



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, December 4, 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 04, 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: Public Works Director Greg Lee and Library Director Vickie Stangel

Excused: Mayor Novak was in Session at the Legislature

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

ABSENT: Novak (Excused)

2. PUBLIC HEARING: 2019 Proposed 2019 Budget

1. Public Comments on Proposed 2019 Budget

*Motion by Ald. Borne to convene the Public Hearing for the 2019 Proposed Budget. Second by Ald. Johnson. Motion passed unanimously. Council President Dan Meuer noted there were no members of the public present to make any public comments. He also stated there were no changes with the budget from the Council's review at the prior meeting.*

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

2. Motion to Close Public Hearing

*Motion by Ald. Borne to close the Public Hearing at 5:33 p.m. Second by Ald. Johnson. Motion passed unanimously.*

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

3. Minutes

1. Common Council - Regular Meeting - Nov 20, 2018 5:30 PM

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

4. 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.

5. Reports/Recommendations

A. Mayor/Council President & Clerk

1. LWMMI Letter to Announce Dennis Tweedale's Retirement in 2019

*Clerk Lisa Riley informed the Council that she had received a letter from the League of Wisconsin Municipalities Board of Director President David DeAngelis announcing Dennis Tweedale's retirement as CEO for LWMMI, which will take place in late 2019.*

**RESULT: STATEMENT**

## 2. PECFA Claim Update

*An update was received on the PECFA claim review for the Mack Seay Property.*

**RESULT: STATEMENT**

## 3. Election Deadlines

*Clerk Lisa Riley reminded the Council of the upcoming Spring Election deadlines-Friday, December 21st for filing of Non-Candidacy; Circulation of Nomination Papers started December 1st; Registration Statement and Declaration of Candidacy must be filed no later than 5:00 p.m. on Wednesday, January 2, 2019 along with completed Nomination Papers.*

**RESULT: STATEMENT**

## 4. Holiday Hours for City Hall

*Clerk Lisa Riley reminded the Council and informed the public of the upcoming Christmas and New Year's holiday hours. City Hall will be closed on Monday and Tuesday, December 24th & 25th and Monday and Tuesday, December 31st and January 1st. End of year tax payments postmarked December 31st will be accepted.*

*Tax bills should be mailed by the end of next week. All bills need to be mailed by Monday, December 17th according to Wisconsin State Statutes. Individuals wanting to pay in 2018, payments must be postmarked no later than December 31st. Payments can also be put into the Utility Drop Box, due to the office being closed for the holiday hours on the 31st.*

**RESULT: STATEMENT**

## 5. Lands' End Personal Property Claim Refund Update

*Clerk Lisa Riley updated the Council on the Charge Back Determination from DOR regarding the 2017 Personal Property Claim submitted by Lands' End. The request submitted for Charge Back to DOR was \$90,547.49. The request was approved and the breakdown approved for each taxing jurisdiction: Iowa County-\$19,341.02; Dodgeville School District-\$35,788.74; Southwest Tech-\$3,934.98; City of Dodgeville-\$31,482.75. Stafford Rosenbaum issued the refund check to Lands' End for \$59,616.38 representing the balance due pursuant to the Settlement Agreement.*

**RESULT: STATEMENT**

## B. Economic Development

## 1. Economic Development Report Update - 12.04.18

**RESULT: VIEWED**

## 6. Old Business

## 7. New Business

## 1. Resolution to Approve 2019 Budget and Set 2018 Levy, Payable in 2019

*Motion by Ald. Sersch to approve Resolution #2018-983 to Approve the 2019 Budget and Set 2018 Tax Levy, Payable in 2019. 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.*

**RESOLUTION NO. 2018 - 983**

**WHEREAS**, the Mayor, Common Council and Clerk-Treasurer having met and formulated a proposed budget for the year 2019, and

**WHEREAS**, due notice of a public hearing and a copy of the summary of such proposed budget has been published according to law.

**NOW THEREFORE BE IT RESOLVED:**

1. *That there be and there is hereby appropriated out of the receipts of the City of Dodgeville for the year 2019, including monies from the general property tax levy, to the various funds and purposes set up in the budget, the amounts as stated therein.*
2. *That there is hereby levied a tax of \$3,009,567.00 upon all taxable property within the City of Dodgeville as returned by the assessor for the year 2018 for the uses and purposes set forth in said budget.*
3. *That the Clerk-Treasurer be and is hereby authorized and directed to spread said tax upon the current tax roll of the City of Dodgeville together with all special charges and assessments and delinquent utility bills.*
4. *That the City Clerk-Treasurer be authorized and directed to enter in a single column of the tax roll the aggregate amount of tax against the parcel or tract of land or personal property and that each receipt shall show the rate of state, county, school and local taxes.*

*Dated this 4<sup>th</sup> day of December, 2018.*

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

2. Tammy Johnson New 1 Yr Operator License (Ends June 30, 2019)

*Motion by Ald. Mainwaring to approve a New 1 Year Operator License for Tammy Johnson (Ends June 30, 2019). Second by Ald. Tremelling. Motion passed unanimously.*

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

3. William Martin Kunkel New 1 Yr Operator License (Ends June 30, 2019)

*Motion by Ald. Mainwaring to approve a New 1 Year Operator License for William Martin Kunkel. Second by Ald. Tremelling. Motion passed unanimously.*

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

4. 2019 Iowa County Humane Society Stray and Abandoned Animal Services Contract

*Motion by Ald. Forseth to approve the 2019 Iowa County Humane Society (ICHS) Stray and Abandoned Animal Services Contract for a pre-paid amount of \$7,000 for the 2019 contract year. Second by Ald. Johnson. Motion passed unanimously.*

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

5. Ordinance to Repeal and Recreate Section 11.07(15) Related to Garbage and Refuse Collection Service Provided and Fee Charged

*Motion by Ald. Forseth to approve Ordinance #2018-1378 to Repeal and Recreate Section 11.07(15) Related to Garbage and Refuse Collection Service Provided and Fee Charged. Second by Ald. DeVoss. 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.*

**ORDINANCE NO. 2018 - 1378**

*The Common Council of the City of Dodgeville, Wisconsin do ordain as follows:*

**SECTION I.**

*Section 11.07 (15) of the Municipal Code of the City of Dodgeville is hereby repealed and recreated to be and read as follows:*

**(15) SERVICE PROVIDED AND FEE CHARGED**

(a) Garbage and refuse collection service shall be provided to City residents, except for users enumerated in sub. (16) below, by a contractor hired by the City and the Public Works Department.

(b) Commencing January 16, 2019, the owner or occupant of each residential unit to which garbage and refuse collection services are provided shall pay a monthly collection fee to the City of \$ 11.00, which fee shall be billed as part of the monthly water and sewer bill to such resident. Garbage and refuse collection fees which are not paid prior to October 1<sup>st</sup> of each year shall be certified by the Clerk-Treasurer and placed on the tax roll as a special charge against the property served.

(c) In the event residential property to which service is provided hereunder is or will become vacant for a period of 180 or more days, the City will suspend the garbage and refuse collection fee chargeable to such residence during the period of vacancy, provided the City receives written notification of such vacancy at least 14 days before the vacancy commences. The garbage and refuse collection fee shall not be suspended for any period less than 180 days. The request must include a stop service date and contact information for the customer. In the event the customer seeks resumption of service prior to the end of the 180-day period, the customer shall pay all garbage and refuse collection fees that accrued during the period of suspension in order for service to be resumed.”

**SECTION II.**

This ordinance shall take effect and be in force following its adoption and publication as provided by law.

Dated this 4<sup>th</sup> of December, 2019.

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

## 8. Approval of Claims

## 1. Claims for Farmer's Saving Bank - 12.4.2018

Claims amounting to \$594,938.44 (General - \$544,784.20, Sewer - \$11,903.51, Water - \$38,250.73) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

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| <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, Johnson, Borne |

## 2. Claims for Marine Credit Union - 12.4.2018

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| <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, Johnson, Borne |

## 9. Any other business as allowed by law

Mayor Novak will not be at the December 18th Council meeting, due to being in Session at the Legislature. Ald. Forseth will be arriving late to the meeting.

## 10. ADJOURNED AT 5 : 46 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 5:46 p.m.

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Lisa Riley, City Clerk-Treasurer