



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, December 18, 2018
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, December 18, 2018, 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: Economic Development Specialist Steve Genoway, Chamber Director Beth Mikrut-Gilles, Evan Chambers-Town & Country Engineering, Vickie Stangel

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Dec 4, 2018 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, 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.

1. Chamber Director Beth Mikrut-Gilles - Chamber Update

Chamber Director Beth Mikrut-Gilles provided an update to the Council of the Chamber activities for the year. Beth thanked the Council for their support and expressed her appreciation for the room tax dollars which helps financially support the events of the Chamber. She stated the success of Dodgefest with approximately 1,000 people in attendance and the cooperation of City staff to help make the event run smoothly for the first time. Beth also complimented how nice Wilson Park looked for their softball tournament and again expressed her appreciation of City staff. Council President Dan Meuer thanked Beth and her family for all their hard work and commitment to the Chamber activities. Both Alderperson Jerry Johnson and the Council thanked Beth for her hard work.

RESULT:	STATEMENT
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Election Deadlines

Clerk Lisa Riley reminded the Council members of the Spring election deadlines. All paperwork must be filed by 5:00 p.m. on Wednesday, January 2nd.

RESULT:	STATEMENT
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2. Holiday Hours for City Hall

Clerk Lisa Riley reminded the Council and the public of the upcoming holiday hours. City Hall will be closed on Monday and Tuesday, December 24th & 25th for the Christmas Holiday and Monday and Tuesday, December 31st and January 1st for the New Year's Holiday.

RESULT:	STATEMENT
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- 3.2017 Audit Update
- Clerk Lisa Riley updated the Council on the completion of the 2017 audit. The auditors were here on Thursday, December 13th trying to wrap up final items for completing the audit. Shawn Roelli stated he hopes to have the audit by the first week in January.

RESULT:	STATEMENT
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- 4.Council Meeting Wednesday, January 2, 2019 Due to Holiday
- Clerk Lisa Riley reminded the Council that the next Council meeting will be on Wednesday, January 2nd, per City Ordinance, due to the New Year's Day Holiday on Tuesday.

RESULT:	STATEMENT
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- 5.City Park Reservations - 8:00 a.m. on Wednesday, January 2, 2019
- Clerk Lisa Riley announced that her staff will begin taking City Park shelter reservations on Wednesday, January 2nd at 8:00 a.m. for all parks - Centennial, Wilson, and Harris Parks.

RESULT:	STATEMENT
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B. Economic Development

1. Steve Genoway-Grant Opportunity
- Motion by Ald. Borne that the Council is aware of this Structure Grant Application and to give permission to submit the Structure Grant Application for \$10,000 for 2019 Marketing efforts, as presented. Second by Ald. Johnson. Motion passed unanimously
- Motion by Ald Borne that the Council is aware of this Structure Grant Application and to give permission to submit the Structure Grant Application for \$10,000 for supporting the cost of professional services of 74 acres of City-owned land for economic development, as presented. 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

C. Library Board

1. Library Board of Trustees Agenda-December 10, 2018
2. Library Board of Trustees Minutes-November 12, 2018
3. DSCR Save the Date Information

RESULT:	VIEWED
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5. Old Business

1. Final Compliance Alternatives Plan-Phosphorus Update
- Evan Chambers, Town & Country Engineering, gave a Phosphorus update to the Council and presented the Final Compliance Alternatives Plan, which will be submitted to the DNR. Evan stated the most recent permit is from 2015. The City is eligible for a variance for a maximum of 10 years. Until that time, the City can pay Iowa County for excess phosphorus since it is the cheapest alternative at this time or the City can look into their own watershed program to reduce phosphorus levels.

RESULT:	STATEMENT
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6. New Business

1. New 2 Yr Operator License for Ashley Elizabeth Price (Ends June 30, 2020)
- Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Ashley Elizabeth Price (Ends June 30, 2020). Second by Ald. DeVoss. Motion passed unanimously.

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

2. New 1 Yr Operator License for Jocelyn Johnson (Ends June 30, 2019)
- Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Jocelyn Johnson (Ends June 30, 2019). 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

3. New 1 Yr Operator License for Brandon Rosenbaum (Ends June 30, 2019)
- Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Brandon Rosenbaum (Ends June 30, 2019). 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. New 1 Yr Operator License for Bryanna Shuck (Ends June 30, 2019)
- Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Bryanna Shuck. Second by Ald. Sersch. Motion passed unanimously.

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

5. New 1 Yr Operator License for Breck Lynn Wilson (Ends June 30, 2019)
- Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Breck Lynn Wilson (Ends June 30, 2019). 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

7. Approval of Claims

1. 3701 : 12.18.2018 - Farmer's Savings Bk Ck Register
- Claims amounting to \$163,455.56 (General - \$146,234.69, Sewer - \$8,465.33, Water - \$8,755.54) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Sersch. Motion passed unanimously.

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

2. 12.18.2018 - Marine Credit Union Ck Register

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

3. 3699 : 12.18.2018 - Farmer's Saving Bk Ck. Register - Ambulance Acct.

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

8. Any other business as allowed by law
9. ADJOURNED AT 5 : 59 PM

Motion by Ald. DeVoss to adjourn the meeting. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 5:59 p.m.

Lisa Riley, City Clerk-Treasurer