



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, November 20, 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, November 20, 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 Mayor Todd Novak

1. Call to Order

Also Present: Wendy Nipple, Greg Lee, Vickie Stangel, Jesse Decker representing the Library Board, Julie Piper and Ryan Bohnsack representing Dodgeville School District.

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Nov 7, 2018 5:30 PM

RESULT:	APPROVED [6 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne
AWAY:	Tom DeVoss, Cody Mainwaring

3. Council Structure

1. Council Member Resignation

Mayor Novak read a letter received from Alderperson Jeff "Potsie" Weber dated November 8, 2018 stating he is resigning from his position as Alderman, effective immediately, for personal reasons. Mayor Novak thanked Potsie for his years of service to the Council.

RESULT:	STATEMENT
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2. Appoint Alderpersons to Fill Vacancies in Wards 3-4

Motion by Ald. Meuer to approve the appointment of Tom DeVoss to fill Mark James' vacancy in District 2-Wards 3 & 4 for the remainder of the term - April, 2019. Second by Ald. Forseth. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 6-0 on a roll call vote.

Motion by Ald. Tremelling to approve the appointment of Cody Mainwaring to fill the new vacancy, created by the resignation of Jeff Weber, in District 2 - Wards 3 & 4 for the remainder of the term - April, 2020. Second by Ald. Borne. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Meuer - Aye. Motion passed 6-0 on a roll call vote.

RESULT:	APPROVED [6 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne
AWAY:	Tom DeVoss, Cody Mainwaring

3. Administer Oaths of Office

Clerk Lisa Riley administered the Oaths of Office required to swear in Tom DeVoss and Cody Mainwaring to their positions of Alderpersons. DeVoss and Mainwaring took their places at the Council table to partake in the meeting from this point forward.

RESULT: NO ACTION

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.
1. Wendy Nipple-W Parry Street Alternate Side Parking
- Wendy Nipple addressed the Council regarding alternate side street parking on West Parry Street by her apartment complex. She stated there are not adequate parking spaces in the apartment lot and was asking to have not have alternate side parking on the street, due to the few number of spaces in close distance to the apartment complex. Mayor Novak stated she would need to discuss the request with the Police Chief as he has jurisdiction over submitting a traffic code ordinance change to the Ordinance Committee. Wendy thanked the Council for listening to her request and stated she will follow up with the Police Chief.

RESULT: STATEMENT

5. Reports/Recommendations
- A. Mayor/Council President & Clerk
1. Hwy 191 Project Updates
- The following 11-20-2018 email update on the WIS 191 (E Division Street) project was reviewed by the Council. Mayor Novak stated he has asked Police Chief Bauer to have a police presence on this street once it is open to all traffic, to help curtail speeding motorists right from the start.
- "The pavement markings have been completed and the highway has been opened to all traffic. The City of Dodgeville is working to install no parking signs and other local signs today. The traffic control contractor will be removing the traffic control devices and taking down the detour signage today. Other minor work could continue into next week so please be alert for construction workers and equipment when driving down E Division St.
- Next spring, the temporary hand railings that have been installed next to homes front steps on the project will be removed. Permanent steel railings will be installed at that time. Measurements have been taken for these railings and they are being fabricated currently. Any other punch list items will be addressed in the spring as well.
- Thank you to all the residence for your patience during construction. Please let me know if you have any questions or comments."

RESULT: VIEWED

2. Spring 2019 Election Notice
- Clerk Lisa Riley presented the Type A Spring Notice for the upcoming April 2, 2019 local election. The following candidates are up for election - Shaun Sersch (District 1), Mark James' Vacancy-Tom DeVoss (District 2), Dan Meuer (District 3), Michael Borne (District 4). The first day to circulate nomination papers is December 1, 2018. Notification of Noncandidacy for incumbents not seeking reelection is Friday, December 21st at 5:00 p.m. All completed paperwork/nomination papers must be filed by 5:00 p.m. on Wednesday, January 2, 2019.

RESULT: STATEMENT

- B. Library Board
- Jesse Decker, representing the Library Board, addressed the Council to see if they had discussed/considered his previous request of the Foundation's need of money/support from City

Council for expanding/remodeling the current Library space. He understood the Council was also discussing the potential need of City Hall improvements. Decker wanted to remind the Council that if an expansion isn't in the near future, they would need to look at approximately \$100,000+ for improvement updates (replacing carpeting, bathroom remodel, etc.). He also asked the Council if they would explore the potential of developing the property west of the Iowa County building, on the school side, to build a library.

1.
- November-Current Library Projects

RESULT:

VIEWED

2.
- Library Board of Trustees Agenda-November 12, 2018

RESULT:

VIEWED

3.
- Library Board of Trustees Minutes-October 8, 2018

RESULT:

VIEWED

C.

Administration and Personnel

No action.

6.
- Old Business

1.
- Appoint Replacement for Mark James vacancy on Standing Committees

Motion by Ald. Meuer to appoint replacements for Standing Committee vacancies, as presented. Second by Ald. Forseth. Motion passed unanimously.

CITY OF DODGEVILLE COMMITTEES

2018-2019 (Revised 11-20-18)

COUNCIL PRESIDENT - ~~Mark James~~ Dan Meuer (elected 10-16-2018)

PUBLIC WORKS - ~~*Larry Tremelling,~~ Tom DeVoss (~~Mark James~~), ~~Cody Mainwaring~~ (Jeff Weber)

(Street, Water, Lighting, Cemetery & Sewer)

FINANCE - *Mike Borne, Jerry Johnson, Larry Forseth

(Finance, Taxation, Housing, Claims, Building Permits & Licenses)

ADMINISTRATION AND PERSONNEL - *Dan Meuer, ~~Mark James~~, Shaun Sersch, ~~Larry Forseth~~ (10-16-18)

(Health, Labor, Public Safety, Public Property, Economic Development and Cable TV)

ORDINANCE & REGULATION - * Jerry Johnson, Dan Meuer, Shaun Sersch

(Ordinances)

BOARD OF REVIEW - *Borne, Meuer, Forseth, Mayor, City Clerk

Alternates - ~~Mark James~~ Larry Tremelling and ~~Jeff Weber~~ Shaun Sersch

Sub-Alternates - John Pipal, Karren Zimmerman

FIRE DEPARTMENT SUBCOMMITTEE - *Forseth, ~~Weber~~ Larry Tremelling, Peter Vanderloo, (Town of Dville), John P. Hess, (Town of Wyoming), Dean Liddicoat (Town of Linden)

POLICE & FIRE COMMISSION - Mary McKinley (4), Robert Kratochwill (1), Diane Messer (5), Marie Fralick (3), Pat Forsyth (2), Reserve John Pipal

PARK & RECREATION - * Ted Chitwood & Jeff Bradley co-chairs, Greg Lee (PW Dir), Kathryn Heimerl (Rec Dir), David Mortimer (Park Foreman), Ald. Dan Meuer(1)(Plan Commission Member), Ald. Larry Tremelling, Gene Van Dyck, Pat Reilly, Pat Forsyth

SWIMMING POOL - * Mary McKinley (1), Nicole Hottmann (3), Paula Hall-Swim Team Member (2), Ald. Sersch, Public Works Director, Park Foreman, Recreation Director, Pool Maintenance Worker (Non Voting), Pool Manager (Non Voting)

- LIBRARY BOARD** - *Jody Vanderloo (1) Ann McDonald (1), Jesse Decker (2), Nancy Howard (2), John Houck (3), (Vacant), School Superintendent-Representative (3), Ald. Tremelling (1), Karren Zimmerman, County Representative (3)
- COMMITTEE** - *Ald. Johnson, Ald. Meuer, (Vacant), Dennis Polglaze, Curt Anderson, John Dunbar
- VIEW APPEALS BOARD** - *Mayor, Ald. Weber, Karren Zimmerman
- TUNITY COMMISSION** - *Robert McNeill (2), Carol Gates (1), Phil Brown (3), Mike Tiber (3), (Vacant) (2)
- GOVERNMENT COMMITTEE** - (DeVoss), *James, *Forseth, Tremelling, Weber, (Mainwaring)
- DEVELOPMENT COMMITTEE** - *Mayor, Steve Genoway-Economic Development Specialist, Chamber Director, Bill Wall-Kozelka Wall, John Dunbar-MHTC, Nancy K. Smith, First Weber, Jim Blabaum-Arthur Real Estate
- USING AUTHORITY** - *Terry Edwards (2), Jeff Grayson (2), Elsa Green (1), John Ziehr (4), Jeff Starr (3), Ald. James (1), Carla Evans (appointed 6-19-18)
- PLAN COMMISSION** - *Mayor, (Ald. DeVoss) Weber (1), Ald. Meuer (1)-(Park & Rec Member), Michael Tiber (3), Greg Lee (3),-Robert Rowen (2) Michael Humke (2), Robert Kratochwill (3), Matt Staver (1) Alternate - Matt Allen (1)
- BOARD OF APPEALS** - *Cathryn Tredinnick- (Robert Metcalf) (2), (Vacant) (3) William Helin (2), (Russell Nelson) (Jim Short) (1), Jean Luecke (2), 1st Alternate, David Wilke (1), 2nd Alternate, Ted Chitwood (3)
- WEED COMMISSIONER** - Mark Wasley, Street Foreman
- SERVATION COMMISSION** - * Matt Honer (3) Susan Coatney (2), (Dale Meinholz) (1), Karren Zimmerman (1), Ald. Meuer (1), Louanna Schulte (2), Judy Page (3)
- TREE BOARD** - *Ald. Johnson (1), Greg Marr (1), David Mortimer (3), Louanna Schulte (2), and the Public Works Director (1)
- CYCLING COMMITTEE** - *Ald. Forseth, Terry Carroll, Phil Brown
- REVIEW COMMITTEE** - *Robert Kratochwill (1) Elaine Stevens (3) Ken Jones (2) Terry McNeill (2) (Marian Reynolds) (Elaine Buening) (1) Art Helin, Alternate (1) Terry Wilkinson, Alternate (1)
- COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE BOARD OF DIRECTORS** - (Ald. DeVoss) Weber
- IOWA COUNTY SAFETY COMMITTEE REPRESENTATIVE** - Greg Lee (PW Director)
- PROMOTION and DEVELOPMENT COMMISSION** - Mike Patel - Hotel/Motel Representative, Bill Wall, Matt Staver, Carrie Miller, (Vacant) , and Ald. Sersch - City Representative (one-year terms)

- * Denotes Chairman
- (Denotes New Committee Assignment
- (Denotes Appointment Changes - 10-16-2018
- (Denotes Council Alderperson Changes - 11.20.2018
- Tom DeVoss appointed to replace Mark James (Wards 3 & 4)
- Cody Mainwaring appointed to replace Jeff Potsie Weber (Wards 3 & 4)

(Denotes Committee Appointment Changes - 11.20.2018

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

2. An Ordinance to Amend Section 7.07(3)(oo) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Related to Parking on East Division St
- Motion by Ald. Forseth to approve Ordinance #2018-1377 to Amend Section 7.07(3)(oo) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Related to

Parking on East Division Street. Second by Ald. Johnson. 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.

ORDINANCE NO. 2018 - 1377

AN ORDINANCE TO AMEND SECTIONS 7.07(3)(oo) AND 7.07(5)(b)3. OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATED TO PARKING ON EAST DIVISION

THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: *Section 7.07(3)(oo) of the municipal code of the City of Dodgeville shall be and hereby is amended to read as follows:*

“(3) PARKING PROHIBITED AT ALL TIMES

*(oo) On the ~~north~~ **south** side of East Division Street, east of the intersection with Iowa Street to the east City limit.”*

Section II: *Section 7.07(5)(b)3. of the municipal code of the City of Dodgeville shall be and hereby is amended to read as follows:*

“(5) WINTER PARKING REGULATIONS

*3. On the ~~north~~ **south** side of East Division Street, east of the intersection with Iowa Street to the east City limit.”*

Section II: *This ordinance shall take effect upon its passage and publication as required by law.*

Adopted and approved this 20th day of November, 2018.

Todd D. Novak, Mayor

ATTEST:

Lisa A. Riley, City Clerk

Date adopted:November 20, 2018

Date recorded:November 21, 2018

Date published:November 29, 2018

Effective date:November 30, 2018

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

3. 2019 Preliminary Budget

The Council reviewed the 2019 Preliminary Budget again. Ald. Borne questioned the amount on Page 4 - Swim Team versus Swim Pool expenses. It was notated that the amounts were interchanged.

RESULT:	VIEWED
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4. Budget Hearing - Tuesday, December 4, 2018

Mayor Novak reminded the Council that the Budget Hearing will be held at the start of the December 4th City Council meeting.

RESULT:	STATEMENT
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7. New Business

1. Ratify Police Union Contract

Motion by Ald. Meuer to approve ratifying the 2019-2020 Police Union contract, as presented. 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. Motion passed 7-0 on a roll call vote.

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

2. Summer Learning Program with Dodgeville School District

Julie Piper and Ryan Bohnsack, representing Dodgeville School District, presented the City Council with a collaborative Summer Learning Program with the following stakeholders - Dodgeville School District, Library, City Recreation, Dodgeville Swim Team, Sports Teams, and Wyoming Valley Experience. The school is interested in partnering with the City on collaborating summer programs and not work against each other for participation and programs. The school's goal is to avoid summer slide in students. They are looking at a 2 weeks on/2 weeks off in June, July, and August with an 8:00-11:00 a.m. Monday through Friday schedule. Breakfast, lunch and transportation stops would be offered daily. Their intent is to collaborate with the City with marketing information, program booklets, and facilities. The school currently has a database that could be utilized by the City for enrollment purposes. The potential of building space at the school is also an option - i.e. for summer library programs, adult learner opportunities such as painting and arts projects. The District knows that they cannot take everything on in one year, but want to start making progress toward a collaborative effort. June 7th is the last day of school. The school is able to count kids for school aids if the program is taught by certified staff. The purpose of the School District attending the meeting was to inform the Council of the planning stages and timeline anticipated for the program.

RESULT:	NO ACTION
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3. Simplified Water Rate Case for 2019

Motion by Ald. Borne to approve soliciting a quote from our auditors for submission of a Simplified Rate Case for 2019 for the Water Utility. 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

4. Garbage Rate Increase Effective January 1, 2019

Motion by Ald. Forseth to approve increasing the garbage/recycling \$1.00 per month, to \$11.00, due to the increase in the garbage/recycling contract starting in January. Second by Ald. Johnson. Motion passed unanimously. The Clerk will bring an ordinance back for approval.

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

5. Faherty Garbage-Recycling Contract

Motion by Ald. Meuer to approve the 3 year Recycling and Solid Waste Collection Contract with Faherty as presented commencing January 1, 2019 and terminating December 31, 2021 for weekly solid waste collection the sum of \$5.98 per month per residential household; \$4.91 per month per residential household. The rate of solid waste and recycling collection will remain at \$10.89 per residential household until the end of the 2019 calendar year. On January 1st of each of the following calendar years, an increase based on the CPI-U as of November 30th measured from the preceding December 1st, not to exceed 3%, would be added upon the approval of the Council. Second by Ald. Forseth. Motion passed unanimously.

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

6. Disposal of Surplus Equipment
- Motion by Ald. Tremelling to approve the disposal of surplus equipment - 1987 bucket truck. 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

7. Recreation Director Vacancy
- The Council reviewed a letter of resignation from Rec Director Kathryn Heimerl after 15 years of service. The resignation will be effective as agreed upon, as Kathryn has volunteered to help with the transition. Administration and Personnel will be meeting next week and will review the position. Mayor Novak and the Council thanked Kathryn for her years of service to the City. Motion by Ald. Meuer to approve filling the Recreation Director vacancy. Second by Ald. Johnson. Motion passed unanimously.

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

8. New 1 Yr Operator License for Jimmy Leon Lang (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a new 1 Year Operator License for Jimmy Leon Lang (Ends June 30, 2019). 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

8. Approval of Claims
1. Claims for 11.20.2018 - Farmer's Savings Bank
- Claims amounting to \$309,501.24 (General - \$266,365.65, Sewer - \$33,916.76, Water - \$9,218.83) were presented. Motion by Ald. Borne to approve the claims as audited. 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

2. Claims for 11.20.2018 - Marine Credit Union

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

9. Any other business as allowed by law

10. ADJOURNED AT 6 : 32 PM

Motion by Ald. Tremelling adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:32 p.m.

Lisa Riley, City Clerk-Treasurer