



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, March 19, 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, March 19, 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, Ted Greenheck, Steve Genoway, Beth Mikrut-Gilles, Barry Hottman, John Fick

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Mar 5, 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.

There were no citizens or delegations present.

4. Reports/Recommendations

1. Mayor/Council President & Clerk

1. Council Representative Appointment to Housing Authority

Motion by Ald. Tremelling to approve the Mayor's recommendation to appoint Ald. DeVoss to replace Mark James, as the Council Representative, on the Housing Authority committee. Second by Ald. Forseth. Motion passed unanimously.

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

2. League of WI Municipalities Local Government 101 DVD-Materials

Clerk Lisa Riley informed the Council that she has received the Local Government 101 training materials and 4-part DVD series, but a replacement DVD is being sent as one of them does not work properly. She will let the members know when she receives the replacement.

RESULT:	STATEMENT
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3. Board of Review Training-Reedsburg

Clerk Lisa Riley informed the Council that Board of Review training is being held in Reedsburg on April 11th. She stated she can also pre-order a training CD and materials, which will be sent when it is ready. Ald. Meuer is the only one that is due for training this year. Meuer asked Riley to order the CD.

RESULT:

STATEMENT

2. Cvikota-Lead EMS Biller-Clint Johnson
- Clerk Lisa Riley shared a letter from The Cvikota Company announcing Clint Johnson has been promoted to the position of Lead EMS Biller and will be our new Account Manager.

RESULT:

STATEMENT

3. Economic Development
1. Economic Development Activity Report - 03.19.2019

RESULT:

VIEWED

4. Library Board
5. Historic Preservation Commission

1. HPC Agenda - March 12, 2019

RESULT:

VIEWED

2. Dodgeville Historic Buildings Tour-Save the Date-May 19, 2019
- The Dodgeville Historic Preservation Commission Walking Tour will be held on May 19th from 1:00-4:00 p.m.

RESULT:

STATEMENT

5. Old Business
1. Street Use Permit for Red Room Bar & Restaurant-Dodgeville Fire Dept Dance for June 21/22, 2019
- Motion by Ald. Forseth to approve the Street Use Permit for Red Room Bar & Restaurant for the Dodgeville Fire Department Dance on June 21-22, 2019. Second by Ald. DeVoss. Motion passed unanimously.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Larry Forseth, Alderperson

SECONDER:

Tom DeVoss, Alderperson

AYES:

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

2. DOT Off Ramp Update

RESULT:

STATEMENT

6. New Business
1. Pop-Up Presentation
- Barry Hottmann, Beth Mikrut-Gilles, John Fick, and Steve Genoway presented a PowerPoint to explain the Town Square Pop-Up event they would like to have starting Sunday, July 14th (Farmers Appreciation) and hold through the week until the following Sunday the 21st. It was suggested the group sit down with Brian Whitehouse, Brian Cushman, and David Bauer to review the concept. It was also stated that the ordinance would need to be suspended to allow the event. Motion by Ald. Meuer to approve the Pop-Up Town Square event, as presented, and contribute \$5,000 towards the event with monies coming from the Economic Development budget. 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

2. Temporary Class "B"/"Class B" License for Dodgeville Area Chamber of Commerce-WI Grilled Cheese Championship-Harris Park/Ley Memorial Pavilion, 600 N. Bennett Rd-April 27, 2019
- Motion by Ald. Mainwaring to approve a Temporary Class "B" and "Class B" Retailer's License for the Dodgeville Area Chamber of Commerce for the Wisconsin Grilled Cheese Championship to be held April 27, 2019 at Harris Park and Ley Memorial Pavilion, 600 Bennett Road. 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

3. Temporary Class "B" Retailer's License for Dodgeville Area Chamber of Commerce-2nd Annual Chamber of Commerce Softball Tournament-Wilson Park, 360 N. Douglas St-July 13-14, 2019
- Motion by Ald. Mainwaring to approve a Temporary Class "B" Retailer's License for Dodgeville Area Chamber of Commerce for the 2nd Annual Chamber of Commerce Softball Tournament on July 13-14, 2019 at Wilson Park, 360 N. Douglas Street. 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

4. Temporary Class "B" Retailer's License-Dodgeville Area Chamber of Commerce-DodgeFest, 222 N. Iowa St-August 17, 2019
- Motion by Ald. Mainwaring to approve a Temporary Class "B" Retailer's License for Dodgeville Area Chamber of Commerce for DodgeFest on August 17, 2019 at 222 N. Iowa Street (Courthouse Parking Lot). 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, Johnson, Borne

5. Recreation Program Changes
- Due to challenges with setting up the various rates in the new online recreation system and the lack of people taking advantage of the family maximum rates, Public Works Director asked to eliminate family maximum limits from this summer's programs. Motion by Ald. Sersch to approve eliminating the family maximum for the Summer Recreation programs. Second by Ald. Johnson. Motion passed unanimously.

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

6. RecDesk GovtPortal Online Payment System
- Motion by Ald. Meuer to approve RecDesk Govt Portal Online System for merchant services and electronic payment services, as presented. Second by Ald. Tremelling. Motion passed unanimously.

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

7. Eric Friedrich - Letter of Retirement
- Motion by Ald. Meuer to accept Eric Friedrich's letter of retirement from his position as the Water Superintendent effective May 17, 2019 with regrets and sincere thanks for his many years of service to the City. Second by Ald. Borne. Motion passed unanimously.

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

8. Permission to Fill Water Department Vacancy
- Motion by Ald. DeVoss to grant permission to fill the Water Department Vacancy, as requested. Second by Ald. Borne. Motion passed unanimously.

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

9. Non-Discrimination Policy

Motion by Ald. Borne to approve the Non-Discrimination Policy and Title II of the Americans with Disabilities Act and Section 504 Complaint Process Notice, as presented. Second by Ald. Johnson. Motion passed unanimously.

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

10. Order to Raze Building and Remove Personal Property-309 N Main St

Motion by Ald. DeVoss to approve the Order to Raze Building and Remove Personal Property at 309 N. Main Street in the City of Dodgeville. Second by Ald. Borne. 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:	Tom DeVoss, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Approval of Claims

1. 3.19.2019 - Farmer's Saving Bank Claims

Claims amounting to \$190,196.88 (General - \$174,075.34, Sewer - \$9,119.82, Water - \$7,001.72) 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. 3.19.2019 - Marine Credit Union Ck Register

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

3. 3.19.2019 Farmers Savings Bank Additional Claims

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) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, 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) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Potential Land Sale and to include Greg Lee and Ted Greenheck to attend the Closed Session. Second by Ald. Tremelling. 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 6:24 p.m.

1. Potential Land Sale

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11. ADJOURNED AT 6 : 48 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 6:48 p.m.

Lisa Riley, City Clerk-Treasurer