



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, May 21, 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, May 21, 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, Steve Genoway, Brian Cushman, Kelly Sazama - representative for Farmers Appreciation Day parade

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - May 7, 2019 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, 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.

Kayla Sazama, representative from the Farmers Appreciation Day parade, discussed potential alternate parade route options due to the road construction with the Council. Mayor Novak had asked someone from the Farmers Appreciation Day Committee to attend a Council meeting to have an open discussion. The Committee is hoping that the construction will be far enough along to potentially use the Iowa Street route. Union Street route was discussed but there were concerns regarding the narrowness of the street and the number of residential properties along the route. Also discussed using the school for a line up staging area with a potential parade route on the streets around the school. Kayla commented that she uses approximately 20 blocks to stage for the parade. Addressed concerns with people's safety in traveling across town to get to Harris Park following the parade. Ald. Forseth volunteered to talk with Lands' End to see if they would allow having the parade on the campus road, as that was suggested as an alternate location for the parade. Kayla will work with Public Works Director Greg Lee to review alternate parade route options and keep the item on future agendas to keep discussions open, as this is a changing solution due to the road construction schedules.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Holiday Garbage/Recycling Reminder

Clerk Lisa Riley reminded the Council and the public that garbage/recycling will be running one day behind the week of Memorial Day.

RESULT:	STATEMENT
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2. 2018 Financial Report Form C

Clerk Lisa Riley stated the 2018 Financial Report Form for the City has been submitted by the auditors. A copy of the form was made available to the Council for review.

RESULT: VIEWED

B. Ambulance

1. Ambulance Report

First off, Chief Cushman thanked the Council for the EMS Proclamation read and approved at the last Council meeting for EMS Week and shared that the volunteers appreciate the recognition. EMS Chief Brian Cushman presented his report showing the total run history over a period of years: 2014 - 807 total runs, 2015 - 841 total runs, 2016 - 695 total runs (a Non-Emergent Unit was in town for this particular year only), 2017 - 855 total runs, 2018 - 903 total runs, and 2019 to date - 392 total runs. The current statistics show that Sundays and Mondays are the busiest days of the week, the average response time (out the door) is 5 minutes with the national average being 8 minutes, and average on scene time is 19 minutes. The current membership is sitting at 24 (10 AEMT, 8 EMT, 2 EMR, 4 Driver only) with 2 members taking the EMT class in Platteville and 3 EMT's waiting on testing. Currently, there are no new applications at this time. Chief Cushman explained the struggles with daytime coverage, due to most of the members having careers in Law Enforcement, Healthcare, and higher management positions and are unable to leave work to respond to a call. There has been an increase in the amount of calls or mutual aid responses outside of our jurisdiction because some of the smaller communities are already struggling with coverage. Chief addressed the Council on the need to start discussions on looking at a paid crew in combination with the volunteer structure. There are several ways it can be handled. Chief Cushman is reaching out to other area paid departments (Richland Center, Lancaster, Mount Horeb, etc.) for information and structure of their departments. The Council was in agreement that they needed to start looking into the options. Mayor Novak referred further discussions to the Administration & Personnel Committee to start discussions in late June/early July to prepare for budget time. Chief Cushman also reviewed 2018 year-end reports from Cvikota regarding ambulance collections, bad debt, percentage of payer class calls (54% are Medicare), and that it was suggested to look at changing the current rate schedule.

RESULT: VIEWED

2. New Ambulance Rates

Motion by Ald. Mainwaring to approve the DAAS Ambulance Rate Schedule effective June 1, 2019, as presented. Second by Ald. Meuer. Motion passed unanimously.

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

C. Library Board

1. Library Board Meeting Minutes - April 8, 2019

RESULT: VIEWED

2. Library Board of Trustees Meeting Agenda - May 13, 2019

RESULT: VIEWED

3. Library May Report

Ald. DeVoss and Mayor Novak both attended the last Library Board meeting, along with Ald. Tremelling who is the Council representative on the board. Ald. DeVoss gave a brief update stating there is not much new to report other than John Houck had proposed another potential library site at the funeral home location. Library Director Vickie Stangel confirmed the Architect is coming down next week to view all the potential sites. The Council would like the Building Update put on each agenda to continue progress on this item.

RESULT: VIEWED

D. Economic Development

1. Economic Development Activity Report

RESULT:	VIEWED
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5. Old Business

1. Presentation and Seeking Approval to Engage Vendor for Marketing Services

As a follow up from the last Council meeting, Steve Genoway presented a Client List for AdyAdvantage. The company has been in business for 16 years and has 200 clients. There will not be an annual renewal fee as Steve would maintain any marketing materials created. The approximate cost of marketing plan projects is \$40,000 with a discounted price of \$17,500 for our project. The City was awarded a Structure Grant from Iowa County for \$10,000. for a remaining cost of \$7,500 to the Economic Development Marketing Budget. Motion by Ald. Mainwaring to approve engaging with the vendor AdyAdvantage for marketing services for a cost to the City of \$7,500. Second by Ald. Borne. Roll Call: Ald. Forseth - Nay, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Nay, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Nay. Motion passed 5-3 on a roll call vote.

RESULT:	APPROVED [5 TO 3]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Sersch, DeVoss, Mainwaring, Johnson, Borne
NAYS:	Lawrence C Tremelling, Larry Forseth, Dan Meuer

6. New Business

1. Street Use Permit for Dodgeville Area Chamber of Commerce-Dodgeville Pop-Up Town Square-July 14-21, 2019

Motion by Ald. Meuer to table this request until the next meeting for additional information and invite Pop-Up Town Square Committee members, Police Chief David Bauer, Fire Chief Brian Whitehouse, and EMS Chief Brian Cushman to attend the meeting to discuss concerns with the Street Use Permit request. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	TABLED	Next: 6/4/2019 5:30 PM
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2. Wage Ordinance for Summer Positions

Motion by Ald. Meuer to move this agenda item following Agenda Item #10. Second by Ald. Forseth. Motion passed unanimously.

Motion by Ald. Forseth to approve Ordinance #1383 Wage Ordinance for Summer Positions. Second by Ald. Sersch. 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.

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

3. Cloud 1 First Amendment to Site Lease with Options Agreement

The Council reviewed the Cloud 1 documents. Attorney Eileen Brownlee approved the agreement, contingent upon Randy Edge and Greg Lee reviewing the map and descriptions to see if they have any issues. Both Greg and Randy felt the description should contain the entire area so that the City is not having to maintain/mow a 10 ft. area around the tower, which would also alleviate the need for the easements. Motion by Ald. Tremelling to approve the Cloud 1 First Amendment to Site Lease with Options Agreement, contingent upon final approval from Attorney Eileen Brownlee, Greg Lee, and Randy Edge presenting changes in the agreement. Second by Ald. Mainwaring. Motion passed unanimously.

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

4. Management of Dodgeville Housing Authority

Mayor Novak received notification from Terry Edwards that SWCAP wants to end their relationship with the Dodgeville Housing Authority, by formally giving a 90-day written notice per the terms of the contract with the City. There are a number of options to consider for a new direction. Motion by Ald. Meuer to grant permission to Mayor Novak to negotiate a contract for the management of the Dodgeville Housing Authority. Second by Ald. DeVoss. Motion passed unanimously.

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

7. Approval of Claims

1. Farmer's Saving Bank Claims for 5.21.2019

Claims amounting to \$146,700.04 (General - \$128,135.33, Sewer - \$7,210.02, Water - \$11,354.69) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

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

2. Mound City Bank Claims for 5.21.2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Job Vacancies

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: Job Vacancies and to allow Greg Lee to attend the Closed Session. Second by Ald. Johnson. 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. Convened to Closed Session at 6:22 p.m.

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

Motion by Ald. Meuer to Reconvene to Open Session. Second by Ald. Mainwaring. Motion passed unanimously. Reconvened to Open Session at 6:54 p.m.

The Council took action on Agenda Item #6-New Business, #2 Wage Ordinance for Summer Positions as recorded above.

11. ADJOURNED AT 6 : 55 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. DeVoss. Motion passed unanimously. The meeting adjourned at 6:55 p.m.

Lisa Riley, City Clerk-Treasurer