



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, April 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, April 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

Roll Call: Greg Lee, Evan Chambers (Town & Country Engineering), Steve Genoway, Mike Bisbach, Vickie Stangel, Brian Whitehouse

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

ABSENT:

2. Oaths of Office

1. Administer Oaths of Office

Clerk Lisa Riley administered Oaths of Office to Aldermen Shaun Sersch, Thomas DeVoss, Daniel Meuer, and Michael Borne for the 2019-2021 election term.

RESULT: STATEMENT

3. Minutes

1. Common Council - Regular Meeting - Mar 19, 2019 5:30 PM

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

2. Common Council - Regular Meeting - Apr 3, 2019 5:30 PM

RESULT: APPROVED [7 TO 0]
MOVER: Jerry Johnson, Alderperson
SECONDER: Larry Forseth, Alderperson
AYES: Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson
RECUSED: Mike Borne

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. Census 2020 - Jobs Available

Clerk Lisa Riley informed the Council and the public that Census 2020 has jobs available and are currently recruiting from this area for employees.

RESULT: STATEMENT

2. Thank You Letter from Agrace

Clerk Lisa Riley shared a thank you letter received from Agrace Hospice Care for the memorial gift given in memory of Ronda Elaine Forseth, Alderman Larry Tremelling's mother-in-law.

RESULT:

VIEWED

3.
- Spring Clean Up Week - May 8-11, 2019
- Clerk Lisa Riley reminded everyone that Spring Clean Up Week is May 8-11th, with curbside pickup on Saturday, May 11th. Fees should be the same as in the past, but will be verified with Faherty.

RESULT:

VIEWED

4.
- First Brush Pick Up April 22nd
- The first brush pick-up is scheduled for Monday, April 22nd. All brush needs to be at the curbside by 7am on Monday morning.

RESULT:

STATEMENT

5.
- Open Book-April 22nd 8am-12 Noon/Board of Review-May 13th @ 8am
- Clerk Lisa Riley reminded the Council and public that Open Book is April 22nd from 8:00 a.m. until 12 Noon and Board of Review is Monday, May 13th at 8:00 a.m.

RESULT:

STATEMENT

B. Finance Committee

1.
- Police Department Request to Use Carryover Funds-Radio Encryption
- Police Chief David Bauer met prior to the Council meeting with the Finance Committee to request funds to update current communication equipment that will allow radio encryption. This system will be used throughout the County, not just the City. With using encrypted radio communications, there are several advantages, primarily officer safety, as not all information will be available across the scanner. Chief Bauer requested \$7,000 for radio replacement in his 2019 budget. He requested to use the budgeted monies, supplemented by the department carryover fund to complete the project. The Department has two types of radios which need to be upgraded from two separate vendors - Comelec for the Motorola radios (price includes 4 new radios/equipment and encryption for 14 existing radios = \$29,840) and Pointon Communications for the EF Johnson radios (price includes encryption on 7 existing radios = \$3,692.10) for a total project cost of \$33,532.10. Motion by Ald. Borne to approve the Police Department request to use carryover funds for the purchase of radio encryption equipment from Comelec and Pointon for a total of \$33,532.10. Second by Ald. Johnson. 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:

Mike Borne, Alderperson

SECONDER:

Jerry Johnson, Alderperson

AYES:

Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2.
- Ehlers Investments - \$250,000 CD Reinvested 4.5.19
- Clerk Lisa Riley reported to the Finance Committee and the Common Council that she had reinvested a \$250,000 CD, which matured on April 5, 2019 to a Sallie Mae Bank CD due 4/12/2021 to yield 2.45%.

RESULT:

STATEMENT

C. Administration and Personnel

1.
- Administration & Personnel Committee - Regular Meeting - Apr 11, 2019 5:30 PM

RESULT:

REVIEWED

D. Police and Fire Commission

1.
- April 15, 2019 PFC Agenda

RESULT:

VIEWED

2.
- January 24, 2019 PFC Minutes

RESULT:VIEWED

E. Library Board

1. Library Board of Trustees Meeting Agenda - April 8, 2019

RESULT:VIEWED

2. Library Board of Trustees Meeting Minutes - March 18, 2019

RESULT:VIEWED

3. Library Site Selection Criterion

Ald DeVoss and Mayor Novak attended the last Library Board meeting to discuss potential building sites and assist in narrowing down the options to a couple of sites. A couple of potential options are the Piggly Wiggly parking lot site and the Fountain Street lot and directed the Library Board to view the two sites. A Facilities Sub-Committee meeting should be held prior to the next Council meeting.

RESULT:VIEWED

F. Economic Development

1. Economic Development Activity Report 12.5.18-4.16.19

RESULT:VIEWED

6. Old Business

1. Highway 151 Update

Public Works Director Greg Lee provided maps outlining upcoming dates for culvert repairs/replacements on Highway 191 and 39. Highway 151 Update - Discussion regarding concerns with the Farmers Appreciation Day parade and the Memorial Day Parade, due to the construction detour and increase of downtown traffic . Mayor Novak stated everyone will need to stay in touch, as the project progresses. Ald. Sersch raised concerns about safety, expressed by Lands' End employees to him, with the delays at the County YZ-Highway 151 intersection. Greg Lee will be attending the Hwy 151 construction meeting on Wednesday and will bring the concerns to DOT. It was reiterated that County YZ is not the designated detour route. There is some discussion that the DOT is considering closing the median on 151, due to the safety concerns expressed by Public Safety Departments.

RESULT:STATEMENT

7. New Business

1. Elect Council President

Motion by Ald. Borne to elect Dan Meuer as Council President. Second by Ald. Sersch. Mayor Novak called for any other nominations. Motion by Ald. Tremelling to close the nominations. Second by Ald. Forseth. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Abstain, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. Meuer abstaining.

RESULT:APPROVED [7 TO 0]
MOVER:Mike Borne, Alderperson
SECONDER:Shaun Sersch, Alderperson
AYES:Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Johnson, Borne
ABSTAIN:Dan Meuer

2. Alderperson Committee Appointments

Mayor Novak asked the Council to approve the Committees, as presented at this time, as he is still working on filling some of the vacancies. Motion by Ald. Meuer to approve the 2019-2020 Committee appointments, as presented. Second by Ald. Johnson. Motion passed unanimously.

COUNCIL PRESIDENT -Dan Meuer

PUBLIC WORKS - *Larry Tremelling, Tom DeVoss, Cody Mainwaring
(Street, Water, Lighting, Cemetery & Sewer)

FINANCE - *Mike Borne, Jerry Johnson, Larry Forseth
(Finance, Taxation, Housing, Claims, Building Permits & Licenses)

ADMINISTRATION AND PERSONNEL - *Dan Meuer, Shaun Sersch, Larry Forseth
(Health, Labor, Public Safety, Public Property, Economic Development and Cable TV)

ORDINANCE & REGULATION - * Jerry Johnson, Dan Meuer, Shaun Sersch
(Ordinances)

BOARD OF REVIEW - *Borne, Meuer, Forseth, Mayor, City Clerk
Alternates -Larry Tremelling and Shaun Sersch
Sub-Alternates - John Pipal, Karren Zimmerman

FIRE DEPARTMENT SUBCOMMITTEE - *Forseth, Larry Tremelling, Peter Vanderloo, (Town of Dville), John P. Hess, (Town of Wyoming), Dean Liddicoat (Town of Linden)

POLICE & FIRE COMMISSION - Mary McKinley (3), Robert Kratochwill (5), Diane Messer (4), Marie Fralick (2), Pat Forsyth (1), Reserve John Pipal

PARK & RECREATION - * Ted Chitwood & Jeff Bradley co-chairs, Greg Lee (PW Dir), Meghan Dudle (Rec Dir), David Mortimer (Park Foreman), Ald. Dan Meuer(1)(Plan Commission Member), Ald. Larry Tremelling, Gene Van Dyck, Pat Reilly, Pat Forsyth

SWIMMING POOL - * Mary McKinley (3), Nicole Hottmann (2), Paula Hall-Swim Team Member (1), Ald. Sersch, Public Works Director, Park Foreman, Recreation Director, Pool Maintenance Worker (Non Voting), Pool Manager (Non Voting)

LIBRARY BOARD -*Jody Vanderloo (3) Ann McDonald (3), Jesse Decker (1), Nancy Howard (1), John Houck (2), Dale Meinholz, School Superintendent-Representative (2), Ald. Tremelling (1), Karren Zimmerman, County Representative (2)

COMMITTEE - *Ald. Johnson, Ald. Meuer, Vacant, Dennis Polglaze, Curt Anderson, John Dunbar

VIEW APPEALS BOARD - *Mayor, Ald. Weber, Karren Zimmerman

UNITY COMMISSION - *Robert McNeill (1), Carol Gates (3), Phil Brown (2), Mike Tiber (2), Vacant (1)

GOVERNMENT COMMITTEE - *Forseth, DeVoss, Tremelling, Mainwaring

DEVELOPMENT COMMITTEE -*Mayor, Steve Genoway-Economic Development Specialist, Chamber Director, Bill Wall-Kozelka Wall, John Dunbar-MHTC, Nancy K. Smith, First Weber, Jim Blabaum-Arthur Real Estate

USING AUTHORITY - *Terry Edwards (1), Jeff Grayson (1), Elsa Green (4), John Ziehr (3), Jeff Starr (2), Ald. DeVoss (appointed 3-19-19)(1), Carla Evans (appointed 6-19-18)

PLAN COMMISSION - *Mayor, Ald. DeVoss (1), Ald. Meuer (1)-(Park & Rec Member), Michael Tiber (2), Greg Lee (2),-Robert Rowen (1) Michael Humke (1), Robert Kratochwill (2), Matt Staver (3) Alternate - Matt Allen (1)

BOARD OF APPEALS - Robert Metcalf (1), Vacant (2) William Helin (1), Jim Short (3), Jean Luecke (1), 1st Alternate, David Wilke (3), 2nd Alternate, Ted Chitwood (2)

WEED COMMISSIONER - Mark Wasley, Street Foreman

SERVATION COMMISSION - * Matt Honer (2) Susan Coatney (1), Dale Meinholz (3), Karren Zimmerman (3), Ald. Meuer (1), Louanna Schulte (1), Judy Page (2)

TREE BOARD - *Ald. Johnson (1), Greg Marr (3), David Mortimer (2), Louanna Schulte (1), and the Public Works Director (3)

CYCLING COMMITTEE - *Ald. Forseth, Terry Carroll, Phil Brown

REVIEW COMMITTEE - *Robert Kratochwill (3) Elaine Stevens (2) Ken Jones (1) Terry McNeill (1) Elaine Buening (3) Art Helin, Alternate (1) Terry Wilkinson, Alternate (1)

COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE BOARD OF DIRECTORS - Ald. DeVoss

IOWA COUNTY SAFETY COMMITTEE REPRESENTATIVE - Greg Lee (PW Director)

PROMOTION and DEVELOPMENT COMMISSION - Mike Patel - Hotel/Motel Representative, Bill Wall, Matt Staver, Carrie Miller, Vacant , and Ald. Sersch - City Representative (one-year terms)

* Denotes Chairman

*Denotes Vacant Committee Assignment

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

3. Award of Bennett Road Construction Project
- One bid was received for this project, approximately \$80,000 under the amount budgeted. The City will be receiving approximately \$561,000 from the State for this project. Motion by Ald. DeVoss to award the contract to Rule Construction Ltd. for the 2019 Dodgeville -Bennett Road Reconstruction for \$1,485,437.10. 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.*

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

4. Town & Country Engineering-Scope of Services-Collection System Inflow and Infiltration Evaluation
- A proposal has been put together to deal with the current I & I flows. They are recommending real time monitoring events to identify and investigate where issues may be coming from in the collection system. The City's treatment plant is operating great in comparison to others in the State. This would be a Phase 1 of the project. They will come out five different times over night (11pm-6am) to review various areas. Motion by Ald. Forseth to approve the Scope of Services-Collection System Inflow and Infiltration Evaluation with Town & Country Engineering, not to exceed \$30,500 for Phase 1. Second by Ald. Mainwaring. 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. Motion passed 8-0 on a roll call vote. A contract will be sent to Greg Lee.*

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

5. Citizen Participation Plan for the Community Development Block Grant Program
- Motion by Ald. Meuer to approve the Citizen Participation Plan for the Community Development Block Grant Program for the City of Dodgeville, as presented. Second by Ald. DeVoss. Motion passed unanimously.*

*Citizen Participation Plan for the
Community Development Block Grant Program
City of Dodgeville*

PURPOSE

In order for the CDBG Program to operate effectively, and to address the needs of the citizens of the City, the entire population must be kept informed. The decision-making process must be open and consistent with State and Federal regulations. To accomplish this, the following plan will be followed:

PROGRAM OVERSIGHT

- 1. The City shall create a Citizen Participation Plan Committee, members of which shall be appointed by the Chief Elected Official and confirmed by the Common Council. This Committee shall be responsible for implementation of the Citizen Participation Plan, as well as offering guidance in preparation of the grant application.*

The City shall oversee the preparation of the Community Development Block Grant (CDBG) grant application.

- 2. To insure responsiveness to the needs of its citizens, the City shall provide for and encourage citizen participation. Particular emphasis shall be given to participation by persons of low- to- moderate income (LMI).*

CITIZEN PARTICIPATION

- 1. The City shall establish a committee (the CDBG Committee) composed of persons representative of the City's demographics. This committee must include at least one LMI person.*

The committee members should also include representatives from the local government, real estate, banking and labor communities whenever possible. This committee shall assume responsibility for coordinating all required elements of the Citizen Participation Plan. All committee members must be residents of the City.

NOTICE OF HEARINGS

- 1. Official notice of hearings will be by public notice in the Dodgeville Chronicle at least two full weeks prior to the hearing. In addition, the public notice shall be posted at the Dodgeville City Hall. These notices will include time, place and date of meetings, as well as a brief agenda.*
- 2. All notifications of meetings and available assistance must be worded in such a way as to encourage LMI participation. In addition, all meeting announcements shall include where, and during what time, information and records relating to the proposed and actual use of funds may be found.*

REQUIRED PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable them to respond to proposals at all stages of the CDBG Program, including the development of needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped, and, if needed, for non-English speaking persons.

- 1. The first hearing will receive citizens' views and provide an explanation of:*
 - a. Community development needs, objectives, and strategies.*
 - b. The CDBG program including goals, objectives, application process, amount of funds available, timetable, eligible activities, etc.*
- 2. The second hearing will receive citizens' views and provide a review of the performance of the funded activities.*
- 3. The first public hearing shall be held during the development of the application for funds. The second public hearing shall be held during the implementation of the program. The City will attempt to have at least one of the public hearings in the service area (if applicable).*

PROGRAM INFORMATION, FILES, and ASSISTANCE

1. *Technical assistance will be provided to any citizen who requests information about program requirements. Assistance with the application process will be provided by City staff or staff appointed by the City. City or appointed staff will be available to meet with citizens on request.*
2. *The City will maintain, in the City Clerk’s office, a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.*
3. *Citizens will be invited to make proposals regarding the application. If suitable proposals are submitted in writing, a written response will be provided within 15 days. Every effort will be made to respond to all proposals prior to the final action on the subject.*
4. *Citizens may petition or request in writing assistance or changes. Jewell staff will respond to all such requests within 15 days after the CDBG Committee has met to discuss the request.*

COMPLAINTS

The City will handle citizen complaints about the program in a timely manner. By federal regulation the City will respond in writing to all written letters of complaint within 15 days after receipt of the complaint. The nature and disposition of verbal complaints will be reported in a complaint log. The first contact for complaints should be made to City Clerk Lisa Riley.

In addition to the above procedure, any citizen wishing to object may complain directly to the following address:

Attention:ExecutiveStaffAssistant
WI Department of Administration - Division of Housing, 5th Floor
P.O.Box#7970
Madison, WI 53707-7970

Written complaints should contain the following information and should be as specific as possible when describing:

- 1) *The Program area being referenced: HOME, Community Development Block Grants for Housing (CDBG - Housing), Community Development Block Grants for Community Development (CDBG - Community Development), Emergency Solutions Grants (ESG), etc.;*
- 2) *The event resulting in the complaint;*
- 3) *The dates, details, and reason for the complaint; along with*
- 4) *The complainant’s name, address, and telephone number.*

NON-ENGLISH SPEAKING PERSONS

The City will regularly survey the municipality to identify non-English speaking persons and will make all special efforts to assure them equal opportunity in the citizen’s participation process.

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

6. Resolution to Adopt a Citizen Participation Plan
- Motion by Ald. Meuer to approve Resolution #985 to Adopt a Citizen Participation Plan. Second by Ald. Johnson. 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.

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

7. Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

Motion by Ald. Mainwaring to approve Resolution #986 to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations. Second by Ald. Tremelling. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote.

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

8. Authorizing Resolution to Commit Matching Funds

Motion by Ald. Forseth to approve Resolution #987 Authorizing Resolution to Commit Matching Funds. Second by Ald. DeVoss. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote.

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

9. Proof of Match Funds

Motion by Ald. Borne to approve the City committing to borrowing monies as needed for this project, with letters of commitment being provided by Farmers Savings Bank and Mound City Bank. Second by Ald. Meuer. Motion passed unanimously.

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

10. Fair Housing Month Proclamation

Mayor Novak read the Fair Housing Month Proclamation. Motion by Ald. Meuer to approve the Fair Housing Month Proclamation, as read. Second by Ald. Mainwaring. Motion passed unanimously.

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

11. Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application

Motion by Ald. Tremelling to approve Resolution #988 Authorizing the Submission of a Community Development Block Grant (CDBG) Application. Second by Ald. Johnson. Roll Call: Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 8-0 on a roll call vote.

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

12. Resolution Approving Capital Improvement Plan

Motion by Ald. Johnson to approve Resolution #989 Approving Updated 2016-2020 Capital Improvement Plan, as presented. Second by Ald. Mainwaring. 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:	Jerry Johnson, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

13. Arbor Day Proclamation

Mayor Novak read the Arbor Day Proclamation proclaiming Friday, April 26, 2019 as Arbor Day in the City of Dodgeville and to urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. Motion by Ald. Johnson to

approve the Proclamation as read. Second by Ald. Meuer. Motion passed unanimously. Greg Lee stated the Arbor Day festivities at the school will be on Friday, April 26th at 3:00 p.m. at the High School.

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

14. Park Mower Purchase

Motion by Ald. DeVoss to approve the Ferris IS3200 37 HP Vanguard EFI 72" deck park mower from low bidder Homesteader's Store for \$10,250. Second by Ald. Meuer. Public Works Director Greg Lee stated the low bidder was actually Ritchie's for \$10,250 and Homesteader's was \$10,650. Motion by Ald. DeVoss to rescind his original motion and make a motion to accept the park mower purchase from Ritchie's for \$10,250. Second by Ald. Meuer. Motion passed unanimously.

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

15. Cemetery Mower Purchase

Motion by Ald. Forseth to approve the purchase of a Ferris IS600Z 25 HP Briggs & Stratton 48" Deck ZTR from low bidder Ritchie's for \$5,125. Second by Ald. Johnson. Motion passed unanimously. The second bid was received from Homesteader's Store in Richland Center for \$5,235.

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

16. Backhoe Lease

Motion by Ald. Meuer to approve the 5 year backhoe lease with Brooks Tractor for \$924.91/month with a 60 month warranty. Second by Ald. DeVoss. 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:	Dan Meuer, Alderperson
SECONDER:	Tom DeVoss, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

17. Loader Lease

Motion by Ald. Mainwaring to approve the 5 year Loader Lease with Brooks Tractor for \$1,783.02/month with a 60 month warranty. Second by Ald. Borne. 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:	Cody Mainwaring, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

18. Certified Recovery, Inc. for EMS Collections

Cvikota Account Manager, Clint Johnson, contacted the City to voice concerns with continuing to use Tri-State Adjustments for ambulance collections. Delays in claims being submitted in a timely manner has caused the loss of collections, due to the passage of time, as determined by the judge in a recent case. Dodgeville is the only client left in their office that uses Tri-State Adjustments, precisely because of these types of issues. Most of Cvikota's clients use Certified Recovery, located in Eau Claire. Clint Johnson is recommending that the City switch to Certified Recovery. Clerk Lisa Riley had Attorney Brownlee review our current contract with Tri-State Adjustments as far as terminating the contract and there are no issues with doing that. Motion by Ald. Mainwaring to approve proceeding with switching to Certified Recovery and to bring a contract back to the Council for approval. Second by Ald. Borne. Motion passed unanimously.

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

19. Tax Credit Application

The following request was received from Iowa County:

Dear Community Leader:

Iowa County is considering a partnership with Southwest Community Action Program to apply for tax credits in support of housing in our County. So far, we have met with a nonprofit developer called Cinnaire Solutions <<https://cinnaire.com/>> and are working on details of a potential partnership.

If your community is interested in seeing more workforce housing or senior housing developed in your City or Village, please let me know. I am putting together a few interested communities and am planning to do a group application. Attached are a few pictures to help explain the type of housing we are looking at developing.

- The property would NOT be tax exempt after construction and would pay property taxes.*
- The City/Village would be expected to contribute the land to the project.*
- Iowa County has hired Southwest Regional Planning Commission to do a County- wide housing study. This housing study is expected to support our position that housing is needed in our County. The study is expected to be completed shortly, and we want to be ready to go with a tax credit application quickly thereafter.*
- Each participating City/Village will be expected to appoint someone to attend meetings, be involved, and to be a conduit for communications back to the City Council or Village Board.*
- Attached is a draft Resolution that you will need to modify to change the community name and format to local standards. This resolution ensures that your city/village is interested in participating and has the land available for the project.*

If your community is interested in participating, I'm looking for the name and email address of your community appointed representative and the attached resolution to be approved by your City Council/Village Board. Our hope is to find 4-6 locations in the County to be part of the project.

Motion by Ald. Meuer to approve Resolution #990 Supporting Workforce or Senior Housing. Second by Ald. Johnson. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Nay, Ald. Johnson - Aye, Ald. Borne - Nay, Ald. Tremelling - Nay, Ald. Forseth - Nay, Ald. Sersch - Nay, Ald. DeVoss - Aye. Motion failed 5-3 on a roll call vote.

Discussion followed for the potential of more information needed and Mayor Novak stated that an Alderperson can bring back and ask for a re-vote.

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

20. New 2 Yr Operator License for Serena Phan (Ends June 30, 2020)

Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Serena Phan (Ends June 30, 2020). 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

21. Disposition of City Equipment - Election Machines

Motion by Ald. DeVoss to approve giving away the following City equipment to any interested municipality - 2 Edge election machines and 1 M100 ES&S voting tabulator,

contingent that they need to pick up the equipment. Second by Ald. Forseth. Motion passed unanimously.

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

22.
- Memorandum of Understanding (MOU) Between ADRC of Southwest WI-Iowa County and City of Dodgeville

Motion by Ald. Tremelling to approve the Memorandum of Understanding (MOU) Between ADRC of Southwest WI-Iowa County and City of Dodgeville identifying the roles and responsibilities of each party as they relate to the implementation of taxi services to the City of Dodgeville residents, to be in effect from January 1, 2019 through December 31, 2022, as presented. Second by Ald. Sersch. 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. Motion passed 8-0 on a roll call vote.

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

23.
- 2018 Annual Report Recycling Program Accomplishments and Actual Costs

Motion by Ald. Forseth to approve the 2018 Annual Report Recycling Program Accomplishments and Actual Costs, as presented. Second by Ald. Johnson. Motion passed unanimously.

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

8.

Approval of Claims

1.
- 4.16.2019 - Farmer's Savings Bank Ck Register

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

2.
- 4.16.2019 Marine Credit Union Ck Register

Claims amounting to \$2,535,180.81 (General - \$971,735.82, Sewer - \$914,494.23, Water - \$648,950.76) 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:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

9.

Any other business as allowed by law

Mayor Novak stated he is trying to get staffed for summer - pool, front desk, mowers, etc. The workforce is very limited and hard to fill. He has had to re-advertise some positions. Using mowers and power equipment has been kept at 18, due to insurance and child labor laws.

10.
- Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(e) deliberating, negotiating 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. Stat. Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) Police Department Confidential Secretary-Administrative Assistant, (2) Offer to Purchase of City Property and to allow Greg Lee and Police Chief David Bauer to attend the Closed Session. Second by Ald. Forseth. Roll Call: Ald. Johnson - Aye, Ald.

Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:42 p.m.

1.
- Police Dept Confidential Secretary-Administrative Assistant

RESULT:

NO ACTION

2.
- Offer to Purchase of City Property

Motion by Ald. Borne to keep the property and deny the Offer to Purchase. Second by Ald. Forseth. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Mike Borne, Alderperson

SECONDER:

Larry Forseth, Alderperson

AYES:

Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

11.
- 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. Forseth. Motion passed unanimously. Reconvened to Open Session at 7:06 p.m.

Motion by Ald. Forseth to approve hiring Amy (Michek) Schaetz as part-time Police Department Confidential Secretary for approximately 10-12 hours per week at \$21.06/hour. Second by Ald. Johnson. Motion passed unanimously.

12.
- ADJOURNED AT 7 : 08 PM

Motion by Ald. Borne to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 7:08 p.m.

Lisa Riley, City Clerk-Treasurer