



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, October 2, 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 02, 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: Public Works Director Greg Lee, Library Director Vickie Stangel, Ed Faherty

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

ABSENT: DeVoss (Excused)

2. Minutes

1. Common Council - Regular Meeting - Sep 18, 2018 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Cody Mainwaring, 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

The Mayor also distributed evaluations for Department Heads (Lisa Riley, Greg Lee, Randy Edge), provided by Attorney Eileen Brownlee. The completed evaluations are due October 19th. As decided by the Committee, since the Council has not worked directly with Lisa Borne at any length her evaluation will be done by Greg Lee, Lisa Riley, and Todd Novak.

Clerk Lisa Riley reminded citizens that it is Fall Cleanup week. Curbside pickup is Saturday, October 6th. In person absentee voting started on Monday, October 1st. She also reminded the public that any cemetery arrangements not removed by October 15th will be disposed of.

1. Centennial Park Scoreboard with Sponsor Layout

Mayor Novak also attached to the agenda an example of the Centennial Park scoreboard with sponsors.

RESULT:	VIEWED
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2. Hwy 191-E Division St Project Update - 9.28.18

Mayor Novak provided an email update on the Highway 191 project. Clerk Lisa Riley stated that she puts the information on the City website and City Facebook page. We are currently on schedule with the project with a completion date of November 16th.

RESULT:	VIEWED
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B. DTV Committee

1. Broadcasting Equipment Contract-50% Down Payment

Motion by Ald. Johnson to approve the proposal and payment in full for the Tighrope broadcasting equipment purchase for !3,900.85, as recommended by the DTV Committeel. Second by Ald. Meuer. Motion passed unanimously.

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

C. Park and Rec

1. 2018-2019 Ice Wolves Youth Hockey Association Contract

Public Works Director Greg Lee stated he had not heard back from the Ice Wolves after their meeting. Ald. Tremelling stated the group met on Sunday and was going to send to committee to review the contract at their fundraising meeting the following Thursday. Motion by Ald. Meuer to table the contract to the next Council meeting, October 16th. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	TABLED	Next:
	10/16/2018 5:30 PM	

2. Park & Recreation Committee - Regular Meeting - Sep 26, 2018 5:30 PM

RESULT:	REVIEWED
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D. Administration and Personnel

1. Approve 2019 Health Insurance Contribution Rates

Motion by Ald. Meuer to approve the 2019 health insurance contribution rates paid by the City to remain at 87% of the lowest qualified plan, as recommended by the Administration and Personnel Committee. Second by Ald. Forseth. Motion passed unanimously.

Mayor Novak reminded the Committee that they have a police negotiations meeting scheduled for October 9th.

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

2. Administration & Personnel Committee - Regular Meeting - Oct 1, 2018 5:30 PM

RESULT:	REVIEWED
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5. Old Business

1. Bug Tussel Wireless - Samantha Mueller

RESULT:	TABLED	Next: 10/16/2018 5:30 PM
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6. New Business

1. Ed Faherty - Garbage/Recycling Contract

Ed Faherty presented a 3-year contract renewal proposal for January 1, 2019 - December 31, 2021. In reviewing the eleven years Faherty has held the contract with the City, the total overall increase is 1.37% per year. Faherty is requesting a 3% increase of the entire contract, with all 3% being applied to recycling side as opposed to splitting between waste and recycling. The market has changed and now there are more costs associated with recycling, along with tariffs. Ed stated that eleven years later, they are still \$4.11 cheaper per household than Waste Management. The service provided has always been acceptable. The City will need to review numbers to see if an increase will need to be approved. Motion by Ald. Meuer to approve the 3-year contract with Faherty at the rate of \$10.89 per unit, per month. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed on a roll call vote 7-0.

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

2. Civic Systems Software Purchase Agreement-Badger Beacon Interface

The City is currently a couple versions of software behind on the meter reading system. A new reader system also needs to be purchased, and time is of the essence. We are hoping to have the system up and running by the end of November. Motion by Ald. Tremelling to approve the Badger Beacon Software System Upgrade for a total of \$16,650 with recurring annual fees of \$3,454 to be billed monthly. Second by Ald. Forseth. Motion passed unanimously.

Motion by Ald. Meuer to approve the Civic Systems LLC Software Purchase Agreement for a maximum of \$1,200 for the Badger Beacon Interface. Second by Ald. Sersch. Motion passed unanimously.

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

7. Approval of Claims

1. Claims for Farmer's Saving Bank - 10.2.2018

Claims amounting to \$512,145.56 (General - \$445,448.56, Sewer - \$60,106.45 , Water - \$6,590.55) 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, Mainwaring, Meuer, Johnson, Borne
EXCUSED:	Tom DeVoss

2. Claims for Old National Bank - 10.2.2018

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

8. Any other business as allowed by law

Mayor Novak stated there will be additional meetings over the next month or so for budget meetings, police negotiations, Administration & Personnel, etc.

9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public property and litigation in which it is involved for purposes of discusssing: (1) Municipal Buildings, (2) Pending Personal Property Tax Claim

Motion by Ald. Tremelling to convene to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public property and litigation in which it is involved for purposes of discusssing: (1) Municipal Buildings, (2) Pending Personal Property Tax Claim and to invite Greg Lee and Vickie Stangel to attend the Closed Session. Second by Ald. Weber. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. James excused. Convened to Closed Session at 5:55 p.m.

1. City Hall Project

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11. ADJOURNED AT 6 : 39 PM

Motion by Ald. Sersch to adjourn the meeting from Closed Session. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:39 p.m.

Lisa Riley, City Clerk-Treasurer