustments. Second by Ald. Johnson. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 6-0.*



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

21. Exchange of Services Contract Between SWTC and DAAS

*Motion by Ald. Johnson to approve the Exchange of Services Contract Between SWTC and DAAS, as presented. Second by Ald. Borne. Roll Call: Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson. Motion passed 6-0.*

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

7. Approval of Claims

1. 6.4.2019 - Farmer's Savings Bank Claims

*Claims amounting to \$380,031.99 (General - \$138,068.84, Sewer - \$66,954.62, Water - \$175,008.53) 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>	Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling, Tom DeVoss

2. 6.4.2019 Claims for Mound City Bank Capital Acct.

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

8. Any other business as allowed by law

Mayor Novak stated that he will be called into Session at the Legislature for budget and knows it is the time of year for vacations. He reminded Council members to let Clerk Lisa Riley know if they will not be in attendance at a meeting. Ald. Meuer will not be at the next meeting on June 18th. Ald. Sersch stated he will be gone for the August 20th meeting.

9. ADJOURNED AT 6 : 29 PM

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

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Lisa Riley, City Clerk-Treasurer