



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

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| Tuesday, March 5, 2019 5:30 PM | Common Council | Council Room |
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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 05, 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: Steve Genoway, Vickie Stangel, and Jeff T. Thomas

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

ABSENT: DeVoss (Excused)

- 2. Minutes
 - 1. Common Council - Regular Meeting - Feb 20, 2019 5:30 PM

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Dan Meuer, Alderperson |
| SECONDER: | Jerry Johnson, Alderperson |
| AYES: | Tremelling, Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne |
| EXCUSED: | 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. Spring Election - April 2, 2019

Clerk Lisa Riley stated they are preparing for the April 2nd Spring Election. In Person Absentee voting will start March 18th.

Riley informed the Council and public that they are preparing for an online registration program for the summer recreation programs and eventually park shelter reservations. The RecDesk program will be launching to the public March 23rd. The cost of the RecDesk program is \$2,940 annually. There is no software to buy and no limited number of users. It is a cloud based program. They are offering the first two months free and for this year we will only need to pay a proration of seven months. Greg Lee will provide more information at the March 19th Council meeting.

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| RESULT: | STATEMENT |
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- B. Plan Commission

1. Resolution to Approve Preliminary Certified Survey Map for Vestibule Investments of Iowa County LLC on land described as follows: A parcel of land being located in parts of Lot 36, vacated Church Street and the unlabeled part of Maddin’s Addition in the Northwest ¼ of the Southwest ¼ of Section 27, Town 6 North, Range 3 East, City of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the Northwest corner of the Southwest quarter of Section 27; thence S 0°15'14"E along the West line thereof, 1044.06' to the North line of Spring Street; thence N 84°09'38"E, 128.94' to a #6 rebar at the Southeast corner of Lot 49 of Maddin's Addn.; thence N 71°36'22"E on a line toward the Southwest corner of Lot 6 of Maddin's Addn., 33.32' to a 1½" pipe on the East line of Bequette Street from Maddin's Addn. being the point of beginning; thence continuing N 71°36'22"E, 60.39' to a 1½" pipe on the West line of Main Street; thence N 8°10'08"E along said West line, 168.66" to a #6 rebar on the Northeast line of State Road 23; thence N 37°24'03"W along last said line, 9.53' to a 1½" pipe at the beginning of a 1012.10' radius curve; thence Northwesterly, 98.25' along the arc of said curve to the right, making a central angle of 5°33'44" and a long chord of 98.22' that bears N 34°37'14"W to a #6 rebar on the South line of Lot 37; thence S 86°44'38"W, 69.61' to the Southwest corner of said Lot 37; thence S 10°26'09"E, 274.99' to the point of beginning. Parcel contains 0.54 acres (14,284 square feet), more or less, and is subject to any and all easements and rights-of-way of record and/or usage.

Motion by Ald. Meuer to approve Resolution #984 for the Preliminary Certified Survey Map Review for Vestibule Investments of Iowa County LLC, as presented. Second by Ald. Tremelling. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. DeVoss excused.

RESOLUTION NO. 984

NOW THEREFORE BE IT RESOLVED that the Preliminary Certified Survey Map Review of the following described lands owned by Vestibule Investments of Iowa County LLC, as follows is hereby approved:

A parcel of land being located in parts of Lot 36, vacated Church Street and the unlabeled part of Maddin’s Addition in the Northwest ¼ of the Southwest ¼ of Section 27, Town 6 North, Range 3 East, City of Dodgeville, Iowa County, Wisconsin, described as follows:

Commencing at the Northwest corner of the Southwest quarter of Section 27; thence S 0°15'14"E along the West line thereof, 1044.06' to the North line of Spring Street; thence N 84°09'38"E, 128.94' to a #6 rebar at the Southeast corner of Lot 49 of Maddin's Addn.; thence N 71°36'22"E on a line toward the Southwest corner of Lot 6 of Maddin's Addn., 33.32' to a 1½" pipe on the East line of Bequette Street from Maddin's Addn. being the point of beginning; thence continuing N 71°36'22"E, 60.39' to a 1½" pipe on the West line of Main Street; thence N 8°10'08"E along said West line, 168.66" to a #6 rebar on the Northeast line of State Road 23; thence N 37°24'03"W along last said line, 9.53' to a 1½" pipe at the beginning of a 1012.10' radius curve; thence Northwesterly, 98.25' along the arc of said curve to the right, making a central angle of 5°33'44" and a long chord of 98.22' that bears N 34°37'14"W to a #6 rebar on the South line of Lot 37; thence S 86°44'38"W, 69.61' to the Southwest corner of said Lot 37; thence S 10°26'09"E, 274.99' to the point of beginning. Parcel contains 0.54 acres (14,284 square feet), more or less, and is subject to any and all easements and rights-of-way of record and/or usage.

Dated this 5th day of March, 2019.

The Mayor declared that since the resolution had been adopted by a ¾ vote of the Alderpersons, that he hereby declared the resolution adopted.

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

C. Historic Preservation Commission

1. Historical Preservation Commission - Regular Meeting - Feb 12, 2019 5:30 PM

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| RESULT: | REVIEWED |
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D. Park and Recreation

1. Iowa County Soccer Association Agreement-Spring Season 2019

Motion by Ald. Meuer to approve the Iowa County Soccer Association agreement for the 2019 Spring Season, leaving the fees the same for the spring season and reviewing the fees before the fall season. Second by Ald. Forseth. Motion passed unanimously.

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

2. Park & Recreation Committee - Regular Meeting - Feb 27, 2019 5:00 PM

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| RESULT: | REVIEWED |
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E. Facilities Sub-Committee

1. Schedule Next Committee Meeting

The next Library Board meeting will be March 18th. The Committee will schedule a meeting sometime following the Library Board meeting.

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| RESULT: | NO ACTION |
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5. Old Business

6. New Business

1. New 2 Yr Operator License for Draven Kenneth James Miller (Ends June 30, 2020)

Motion by Ald. Mainwaring to DENY the New 2 Yr Operator License for Draven Kenneth James Miller, as recommended by Police Chief Dave Bauer. Second by Ald. Meuer. Motion passed unanimously.

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

2. Street Use Permit for Red Room Bar & Restaurant-Dodgeville Fire Dept Dance for June 21/22, 2019

Motion by Ald. Mainwaring to approve the Street Use Permit for Red Room Bar & Restaurant. Second by Ald. Meuer. Discussion followed regarding the need for additional information needed prior to approval. Chief Bauer has some questions regarding the permit. Motion by Ald. Mainwaring to table the Street Use Permit until the next Council meeting, as more information is needed for review. Second by Ald. Forseth. Motion passed unanimously.

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| RESULT: | TABLED | Next: 3/19/2019 5:30 PM |
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3. Wage Ordinance Amendment for Police Lieutenant

Motion by Ald. Forseth to approve Ordinance #1381 Amending the Wage Ordinance for Police Lieutenant. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth. Motion passed 7-0 on a roll call vote, with Ald. DeVoss excused.

ORDINANCE NO. 1381

AN ORDINANCE ESTABLISHING SALARIES AND WAGES IN THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN

WHEREAS, this Council has determined that it is in the best interest of the City to adjust wages and compensation for the following City employee for 2019; and

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION I.

for the following employee of the City are established as follows:

| TITLE | Base wage or salary commencing 1/01/19 |
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| | |
| Police Lieutenant | \$65,000 |

SECTION II.

Benefits and other terms and conditions of employment shall be as provided in the City's Personnel Manual, including the job descriptions provided therein, as the same may be amended from time to time.

SECTION III.

This ordinance supersedes all ordinances inconsistent with the terms of this ordinance and shall take effect upon adoption and publication as required by law and shall apply thereafter until amended.

Dated this 5th day of March, 2019.

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

4. Disclosure and Reporting Suspected Unlawful Conduct Policy

Motion by Ald. Meuer to approve the Disclosure and Reporting Suspected Unlawful Conduct Policy, as presented, with an amendment correcting the typo from "County" to "City" in the first paragraph. Second by Ald. Tremelling. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote, with Ald. DeVoss excused.

DISCLOSURE AND REPORTING SUSPECTED UNLAWFUL CONDUCT

City of Dodgeville encourages and expects its employees to immediately disclose to appropriate City of Dodgeville Officials any and all information, which an employee reasonably believes to show unlawful conduct by the City, its officers, employees or agents, whenever the employee comes into possession of such information. Unlawful conduct includes fraudulent bookkeeping, embezzling, theft, misappropriation of funds, safety and health violations, discrimination and any other activity prohibited by law.

The purpose of the policy is to allow City of Dodgeville the opportunity to investigate the alleged unlawful conduct, determine the veracity of the information submitted, notify enforcement authorities when appropriate, and take corrective action as required. City of Dodgeville has an affirmative obligation to the general public and its employees to take immediate action when circumstances warrant

If a City of Dodgeville employee has information which he/she reasonably believes to show that the City of Dodgeville, its officers, employees or agents are engaged in unlawful conduct or activities, that employee has an affirmative duty to report or disclose

that information to City of Dodgeville so corrective measures can be instigated immediately for the City of Dodgeville’s protection.

The report or disclosure should be made in writing and submitted in confidence directly to the City of Dodgeville Personnel Director and a copy of the original document is to be retained by the reporter. Note: If the City of Dodgeville Personnel Director is the source of the alleged unlawful activity, then a written disclosure should be made directly to the City of Dodgeville Chair. The Personnel Director shall forward the employee’s report to appropriate agents of the City of Dodgeville for confidential review and investigation.

The report may be submitted on anonymous basis if the person so desires. However, an investigation of unspecified wrongdoing or broad allegations will not be undertaken without verifiable evidentiary support. Because investigators are unable to interview anonymous reports, it may be more difficult to evaluate the credibility of the allegations and therefore, less likely to cause an investigation to be initiated.

Employee reports or disclosure made in good faith by any City of Dodgeville employee under this policy will be protected from any adverse employment action, which could be associated with the disclosure. Malicious allegations may result in disciplinary action.

This policy shall not be construed or implemented in any manner which would impermissibly restrict any public employee’s protected constitutional right to speak freely as a private citizen on his or her own time about matters of public concern. City of Dodgeville reserves all rights inherent in its authority to apply this policy as it deems necessary to efficiently and effectively conduct this lawful business of government.

Adopted this 5th day of March, 2019.

CITY OF DODGEVILLE

BY: _____
Todd D. Novak, Mayor

ATTEST: _____
Lisa A. Riley, Clerk-Treasurer

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

7. Approval of Claims
1. Farmer's Saving Bank Claims for 3.5.2019

Claims amounting to \$166,748.86 (General - \$143,758.19, Sewer - \$10,451.90, Water - \$12,538.77) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Borne, Alderperson |
| SECONDER: | Larry Forseth, Alderperson |
| AYES: | Tremelling, Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne |
| EXCUSED: | Tom DeVoss |
8. Any other business as allowed by law
9. ADJOURNED AT 5 : 45 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 5:45 p.m.

Lisa Riley, City Clerk-Treasurer