



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, August 7, 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 07, 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: Fire Chief Brian Whitehouse, Library Director Vickie Stangel, and Chamber Director Beth Mikrut-Gilles

PRESENT: Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne (5:32 PM), Novak

ABSENT: Johnson (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jul 17, 2018 5:30 PM

<b>RESULT:</b>	<b>APPROVED [7 TO 0]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jeff Weber, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, Meuer, Novak
<b>EXCUSED:</b>	Jerry Johnson
<b>AWAY:</b>	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

Clerk Lisa Riley reported that this was the first month of the utility bills being mailed out by ABTMailcom and things went smoothly, along with lower costs for outsourcing versus in-house processing; the Partisan Primary election is August 14th and in-person absentee voting is occurring; training on the new election machines has been done and they are more secure; Deb Slaney is working out well and is currently inputting transactions into the old software through March; and Julie and Lisa will be attending the Clerks Conference August 23rd & 24th in Green Bay.

B. DTV Committee

1. Schedule DTV Committee Meeting (6pm - 8/15, 8/20, 8/27, 8/28)

*The DTV Committee needs to meet and available dates were provided. Chair Jerry Johnson was not in attendance, so Clerk Lisa Riley will reach out to Jerry to get a date scheduled.*

<b>RESULT:</b>	<b>NO ACTION</b>
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C. Library Board

Library Director Vickie Stangel discussed the on-line survey of adults and caregivers for the Iowa County Healthy Aging in Rural Towns "HeART" Coalition and encouraged everyone to participate. The deadline is August 31st. Paper copies of the survey are also available at the Dodgeville Public Library and City Hall.

1. Library Board Meeting Minutes - May 14, 2018

RESULT:

VIEWED

2. Library Board of Trustees Agenda - June 18, 2018

RESULT:

VIEWED

3. Library Board Meeting Minutes - June 18, 2018

RESULT:

VIEWED

4. Iowa Co Library Plan for Library Services - DRAFT

RESULT:

VIEWED

5. Appendix A: Inventory of Current County Library Services Summary

RESULT:

VIEWED

6. Appendix B: Comparisons of Funding Levels for County Libraries

RESULT:

VIEWED

7. Library Board of Trustees Agenda - July 9, 2018

RESULT:

VIEWED

D. Parrk & Recreation Committee

1. Park & Recreation Committee - Regular Meeting - Jul 25, 2018 6:00 PM

RESULT:

REVIEWED

2. Mustang Football Contract Renewal

*Discussion regarding the comparison of fees for the various programs. Ald. Meuer commented that fees of all contracts should be the same. The fees are higher for Mustang football than soccer. The Council agreed that the contract fees need to be re-visited this winter for next years' contracts. Motion by Ald. Tremelling to approve the Mustang Football contract, as presented. Second by Ald. Forseth. Motion passed unanimously.*

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Lawrence C Tremelling, Alderperson

SECONDER:

Larry Forseth, Alderperson

AYES:

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

EXCUSED:

Jerry Johnson

5. Old Business

1. Street Use Permit-Dodgeville Area Chamber of Commerce-Dodgefest-August 18, 2018

*Discussion regarding the Police Chief wanting security to be law enforcement officers, for the event. Chamber Director Beth Mikrut-Gilles stated that the officer they are getting from JBM Securities will be armed. Motion by Ald. Forseth to approve the Street Use Permit for Dodgeville Area Chamber of Commerce-Dodgefest-August 18, 2018. 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, Novak

EXCUSED:

Jerry Johnson

2. Approval of Final Section 9 Cemetery Plat

*Motion by Ald. Meuer to approve Resolution #977 Approval of Final Section 9 Cemetery Plat for Eastside Cemetery. Second by Ald. Weber. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused.*

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Dan Meuer, Alderperson

SECONDER:

Jeff Weber, Alderperson

AYES:

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

EXCUSED:

Jerry Johnson

3. Dodgeville Truck Stop Property

*Mayor Novak read the following report regarding the Dodgeville Truck Stop property:*

*The Dodgeville Truck Stop has been in foreclosure since December 2016. The current mortgage holder is NCP Chicago Holdings LLC. The foreclosure has been a lengthy process because there were 19 liens on the property totaling almost \$700,000. Of that amount \$490,860.84 was the mortgage and interest.*

*For the past two years the city has been monitoring the court process on the property as the condition of the property has been not only a concern to the city but the residents. There was an individual from Dubuque who had expressed interest in the property, but no progress was made.*

*A few months ago, the city council decided that the best way to deal with the property was for the city to try to purchase it. They authorized Mayor Novak to negotiate a deal to try to purchase the 6.1-acre property.*

*On June 12 NCP Chicago Holding LLC accepted an offer to purchase from the city for the property. The agreement is the city will pay \$100,000 for the property and the back taxes of \$100,258.46 to Iowa County for a total of \$200,258.46. The back taxes go back to 2013. For tax purposes the property has a fair market value of \$239,800 in its current condition. The city will not be using taxpayer dollars to purchase the property, but will be using excess funds returned to the city when the Lands' End TIF District was closed last year. Some of the of those funds were designated for economic development.*

*Once we had an agreement in place, NCP filed papers with the Iowa County Circuit Court to finish the foreclosure sale, which Judge Koehler approved on July 26. The original closing date was set for July 31 but changed to August 8. The process of getting a clear title is taking longer than thought. At this point, we still expect to close on the property soon, but not sure of an exact date.*

*Once the city has title of the property Rule Construction will do a demolition on the property for a cost of \$14,500. The city will then market the property for sale. Currently we have been approached by two site finders, who represent companies, that are interested in the property.*

*The city will determine a price on the property, which will be based on a developer's agreement with whoever purchases it.*

*The Council reviewed the bid, showing an additional cost for removing the concrete. Motion by Ald. James to accept Rule Construction's demolition bid for \$14,500 and leave the concrete in place. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark James, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne, Novak
<b>EXCUSED:</b>	Jerry Johnson

6. New Business

1. Consider Donation to Dodgeville Area Chamber of Commerce- Dodgefest for Policing Services
- Motion by Ald. Forseth to approve a \$500 donation towards Dodgefest policing services to the Dodgeville Area Chamber of Commerce. Second by Ald. Sersch. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Forseth, Alderperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne, Novak
<b>EXCUSED:</b>	Jerry Johnson

2. Fire Department - Request Permission to Serve Alcoholic Beverages as Fundraiser- Lands' End Jam-August 15, 2018
- Motion by Ald. Meuer to approve the Fire Department request to serve alcoholic beverages as a fundraiser-Lands' End Jam-August 15, 2018. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, Meuer, Borne, Novak
<b>EXCUSED:</b>	Jerry Johnson

3.
- New 1 Yr Operator's License - Doreen Dochnahl
- Motion by Ald. Tremelling to approve a New 1 Year Operator License for Doreen Dochnahl (Ends June 30, 2020). Second by Ald. Borne. Motion passed unanimously.*

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

4.
- Renew 2 Yr Operator License for Brian Whitehouse (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve Renewal of a 2 Year Operator License for Brian Whitehouse (Ends June 30, 2020). Second by Ald. Borne. Motion passed unanimously.*

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

5.
- New 2 Yr Operator License for Brittney Molzof (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a New 2 Year Operator License for Brittany Molzof (Ends June 30, 2020). Second by Ald. Borne. Motion passed unanimously.*

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

6.
- Renew 1 Yr Operator License for Brandon Hall
- Motion by Ald. Tremelling to approve Renewal of a 1 Year Operator License for Brandon Hall (Ends June 30, 2019). Second by Ald. Borne. Motion passed unanimously.*

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

7.
- New 1 Yr Operator License for Amanda Goedland (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a New 1 Year Operator License for Amanda Goedland, pending receipt of previous license from the City of Platteville (Ends June 30, 2019). Second by Ald. Borne. Motion passed unanimously.*

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

8.
- Ordinance Annexing Territory to the City of Dodgeville, Iowa County, Wisconsin
- Motion by Ald. Forseth to approve Ordinance #1374 Annexing Territory to the City of Dodgeville, Iowa County, Wisconsin. Second by Ald. Weber. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused.*

***AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN***

***THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:***

***SECTION I.            TERRITORY ANNEXED***

*In accordance with Section 66.0217, Wisconsin Statutes, and the petition for direct unanimous annexation made pursuant to Wis. Stat. sec. 66.0217(2), filed with the Clerk of the City of Dodgeville, Iowa County, Wisconsin, signed by all the owners of real property within such territory and all jurisdictional and procedural requirements having been met, the following described territory in the Town of Dodgeville, Iowa County, Wisconsin, is hereby annexed to the City of Dodgeville, Iowa County, Wisconsin, to-wit:*

*Part of the Southwest Quarter (S.W.1/4) of the Southwest Quarter (S.W.1/4) of Section Twenty-two (22), Township Six (6) North, Range Three (3) East, Iowa County, Wisconsin, described as follows:*

*Lot 1 of Certified Survey Map #1664 recorded in the office of the Register of Deeds for Iowa County, Wisconsin, on March 27, 2018, at 4:00 p.m., in Volume 12 of Certified Survey Maps at page 45 as Document No. 355938.*

*Parcel contains 3.19 acres, more or less.*

**SECTION II.            EFFECT OF ANNEXATION**

*From and after the date of this ordinance the territory described in SECTION I shall be part of the City of Dodgeville, Iowa County, Wisconsin, for any and all purposes provided by law and all persons coming or residing within that territory shall be subject to all ordinances, rules and regulations governing the City of Dodgeville, Iowa County, Wisconsin.*

**SECTION III.            DISTRICTING**

*The territory is hereby annexed to the Ninth (9) Ward.*

**SECTION IV. TAX PAYMENTS TO TOWN**

*The City shall pay to the Town of Dodgeville annually, for 5 years, an amount equal to the amount of property taxes levied on the annexed territory by the Town of Dodgeville, as shown on the tax roll under Wis. Stat. sec. 70.65, in 2017.*

SECTION V.

OTHER

*There are no persons residing in the territory annexed. The purpose of the annexation is to provide utility service to the property at City cost.*

SECTION VI. SEVERABILITY

*If any part of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstance is valid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.*

SECTION VII.

EFFECTIVE DATE

*This ordinance shall become effective upon its passage and publication or posting as required by law.*

*Adopted and approved this 7<sup>th</sup> day of August 2018.*

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

9.

Housing Authority Purchase of Services Agreement

*Motion by Ald. Meuer to approve the Housing Authority Purchase of Services Agreement, contingent upon Attorney Eileen Brownlee's approval of the agreement. 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, Borne, Novak
EXCUSED:	Jerry Johnson

10.

Resolution Commemorating the 30th Anniversary of the Highground, and Central Wisconsin Remembers Yellow Ribbon Campaign and Central Wisconsin Remembers Ceremonies

*Motion by Ald. Weber to approve Resolution #978 Commemorating the 30th Anniversary of the Highground, and Central Wisconsin Remembers Yellow Ribbon Campaign and Central Wisconsin Remembers Ceremonies. Second by Ald. Borne. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused.*

- I.
- WHEREAS, the Highground in rural Neillsville, Clark County, Wisconsin, USA is commemorating their 30<sup>th</sup> Anniversary and that of the “Fragments” Vietnam Veterans Tribute; and
- II.
- WHERAS, the Highground has become a veterans memorial park that pays tribute to the fallen service men and women, and honors the survivors, their service, and their sacrifices in times of conflict and in times of peace. It also pays tribute to the people who supported them when they were away and upon their return; and
- III.
- WHEREAS, this site which started as the Wisconsin Vietnam Veterans Memorial Park in 1988, has evolved into “The Highground” and is now the home to tributes to all veterans, Legacy Stones, Learning Center, Meditation Garden, hiking trails, and much more; and
- IV.
- WHEREAS, honoring the mission of the Highground to offer healing and education by bringing past lessons into our hopes for the future; and
- V.
- WHEREAS, so many gave their lives for our freedom and The Highground is a healing and learning site for both veterans and their families; and

- VI. WHEREAS, as part of this historic anniversary, will mark the day of September 22, 2018 as the official anniversary with parade, ceremonies and tribute; and
- VII. WHEREAS, we wholeheartedly, actively and reverently, participate in the recognition of our Vietnam Veterans - as this is also the midpoint of the 50<sup>th</sup> Anniversary of the United State Commemoration of the Vietnam War (1962-1975).
- VIII. NOW, THEREFORE, BE IT RESOLVED, that the City of Dodgeville hereby passes this resolution as our way to honor The Highground and all our veterans and support the September 22, 2018 Central Wisconsin Remembers Those Who Served in Vietnam “Welcome Home” Ceremonies.
- IX. BE IT FURTHER RESOLVED, we show our support for the “Yellow Ribbon Campaign” adjoining the “Light Up America” National recognition campaign marking September 22, 2018 thru Veterans Day, Nov. 11, 2018 and ask all citizens to join in this very special recognition by honorably displaying yellow ribbons to officially welcome home our veterans.

RESOLVED AND ADOPTED this 7<sup>th</sup> day of August, 2018.

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

7. Approval of Claims

1. 8.7.2018 - Claims for Farmers Saving Bank
- Claims amounting to \$297,716.30 (General - \$259,756.77, Sewer - \$21,109.01, Water - \$16,850.52) 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, Novak
EXCUSED:	Jerry Johnson

2. 8.7.2018 - Claims for Old National Bank

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

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to discuss litigation strategy and for the purpose of deliberating or negotiating the property developments for purchasing of public properties:
- Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to discuss litigation strategy and for the purpose of deliberating or negotiating the property developments for purchasing of public properties: (1) Lands' End Personal Property Claim, (2) Negotiation-Purchase of Property. Second by Ald. Weber. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused. Convened to Closed Session at 6:02 p.m.

1. Lands' End Personal Property Claim

RESULT:	STATEMENT
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2. Negotiation - Purchase of Property
- Motion by Ald. Meuer to allow sale negotiations for a City property. Second by Ald. James. Motion passed unanimously.

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

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. Tremelling. The meeting reconvened to Open Session at 6:22 p.m.

Motion by Ald. Sersch to approve the Lands' End Personal Property Claim, as presented, contingent upon approval from Attorney Ted Waskowski. Second by Ald. James. Motion passed unanimously.

11. ADJOURNED AT 6 : 24 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Sersch. Motion passed unanimously. The meeting adjourned at 6:24 p.m.

Lisa Riley, City Clerk-Treasurer