



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, February 5, 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, February 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 Alderperson Dan Meuer

1. Call to Order

Also Present: Greg Lee

Mayor Novak was excused as he is in Session at the State Legislature.

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jan 15, 2019 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, 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

A. Mayor/Council President & Clerk

Clerk Lisa Riley stated that Attorney Eileen Brownlee had stopped in to say the Ordinance Committee will need to meet to review a vaping ordinance she is working on.

Riley also stated the DTV Committee will need to meet for some changes/additional costs needed for the broadcasting system upgrade.

Riley also informed the Council that the auditors were here yesterday for their initial visit for the 2018 audit.

B. Admin and Personnel

1. Schedule Committee Meeting

An Administration & Personnel Committee meeting has been scheduled for Wednesday, February 13th at 5:00 p.m.

RESULT:	STATEMENT
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5. Old Business

6. New Business

1. Rose Erickson Application for Taxicab Operator

Motion by Ald. Mainwaring to approve the Application for Operation of a Taxicab for Rose Erickson, as presented. Second by Ald. Forseth. Motion passed unanimously.

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

2. Next Council Meeting Date - Wednesday, Feb 20th due to Spring Primary

Clerk Lisa Riley reminded the Council that the next meeting will be on Wednesday, February 20th due to the Spring Primary on Tuesday, February 19th.

RESULT:	STATEMENT
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3. Dodgeville Area Chamber of Commerce Softball Tournament Contribution

Motion by Ald. Borne to approve the City providing/donating plate umpires and field preparations for the Chamber Softball Tournament the weekend of July 6th, the same as last year. Second by Ald. Mainwaring. Motion passed unanimously.

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

4. Spring Primary In-Person Absentee Voting

Clerk Lisa Riley informed the Council and public that in-person absentee voting started yesterday. The ladies are scheduled to be going to the Nursing Homes this Thursday. They typically make 2 visits to the facilities, but last week's extreme cold caused a cancellation of the first visit last Thursday.

RESULT:	STATEMENT
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5. Johnson & Block Co. Engagement Letter for 2018, 2019, 2020 Audit Services

Motion by Ald. Tremelling to approve the Johnson & Block Co. Engagement Letter for 2018, 2019, 2020 Audit Services presented as follows: 2018 - \$19,700 + \$1,800 Dodgeville Housing Authority audit; 2019 - \$20,350 + \$1,850 Dodgeville Housing Authority audit; 2020 - \$21,000 + \$1,900 Dodgeville Housing Authority audit. Second by Ald. Borne. Motion passed unanimously.

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

6. Notice of Water Rate Increase (SRC) - Effective March 16, 2019

Motion by Ald. Johnson to approve the Notice of Water Rate Increase for a Simplified Rate Case, effective March 16, 2019. Second by Ald. DeVoss. Motion passed unanimously.

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

7. Capital Checking Account Transfer

Motion by Ald. DeVoss to approve transferring the Capital Checking Account from Marine Credit Union to Mound City Bank. Second by Ald. Tremelling. Motion passed unanimously.

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

7. Approval of Claims

1. 2.5.2019 - Claims for Farmer's Saving Bank

Claims amounting \$340,450.00 (General - \$301,477.26, Sewer - \$18,712.71, Water - \$20,260.03) 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. 2.5.2019 - Claims for Marine Credit Union

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) 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 or negotiating the purchasing of public properties 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 or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session: (1) Amend Wage Ordinance; (2) County Request for City Police Services in Public Safety Center. Second by Ald. DeVoss. Motion by Ald. Mainwaring to amend his motion to allow Greg Lee to attend the Closed Session. Ald. DeVoss seconded by amended motion. 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. Convened to Closed Session at 5:42 p.m.

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

Motion by Ald. Mainwaring to Reconvene to Open Session at 6:04 p.m. Second by Ald. DeVoss. Motion passed unanimously.

The Facilities Sub-Committee set a meeting for February 20th, immediately following the Council meeting, to begin reviewing future needs of the City.

1. Amend Wage Ordinance

Motion by Ald. DeVoss to approve Ordinance #1379 amending the Wage Ordinance for the Recreation Director to \$18.50/hour, up to 20 hrs per week, commencing January 21, 2019. Second by Ald. Forseth. 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:	Tom DeVoss, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

11. ADJOURNED AT 6 : 05 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:05 p.m.

Lisa Riley, City Clerk-Treasurer