



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, April 3, 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 Wednesday, April 03, 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 Alderperson Dan Meuer

1. Call to Order

Also Present: Vickie Stangel, Steve Genoway, and Barry Hottmann

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

ABSENT: Johnson (Excused), Novak (Excused)

2. Minutes

Motion by Ald. DeVoss to table approval of the March 19th Council meeting minutes. Second by Ald. Forseth. Motion passed unanimously.

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. Unofficial Spring Election Results

*Clerk Lisa Riley reported there were 772 voters at the polls and presented the following Unofficial Spring Election Results from yesterday's Spring Election:*

*Justice of the Supreme Court - Brian Hagedorn 252; Lisa Neubauer 509*

*Court of Appeals Judge District 4 - Jennifer Nashold 546; Scattering 4*

*Dodgeville Alderperson District 1 - Shaun Sersch 173; Scattering 3*

*Dodgeville Alderperson District 2 - Thomas DeVoss 165; Scattering 1*

*Dodgeville Alderperson District 3 - Dan Meuer 128; Scattering 4*

*Dodgeville Alderperson District 4 - Michael Borne 140; Scattering 1*

*Dodgeville School District School Board Member-East of Hwy 23 - Michael Knoedler 566; Scattering 3*

*Dodgeville School District School Board Member - City of Dodgeville - Mike Humke 590; Scattering 2*

*Dodgeville School District School Board Member - At Large - Jessica Wieczorek 431; Darin E. Nagel 246; Scattering 4*

*Clerk Lisa Riley thanked the poll workers for their efficient work that day. The Council commented that the election seemed to run well and expressed satisfaction with the new equipment. Questions arose if the old voting equipment had been gotten rid of. The Council suggested bringing a request to the next meeting to address what to do with the old election equipment.*

RESULT:

VIEWED

2. League of WI Municipalities Local Government 101 Training DVD
- Clerk Lisa Riley stated the corrected disk of the League of WI Municipalities Local Government 101 Training DVD has been received. Training materials were provided to Ald Mainwaring and Ald. DeVoss. Anyone else interested in a copy of the materials should let Riley know.

RESULT:

STATEMENT

3. Open Book-April 22nd 8am-12 Noon/Board of Review-May13th 8am
- Clerk Lisa Riley stated Open Book has been set for Monday, April 22nd from 8:00 a.m. until 12:00 Noon, or anytime by appointment. Board of Review has been set for Monday, May 13th @ 8:00 a.m.

RESULT:

STATEMENT

4. Committee Appointments-Next Council Meeting
- In the absence of the Mayor, Clerk Lisa Riley reminded the Council members that the Mayor will be working on Committee appointments and if they have any requests to get those to him prior to the next meeting.

RESULT:

STATEMENT

B. Economic Development

1. Accept Proposal for Dodgeville Business Park Development Analysis and Marketing
- Economic Development Specialist Steve Genoway presented the Dodgeville Business Park Development Analysis and Marketing Proposals received and the recommendation of the review team, which consisted of Public Works Director Greg Lee, Building Inspector/Assessor Randy Edge, and Economic Development Specialist Steve Genoway. The proposals were as follows:

Vierbicher Associates, Inc. - \$11,000 - with a timeline of 3.25 months

Jewell Associates Engineers, Inc. - \$11,750 with a timeline of 3 months

MSA Professional Services, Inc. - \$15,200 with a timeline of 4-6 months

The review team recommended Viericher based on their demonstrated ability to perform the services, local experience, responsiveness to the objectives in the RFP, and confidence in their proposed plan and timeline. Vierbicher also proposed the most efficient cost. Genoway reminded the Council that \$10,000 of the cost is covered by the grant from Iowa County and the other \$1,000 is accounted for in the Economic Development marketing budget of the City. Motion by Ald. DeVoss to approve the recommendation to accept the proposal for the Dodgeville Business Park Development Analysis and Marketing for \$11,000 as presented. Ald. Sersch questioned if there is a need for the services, at this time. Some discussion followed. Second by Ald. Mainwaring. Motion passed 6-1, with Ald. Forseth voting nay and Ald. Johnson excused.

RESULT:

APPROVED [6 TO 1]

MOVER:

Tom DeVoss, Alderperson

SECONDER:

Cody Mainwaring, Alderperson

AYES:

Tremelling, Sersch, DeVoss, Mainwaring, Meuer, Borne

NAYS:

Larry Forseth

EXCUSED:

Jerry Johnson

2. Community Development Committee Meeting Agenda-March 29, 2019

RESULT:

VIEWED

3. Community Developmen Committee Meeting Minutes-March 29, 2019

RESULT:

VIEWED

C. Library Board

1. Library Board of Trustees Meeting Minutes - January 14, 2019
- RESULT:VIEWED
2. Library Board of Trustees Meeting Agenda - February 11, 2019
- RESULT:VIEWED
3. Library Board of Trustees Meeting Minutes - February 11, 2019
- RESULT:VIEWED
4. Library Board of Trustees Meeting Agenda - March 18, 2019
- RESULT:VIEWED

5. HGA Minimum Site Requirements
- Library Director Vickie Stangel commented on the feedback that they have been receiving regarding the desire to keep the library in the downtown area and that people are coming into the library to discuss various sites for the library. The Courthouse area, SWCAP and Kozelka-Wall buildings have been mentioned. Vickie stated that both the SWCAP or Kozelka-Wall building have less space and parking than our current space. Vickie asked the Council to let her know if they hear something. The Library Board meeting is Monday night and they will be discussing potential sites.
- RESULT:VIEWED

D. Administration and Personnel

1. Next Committee Meeting Scheduled - Thursday, April 11th @ 5:30 p.m.
- The next Administration and Personnel Committee meeting will be Thursday, April 11th @ 5:30 p.m.
- RESULT:STATEMENT

E. Finance Committee

1. Next Committee Meeting Scheduled - Tuesday, April 16th @ 5pm
- The next Finance Committee meeting will be prior the next Council meeting on Tuesday, April 16th @ 5:00 p.m.
- RESULT:STATEMENT

5. Old Business
6. New Business

1. Street Use Permit-St Joseph's School-Fun Run May 30, 2019
- Motion by Ald. Mainwaring to approve the Street Use Permit for St. Joseph's School for the Fun Run on May 30, 2019. Second by Ald. Tremelling. Motion passed unanimously.
- RESULT:APPROVED [UNANIMOUS]  
MOVER:Cody Mainwaring, Alderperson  
SECONDER:Lawrence C Tremelling, Alderperson  
AYES:Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Borne  
EXCUSED:Jerry Johnson

2. "Love Dodgeville" Funds
- Barry Hottmann was in attendance to answer questions on the request to maintain funds for "Love Dodgeville". Barry explained that they are a group of individuals who come together to perform community service projects (i.e. cleanup recreation trail between Dodgeville and Mineral Point, Community garden, School Arboretum, Welcome signs area cleanup, make 160-170 May baskets for all the assisted living/nursing home facilities, sorting clothes at Community Thrift Store, prepare frozen meals for family medical emergencies) which was created by Brenda Crowe. This year they are gathering at 1:00 p.m. on May 5th. Motion by Ald. Sersch to approve maintaining funds for "Love Dodgeville", a community service volunteer group of individuals, as requested. Second by Ald. Mainwaring. Motion passed unanimously. Motion by Ald. Sersch to contribute \$250 seed money contingent upon legal counsel approval, monies coming from Economic Development monies. Second by Ald. Tremelling. Motion passed unanimously.

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

3. Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham
- Clerk Lisa Riley read the annual Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham. Motion by Ald. Forseth to approve the Proclamation as read. Second by Ald. Borne. Motion passed unanimously.*

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

4. Delta Dental Insurance Renewal - June 1, 2019
- Motion by Ald. Borne to approve the renewal of the Delta Dental Insurance plan, with no change in premium, with a renewal date of June 1, 2019. Second by Ald. Sersch. Motion passed unanimously.*

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

7. Approval of Claims
1. 4.3.2019 Farmers Saving Bank Ck Register
- Claims amounting to \$307,187.96 (General - \$110,079.94, Sewer - \$186,866.11, Water - \$10,241.91) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.*

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

2. 4.3.2019 - Marine Credit Union Check Register

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

8. Any other business as allowed by law
9. ADJOURNED AT 6 : 00 PM
- Motion by Ald. DeVoss to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 6:00 p.m.

Lisa Riley, City Clerk-Treasurer