



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, October 16, 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, October 16, 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: Greg Lee, Vickie Stangel, and Mike Mueller

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

ABSENT: DeVoss (Excused)

2. Minutes

1. Common Council - Regular Meeting - Oct 2, 2018 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Dan Meuer, 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.

1. Thank You Letter on behalf of Dodge-Point Soccer Parents

Mayor Novak read a letter sent by Dawn Radosevich, on behalf of the Dodge-Point Soccer parents, thanking Greg Lee and the City for the use of Harris Park Ley Memorial Pavilion during their recent float building for the Dodgeville Homecoming Parade.

RESULT:	VIEWED
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

Clerk Lisa Riley stated we are in full swing of election season.

1. Cvikota New Contact-Joel Kent Resignation

Clerk Lisa Riley informed the Council that a letter was attached to their agenda regarding the resignation of Joel Kent, due to health issues, our account manager from Cvikota. Joel was great to work with and always responsive when working on our account. Our account will be managed by Clint Johnson and Brittany Mattison (Joel's supervisor), until a new account manager is assigned to our account. Cvikota is the third party billing manager for our ambulance and fire accounts receivable.

RESULT:	STATEMENT
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B. Historic Preservation Commission

1. Historical Preservation Commission - Regular Meeting - Sep 11, 2018 5:30 PM

RESULT:	REVIEWED
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2. Certified Local Government and Partner in the Federal Preservation Program Certificate

Mayor Novak read the certificate received by the Historical Preservation Commission as follows: "In celebration of the 50th anniversary of the National Historic Preservation Act of 1966, the National Park Service, Department of the Interior congratulates Dodgeville, Wisconsin on being a Certified Local Government and partner in the Federal preservation program since September 30, 1992." Mayor stated the certificate will be framed and hung at City Hall.

RESULT:

STATEMENT

C. Library Board

1. Library Board of Trustees Minutes - September 10, 2018

RESULT:

VIEWED

2. Library Board of Trustees Agenda - October 8, 2018

RESULT:

VIEWED

3. Dodgeville Public Library Statement of Need

RESULT:

VIEWED

4. October Upcoming Events

RESULT:

VIEWED

5. Library Foundation Power Point Presentation to Council

RESULT:

VIEWED

D. Park and Recreation Committee

E. Economic Development

1. Economic Development Report October 2018

The Council reviewed Steve Genoway's Economic Development Report covering the time frame March 12 - October 16, 2018.

RESULT:

VIEWED

5. Old Business

1. Bug Tussel Wireless - Samantha Mueller

Site lease, contract, and other information was just received yesterday via email to Mayor Novak. Mayor Novak is to negotiate/discuss the contract with Samantha Mueller and Bug Tussel before action by the Council.

RESULT:

NO ACTION

2. 2018-2019 Ice Wolves Youth Hockey Association Contract

Greg Lee stated the contract is similar as in the past with the following changes in the contract that removed the language for charging for open public skate and updating the season dates, and the fee of \$2,000 per season remained the same. Motion by Ald. Meuer to approve the 2018-2019 Ice Wolves Youth Hockey Association contract as presented. Second by Ald. Johnson. Motion passed unanimously, with Ald. Tremelling abstaining.

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

6. New Business

1. Council Member Resignation

Mayor Novak read the following letter received from Council President/Alderperson Mark James:

To: Todd Novak, Honorable Mayor, City of Dodgeville, WI
Common Council Members, City of Dodgeville, WI

As my final action(s), if allowed, prior to submitting my resignation from the Dodgeville, WI City Council, I submit my resignation as Council President and I nominate Dan Meuer to be Council President.

That being said, I hereby formally submit my resignation from the Dodgeville, WI City Council to the Honorable Todd Novak, Mayor of Dodgeville, WI effective this day, the 11th day of October, 2018.

Respectfully, Mark James

Mayor Novak commented that Mark James had expressed that he didn't feel that it was fair to the Council or the public that he was missing so many meetings with all of his traveling, since his semi-retirement. Novak stated that James has served full-time since 1995 and had been appointed to fulfill an open seat vacated by Trisha Schroeder prior to 1995. Mayor Novak thanked Mark James for his service and commitment to the City and commented Mark will be missed, appreciating especially his institutional knowledge. Novak asked that the Clerk look into having a plaque made with his Council table name plate which will be presented at a later Council meeting date to recognize his service.

Since Administration and Personnel Committee is currently meeting for police negotiations and other budget needs, Mayor Novak appointed Ald. Forseth to replace Mark James on this committee. The remaining Standing Committee appointments will be put on the next Council agenda.

RESULT: STATEMENT

2. Elect Council President

Motion by Ald. Borne to elect Dan Meuer as Council President. Second by Ald. Sersch.

Motion by Ald. Forseth to close the nominations. Second by Ald. Tremelling. Novak called for a Roll Call vote to elect Dan Meuer as Council President. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Abstain, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote.

RESULT: APPROVED [6 TO 0]
MOVER: Mike Borne, Alderperson
SECONDER: Shaun Sersch, Alderperson
AYES: Tremelling, Forseth, Sersch, Mainwaring, Johnson, Borne
ABSTAIN: Dan Meuer
EXCUSED: Tom DeVoss

3. Appoint Successor for Office of Alderperson-District 2

Mark James' position is up for election in April of 2019.

With the Alderperson vacancy in Wards 3 & 4-District 2 (southwest corner of the City), the Council will solicit interest from interested residents. Kasi Greenwood, of the Dodgeville Chronicle, will address the need in the City Council coverage story. All inquiries should be directed to Clerk Lisa Riley. The Council hopes to appoint a replacement at a November meeting.

RESULT: NO ACTION

4. Replacement of Bucket Truck

Public Works Director Greg Lee addressed the Council regarding the need to replace the current bucket truck. In a recent inspection, the truck failed inspection and can no longer be used. Greg has been searching for a smaller used truck, potentially 450-550 chassis. A new bucket truck costs approximately \$120,000. Greg is pursuing a used truck in the \$30,000-\$60,000 range on online surplus sites or Alliant Energy fleet auction. Unfortunately, a decision to purchase has to be immediate in order to make the

purchase. Motion by Ald. Meuer to approve Greg Lee to pursue a search of a used bucket truck up to \$60,000. Second by Ald. Weber. Motion passed unanimously.

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

5. Agreement for Transportation Services-Upland Hills Hospice and DAAS

Motion by Ald. Tremelling to approve the Agreement for Transportation Services between Upland Hills Health Hospice and Dodgeville Area Ambulance Service, as presented. Second by Ald. Johnson. Motion passed unanimously.

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

6. Job Vacancy

Motion by Ald. Borne to approve filling the job vacancy for building janitor, being vacated by Matt Brown. Matt resigned from his position, with his last working day as November 1st. Second by Ald. Johnson. Motion passed unanimously.

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

7. Accept Committee Resignations-BOA and Design Review

Motion by Ald. Forseth to accept the following committee resignations: Board of Appeals - Cathryn Tredinnick, who has served since 1984 (34 years); Russell Nelson, who has served for 10 years; Design Review - Marian Jewell. Second by Ald. Weber. Motion passed unanimously.

Mayor Novak thanked these individuals for their years of service and commitment to the City. Special thanks to Cathryn Tredinnick for her special commitment all these years.

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

8. Appoint Board of Appeals Committee Members - Robert Metcalf and Jim Short

Motion by Ald. Meuer to approve appointment of Robert Metcalf and Jim Short to the Board of Appeals Committee, replacing Cathryn Tredinnick and Russell Nelson. Second by Ald. Johnson. Motion passed unanimously.

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

9. Appoint Design Review Committee Member - Elaine Buening

Motion by Ald. Johnson to approve appointment of Elaine Buening to the Design Review Committee, replacing Marian Jewell. Second by Ald. Borne. Motion passed unanimously.

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

10. 2019 City of Dodgeville-SWWRPC Economic Development Services Agreement

Motion by Ald. Tremelling to approve the 2019 Contract between the City of Dodgeville and the Southwestern Wisconsin Regional Planning Commission for project services

relating to Economic Development, as presented, with the cost remaining the same at \$60,500 to be billed quarterly. Second by Ald. Meuer. Motion passed unanimously.

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

11. Successor Change of Agent for Wal-Mart Stores East, LP, 601 Leffler Street - Agent David Murphy

Motion by Ald. Tremelling to approve the Successor Change of Agent for Wal-Mart Stores East LP to David C. Murphy. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Weber - 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:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Mainwaring, Meuer, Johnson, Borne
EXCUSED:	Tom DeVoss

12. Resolution Authorizing The City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the November 6, 2018, General Election

Due to Clerk Lisa Riley being on vacation the week of October 22nd for her daughter's wedding and the heavy traffic flow for election needs, there is a need to seek additional help to administer absentee ballots and other election matters.

Motion by Ald. Meuer to approve Resolution #981 Authorizing the City Clerk to Deputize Lisa Borne as Deputy Clerk for and related to the November 6, 2018 General Election. Second by Ald. Johnson. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote.

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

13. Resolution Authorizing The City Clerk To Deputize Deb Slaney As Deputy Clerk For and Related to the November 6, 2018, General Election

Motion by Ald. Meuer to approve Resolution #982 Authorizing the City Clerk to Deputize Deb Slaney as Deputy Clerk for and related to the November 6, 2018 General Election. Second by Ald. Johnson. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye. Motion passed 7-0 on a roll call vote.

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

14. Set Special Council Budget Meeting

Mayor Novak commented that there are no extensive changes for the budget for capital plans or purchases. Summaries and requests will be forwarded to the Council ahead of time. Motion by Ald. Borne to set a Special Council Budget meeting for Thursday, November 8th at 5:30 p.m. Second by Ald. Forseth. Motion passed unanimously.

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

7. Approval of Claims

1. Farmers Saving Bank Claims for 10.16.2018

Claims amounting to \$1,448,918.62 (General - \$1,430,085.02, Sewer - \$12,107.47, Water - \$6,726.13) were presented, which includes road construction payments and capital projects budget amount from general to capital. 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, Mainwaring, Meuer, Johnson, Borne
EXCUSED:	Tom DeVoss

2. Old National Bank Claims for 10.16.2018

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

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. State. 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) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. State. 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) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) 2019 Compensation for Department Head Employees, (2) Potential Purchase of Public Property. Second by Ald. Forseth. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye. Motion passed 7-0 on a roll call vote. Convened to Closed Session at 6:02 p.m. Note: Clerk Lisa Riley did not attend the Closed Session.

1. 2019 Compensation for Department Head Employees

RESULT:	NO ACTION
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2. Potential Purchase of Public Property

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session Motion by Ald. Meuer to reconvene to Open Session. Second by Ald. Johnson. The meeting reconvened to Open Session at 6:15 p.m.
11. Administration and Personnel

1. 2019 Wages and Salaries

Motion by Ald. Tremelling to approve a 2.5% increase, across the board, to all hourly and salary employees for 2019. Second by Ald. Meuer. Motion passed unanimously.

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

2. Administration & Personnel Committee - Regular Meeting - Oct 11, 2018 5:30 PM

RESULT:	REVIEWED
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12. ADJOURNED AT 6 : 17 PM

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:17 p.m.

Lisa Riley, City Clerk-Treasurer