



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, September 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, September 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 Mayor Todd Novak

1. Call to Order

Also Present: EMS Chief Brian Cushman, Samantha Mueller-Bug Tussel Wireless, Chamber Director Beth Mikrut-Gilles, Dodgeville School Administrator Jeff Jacobson, Economic Development Specialist Steve Genoway, Dale Meinholz, Library Director Vickie Stangel, and Library Foundation Board Member Jesse Decker

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

ABSENT:

2. Minutes

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

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Borne
ABSTAIN:	Jerry Johnson

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.

Motion by Ald. Meuer to move to Agenda items - New Business #6 (2) & (3) due to Chamber Director Beth Mikrut-Gilles needing to attend volleyball parents night at the school. Second by Ald. Johnson. Motion passed unanimously.

1. Dodgeville School District Administrator Jeff Jacobson-Referendum Presentation

Dodgeville School Administrator Dr. Jeff Jacobson presented information regarding the upcoming school referendum question on the November 6th ballot for an auditorium and sports complex.

RESULT:	NO ACTION
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Economic Development Activity Report-3.12.18-9.18.18

The Council viewed Economic Development Specialist Steve Genoway's Report for March 12-September 18, 2018.

RESULT:	VIEWED
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B. Plan Commission

1. Resolution to Approve a Preliminary Certified Survey Map Review for Mary Ann Martin on land located in the Southwest ¼ of the Southeast ¼, Section 27, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin, more particularly described as follows: Commencing at the Southwest corner of the said Southeast quarter; thence S 89°27'20"E along the South line thereof, 366.00'; thence N 0°13'16"W, 38.98' to the point of beginning; thence continuing N 0°13'16"W, 197.02'; thence N 89°27'20"W, 70.00'; thence N 0°13'16"W, 230.95'; thence S 89°27'20"E, 171.10'; thence S 0°12'11"E, 236.95'; thence N 89°27'20"W, 17.50'; thence S 0°12'11"E, 191.53'; thence N 89°06'15"W, 83.47' to the point of beginning. Parcel contains 1.29 acres (56,077 square feet), more or less, and is subject to any and all easements and rights-of-way of record and/or usage

Motion by Ald. Meuer to approve Resolution #979 to Approve a Preliminary Certified Survey Map Review for Mary Ann Martin on land located in the Southwest ¼ of the Southeast ¼, Section 27, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of the said Southeast quarter; thence S 89°27'20"E along the South line thereof, 366.00'; thence N 0°13'16"W, 38.98' to the point of beginning; thence continuing N 0°13'16"W, 197.02'; thence N 89°27'20"W, 70.00'; thence N 0°13'16"W, 230.95'; thence S 89°27'20"E, 171.10'; thence S 0°12'11"E, 236.95'; thence N 89°27'20"W, 17.50'; thence S 0°12'11"E, 191.53';

thence N 89°06'15"W, 83.47' to the point of beginning. Parcel contains 1.29 acres (56,077 square feet), more or less, and is subject to any and all easements and rights-of-way of record and/or usage

Second by Ald. Johnson. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote.

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

C. Dodgeville EMS

1. DAAS August 2018 Report
- EMS Chief Brian Cushman presented his report.*

RESULT:	NO ACTION
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2. Stryker Power Load System Info-2018

RESULT:	VIEWED
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3. Stryker ProXT Cot Demo Price 2018

Motion by Ald. Forseth to approve the purchase of two Stryker ProXT Cot Demos (\$16,500 each) for \$33,000. Second by Ald. Weber. Motion passed unanimously.

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

4. Ambulance-Promasl Rig Quote 2018

EMS Chief Brian Cushman reviewed the ambulance quote, as presented.

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

D. Library Board

1. Library Foundation - Jody Vanderloo and Jesse Decker
- Jesse Decker presented a report from the Library Foundation.

RESULT: STATEMENT

E. Park and Recreation

1. Park & Recreation Committee - Regular Meeting - Aug 29, 2018 6:00 PM

RESULT: REVIEWED

2. Centennial Park Scoreboard Sponsorship
- Motion by Ald. Meuer to approve a Centennial Park Scoreboard Scholarship at \$500/year for a 5-year commitment. Second by Ald. James. Motion passed unanimously.

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

F. Administration and Personnel

1. Administration & Personnel Committee - Regular Meeting - Sep 6, 2018 5:30 PM

RESULT: REVIEWED

2. Schedule Next Committee Meeting
- The Council asked Clerk Lisa Riley to contact Eileen Brownlee to see when she will have evaluations ready for disbursement for Department Heads. The Committee decided that Lisa Borne's evaluation will be done by Public Works Director Greg Lee, Clerk Lisa Riley, and Mayor Todd Novak since the Council has not worked with her enough at this time one-on-one. Committee meetings were scheduled for Monday, October 1st @ 5:30 p.m. to recommend health insurance rates to be set at the October 2nd Council meeting and Thursday, October 11th @ 5:30 p.m. to recommend wages to be set by Council at the October 16th meeting.

RESULT: STATEMENT

5. Old Business

1. Bug Tussel Wireless - Samantha Mueller
- Samantha Mueller, Bug Tussel Representative, stated that Greg Lee had met with engineers from Bug Tussel on the proposed location. The size of the space is small so they are reconfiguring the size of the tower, but they are continuing to move forward. Samantha questioned the setbacks for cell towers. They are coming up with plans and she would like to come back to the next meeting with a lease. Mayor Novak would like to receive a copy of the proposed contract in order to be able to negotiate the contract prior to the Council meeting.

RESULT: TABLED Next: 10/2/2018 5:30 PM

6. New Business

1. 3539 : Consider Purchase of Ambulance
- Motion by Ald. Tremelling to approve the purchase of a 2019 Ford F550 4X4 PL Custom Classic 170 Ambulance for \$248,037.00. 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

2. Temporary "Class B"/Class "B" License-Dodgeville Area Chamber of Commerce Off the Vine Wine Walk-September 27, 2018
- Motion by Ald. Tremelling to approve a Temporary Class B Wine License for the Dodgeville Area Chamber of Commerce Off the Vine Wine Walk on September 27, 2018 at the following locations: (1) Dodgeville Chamber of Commerce, 338 N Iowa St; (2)

White Rose Florist, 338 N. Iowa St; (3) Esch Insurance, 322 N Iowa St; (4) BMO Harris Bank, 302 N Iowa St; (5) Our Front Porch, 301 N Iowa St; (6) Zander Tax & Bookkeeping, 114 E Chapel St; (7) L'Bri Pure n' Natural, 239 N Iowa St; (8) Cobblestone Coffee House, 239 N Iowa St; (9) Kozelka & Wall Clothing, 133 N Iowa St; (10) Potterton Rule, 158 N Iowa St; (11) Chrissy Bartels-State Farm, 109 W Fountain St. 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

3.
- Potential Need for Street Use Permit-Dodgeville Area Chamber of Commerce-Halloween Block Party

Discussion with Beth Mikrut-Gilles regarding the potential need for a Street Use Permit for the Halloween Block Party. The Chamber festivities will be taking place behind the Courthouse in the parking lot, but there will also be a haunted house in the Church basement across the street. The event will be taking place from 1-3 p.m. The Council suggested talking with Police Chief Dave Bauer to discuss if there is a need to close off W. Merrimac Street in that block. Motion by Ald. Tremelling to table the item for the next meeting. Second by Ald. Borne. Motion carried.

RESULT:	TABLED	Next: 10/2/2018 5:30 PM
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4.
- Street Use Permit - Alzheimer's & Dementia Alliance of WI - Sept. 22, 2018

Motion by Ald. Tremelling to approve the Street Use Permit for the Alzheimer's & Dementia Alliance of Wisconsin on September 22, 2018. 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

5.
- Resolution to Appoint Additional Election Workers

Motion by Ald. Forseth to approve Resolution #980 to Appoint Additional Election Workers - Carol Calhoun and Steve Holmes. Second by Ald. Meuer. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - 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.

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

6.
- New 2 Yr Operator License for Kasandra Greenwood (Ends June 30, 2020)

Motion by Ald. Tremelling to approve a New 2 Year Operator License for Kasandra Greenwood (Ends June 30, 2020). 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.
- Approval of Claims

1.
- Claims for Farmer's Saving Bank - 9.18.2018

Claims amounting to \$193,411.19 (General - \$175,636.75, Sewer - \$9,385.32, Water - \$8,389.12) 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, DeVoss, Mainwaring, Meuer, Johnson, Borne

2.
- Claims for Old National Bank - 9.18.2018

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

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate public properties.

Motion by Ald. Tremelling to adjourn to Closed Session: Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate public properties: (1) Sale of City Property and to include Public Works Director Greg Lee to attend the Closed Session. Second by Ald. Forseth. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Convened to Closed Session at 5:58 p.m.

1. Sale of City Property

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 7 : 02 PM

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 7:02 p.m. from Closed Session.

Lisa Riley, City Clerk-Treasurer