



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, August 21, 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, August 21, 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: Economic Development Specialist Steve Genoway, Police Chief David Bauer, Public Works Director Greg Lee, Library Director Vickie Stangel, Fire Chief Brian Whitehouse, 1st Assistant Jeff Halverson, 2nd Assistant Chief Kent Kitelinger, and Lieutenant Chris Follmer.

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

ABSENT: Borne

2. Minutes

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

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

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

1. Community Development Alternatives-Rental Study

Mayor Novak distributed a letter to the Council from the Community Development group, requesting permission to work with area renters to collect data. Motion by Ald. Meuer to grant permission to allow the Community Development Alternatives Rental Study, as requested. Second by Ald. Johnson. Motion passed unanimously.

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

2. Unofficial Partisan Primary Results - August 14, 2018

Clerk Lisa Riley reviewed the Unofficial Partisan Primary Election Results from August 14th, with a turnout of 709 voters for an approximate 28% turnout. The day went fairly well, except one of the election inspector's Eileen Olson fell when reporting to work and needed to be transported to the hospital via ambulance. Use of the new election machines went smoothly.

Riley informed the Council that she and Deputy Clerk Julie Abing will be out of the office starting late Wednesday afternoon (August 22nd) through Thursday and Friday, August 23rd & 24th attending the Clerks Conference in Green Bay.

All four staff members (Julie, Cathy, Lisa Borne, and Lisa Riley) will be out of the office on Thursday & Friday, September 13th & 14th to attend Civic Systems software Symposium. Deb Slaney will be keeping the office open in their absence.

RESULT:	NO ACTION
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B. Economic Development

1. Economic Development Report - Steve Genoway

Economic Development Specialist Steve Genoway presented his report to the Council. He commented that he is reaching out to businesses asking for input and their concerns are that the workforce is tightening. He stated that Dodgeville is a great place to work, but some had expressed it hard to "get into" the community. He has had businesses reaching out to see what's available in the City. The acquisition of property (approximately 78 acres) on Bennett Road and Leffler Street aid in potential developments. In working with MadREP, previously one of our challenges was that the City did not own any property to develop. That has now changed. He is partnering with the Chamber for marketing and tourism. SWWRPC has begun a Regional Housing Study, which includes Iowa County. A CEDS (Comprehensive Economic Development Strategy) Planning meeting is scheduled for September 5th in Dodgeville. Genoway commented that he would like to meet one on one with City Council members to discuss what they want to see happen in the City. Genoway also requested to report regularly to the Council, preferably on a monthly basis.

RESULT:	NO ACTION
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2. Comprehensive Plan Booklets

The printed Dodgeville Comprehensive Plan Books are now available and were disbursed to the Council members.

RESULT:	STATEMENT
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C. Administration & Personnel

1. Schedule Committee Meeting

An Administration & Personnel Committee meeting was tentatively scheduled for Thursday, September 6th @ 5:30 p.m. with Attorney Eileen Brownlee to start the process for Police Negotiations and other budget items.

RESULT:	STATEMENT
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D. Library Board

1. Library Board of Trustees Agenda - August 13, 2018

RESULT:	VIEWED
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2. Library Board Minutes - July 9, 2018

RESULT:	VIEWED
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3. Library Foundation Board of Trustees Agenda - August 13, 2018

RESULT:	VIEWED
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4. Library Foundation Board of Trustees Minutes - April 9, 2018

RESULT:	VIEWED
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5. Library Board of Trustees By-Laws

RESULT:	VIEWED
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E. Historic Preservation Commission

1. HPC Minutes - July 10, 2018

RESULT:	VIEWED
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2. HPC Agenda - August 14, 2018

RESULT:	VIEWED
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F. Public Works

1. Sanitary District 1 Utility Rate Increase

The current surcharge has been in place for approximately 15 years. Rate increases have been implemented to the City residents. Motion by Ald. Tremelling to increase the variable rate for Sanitary District 1 from \$5.70/1,000 to \$7.62/1,000, the same % increase as the City residents. Second by Ald. Weber. Motion passed unanimously. The increase will be effective in approximately 60 days, to allow time to notify the Town of the increase and they can notify their customers prior to the billing cycle.

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

5. Old Business

1. Dodgeville Truck Stop Property - 1049 Bennett Rd

Mayor Novak informed the Council that the City closed on purchasing the Truck Stop property on Friday, August 17th. He is working on getting a date for demolition from Rule Construction. Mayor Novak has asked the Street Department to block off the property with barricades and signage. Novak went to the site, with a City police officer, to address Leo Simon on the weekend following acquisition of the property to inform Mr. Simon that the City is now the owner of the truck stop property and he can no longer continue doing things on the premises. Mr. Simon asked if he could remove the trees that he previously planted and the Mayor informed him that he would need to bring that question back to the Council. Motion by Ald. Meuer to not allow any more trees to be removed from the City-owned property. Second by Ald. Forseth. Motion passed unanimously.

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

6. New Business

1. Bug Tussel Wireless - Samantha Mueller/Representative

No one from Bug Tussel Wireless was in attendance at the meeting. Public Works Director Greg Lee met on the tower site with representatives from Bug Tussel. Lee stated that Samantha Mueller had been in an accident on the way to the site meeting. He was informed that the tower size has changed from its inception. Mayor Novak stated that he has not heard anything regarding the contract negotiations.

Motion by Ald. Tremelling to move to Agenda Item New Business #6 - Sealcoat Chamber Parking Lot. Second by Ald. Sersch. Motion passed unanimously.

RESULT:	NO ACTION
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2. Award Bid for 2019 Police AWD Utility Vehicle

Police Chief David Bauer presented fleet bid proposals from Hallada Motors-Ford of \$30,427 and Fillback Ford Dealership of \$30,651. Future capital budget monies and approved carryover provide for the purchase of one new Police vehicle. He also proposed removing a 2014 Ford from its fleet, using Auction Associates, Inc. as the facilitator of that sale, by auction. Motion by Ald. James to approve purchase of a marked 2019 Police Utility Interceptor AWD from Hallada Motors-Ford for \$30,427 and to sell the 2014 after the new vehicle is in service. Second by Ald. Johnson. Motion passed unanimously. The Council asked Chief Bauer to seek permission to dispose of the 2014 once the new vehicle has been received and is placed into service.

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

3. Purchase of Fire Truck

Fire Chief Brian Whitehouse presented and reviewed the quotes, various options, and warranties received from Marion (\$394,836), Pierce (\$399,913) and MCB (\$377,780). There is a 300+ day build time. Discussion of disposal of the replacement vehicle will be reviewed at a later date. Whitehouse stated that Spring Green has two Marions that they are very satisfied with, along with LaCrosse who also went with a Marion. Ald. Sersch questioned what the rotation schedule was for replacing trucks and Chief Whitehouse stated approximately every 4-year rotation, with a total fleet of 8 trucks. Motion by Ald. Forseth to approve purchasing the Marion Fire Truck for \$394,836 with 100% prepayment to replace the oldest truck from the fleet. Second by Ald. Tremelling. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Borne - Absent.

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

4. Renew 1 Yr Operator License for Spencer Markham (Ends June 30, 2019)

Motion by Ald. Tremelling to approve Renewal of a 1 Year Operator License for Spencer Markham (Ends June 30, 2019). Second by Ald. Meuer. Motion passed unanimously.

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

5. New 2 Yr Operator License for Melanie Montgomery (Ends June 30, 2020)

Motion by Ald. Tremelling to approve a New 2 Year Operator License for Melanie Montgomery (Ends June 30, 2020). Second by Ald. Meuer. Motion passed unanimously.

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

6. Sealcoat Chamber Parking Lot

Public Works Director Greg Lee that he had received a request to seal coat the Chamber parking lot, by going through the City contract and the Chamber would reimburse the City. Ald. Weber stated that the Chamber has changed directions and will take care of it themselves, as they want to have the lot crack filled and then sealed with oil versus seal coating.

RESULT:	NO ACTION
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7. Dairyland Dare Permit Status

Mayor Novak reported to the Council that the Dairyland Dare event did not apply for any permits with the City, Iowa County or the Town of Ridgeway. He informed the Council that he would be pursuing appropriate action as outlined in the Ordinance. Both Iowa County and the Town of Ridgeway will be citing the organizer for not getting the appropriate permits.

RESULT:	STATEMENT
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7. Approval of Claims

1. CLAIMS FOR 08.21.2018 - FARMERS SAVINGS BANK

Claims amounting to \$165,610.14 (General - \$146,575.52, Sewer - \$9,761.89, Water - \$9,272.73) were presented. Motion by Ald. Johnson to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

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

2. CLAIMS FOR 8.21.2018

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

8. Any other business as allowed by law

9. ADJOURNED AT 6 : 27 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously.
The meeting adjourned at 6:27 p.m.

Lisa Riley, City Clerk-Treasurer