



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, September 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, September 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 Mayor Todd Novak

1. Call to Order

Also Present: Public Works Director Greg Lee and DTV Coordinator Dale Meinholz

PRESENT: Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne, Novak

ABSENT: Johnson (Excused)

2. Minutes

1. Common Council - Regular Meeting - Aug 21, 2018 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	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.

Dale Meinholz addressed the Council regarding the DTV sound system, the part that sends out the signal for broadcasting. The DTV Committee met and recommended preliminary approval for the purchase. The cost is \$13,900 for this system. They are waiting on the other proposals until we know the status of the budget.

Ald. Weber provided a report on the Dodgeville Chamber of Commerce "Dodgefest". He stated there were approximately 30 cars in the Car Show, and they were competing with the Spring Green Car Show. The vendors were happy with the day. Weber reported the bands were well liked by the crowd and they basically broke even on the event. He expressed thanks to all the volunteers that helped with the event, and said they will need additional volunteers next year. They estimated that approximately 1,000 people attended Dodgefest. He said the sponsorship for the event was key, otherwise they would have gone in the hole. The only revenues were from beer sales and gate admissions. There were no issues that day. The date is set for next year.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak provided an update on Prem's. He stated that site work will be done this fall, with a building going up early next year. They hope to be open for business by July, 2019. Novak said they have gotten behind in their plans, due to the fire/construction of their Spring Green building.

1. Software Training-Conference for City Hall Staff - September 13-14

Clerk Lisa Riley reported that she and her staff will be attending software training in Wisconsin Dells Thursday and Friday, September 13th & 14th. LTE Deb Slaney and Election Worker Jeannine Draves will cover the office in their absence to answer phones and take messages. Assessor Randy Edge will also be gone for his Assessor Conference.

RESULT:	STATEMENT
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2. Exit Polls at November Election
- Riley also informed the public that she has been contacted by Edison Research stating they will be doing exit polls at the November election here in Dodgeville. Riley will check into the parameters of the request, as this is a first time happening for elections she has worked.

RESULT:	STATEMENT
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B. Park and Recreation

1. Ice Wolves Contract
- Discussion regarding the fees of the contract and the Council was informed that Park & Recreation will need to meet again to review all contract fees and insurance/Open Skate questions/concerns before the contract can be finalized. Motion by Ald. Meuer to approve allowing the Ice Wolves to use the Ley Memorial Pavilion from September 30, 2018 - April 17, 2019, until a full contract is brought forward for approval. Second by Ald. Borne. Motion passed unanimously, with Ald. Tremelling abstaining and Ald. Johnson excused.
- Clerk Lisa Riley stated she attached the hockey program numbers for the Council, as requested.

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

2. Wilson Park Basketball Court
- Public Works Director Greg Lee informed the Council that the original bid of approximately \$21,00 for a new sports court (without new standards) he had received is older and it would need to be updated, if the Council wants to proceed. He also stated that the Park and Recreation Committee requested new standards be erected if a new basketball court is to be installed. Motion by Ald. Forseth to approve moving forward with a new basketball court at Wilson Park, along with new standards, not to exceed \$30,000 and for Greg to bring final updated numbers back to Council. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	Jerry Johnson

C. Library

1. August Schedule of Library Events

RESULT:	VIEWED
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5. Old Business

1. Bug Tussel Wireless - Samantha Mueller
- Clerk Lisa Riley stated she had received a late email from Samantha Mueller to let the Council know that she would not be in attendance at the meeting, as she was still waiting for cost numbers from Corporate. After viewing the site, it was determined that a larger tower will be need to be erected which will be more costly.

RESULT:	TABLED	Next: 9/18/2018 5:30 PM
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6. New Business

1. Street Use Permit for Dodgeville High School Homecoming Parade-Thursday, September 20, 2018

Motion by Ald. Tremelling to approve the Street Use Permit for the Dodgeville High School Homecoming Parade on Thursday, September 20th. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	Jerry Johnson

2. New 2 Yr Operator License for Rosanne Rogers (Ends June 30, 2020)

Motion by Ald. Tremelling to approve a New 2 Year Operator License for Roseanne Rogers. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	Jerry Johnson

7. Approval of Claims

1. 9.4.2018 - Claims for Farmers Savings Bank

Claims amounting to \$209,138.15, plus \$394,836 for the Fire Truck Purchase Prepayment (General - \$185,727.15, Sewer - \$14,310.81, Water - \$9,100.19) 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, James, Weber, Meuer, Borne
EXCUSED:	Jerry Johnson

2. 3551 : 9.4.2018 - Farmer's Savings Bank Additional Claims

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	Jerry Johnson

3. 9.4.2018 - Claims for Old National Bank

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	Jerry Johnson

8. Any other business as allowed by law

Mayor Novak stated that the Administration & Personnel Committee needed to meet to start Police Union negotiations and other matters. A meeting was scheduled for Thursday, September 6th @ 5:30 p.m.

The Mayor stated the budget process is now beginning.

9. ADJOURNED AT 5 : 50 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously. The meeting adjourned at 5:50 p.m.

Lisa Riley, City Clerk-Treasurer