



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, July 17, 2018 5:30 PM	Common Council	Council Room
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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, July 17, 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: Police Chief David Bauer, Public Works Director Greg Lee, Chamber Director Beth Mikrut-Gilles, Dale Meinholz

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

ABSENT: Tremelling (Excused)

2. Minutes
1. Common Council - Regular Meeting - Jul 3, 2018 5:30 PM

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

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. 2017 Insurance Dividend

Mayor Novak announced to the Council that the City received a 2017 insurance dividend check today from the League of Wisconsin Municipalities Mutual Insurance for \$20,828, which is 28% of the 2017 Workers Comp premium. The City received \$10,391 in dividends last year. Including this 2017 dividend, over the past 12 years, LWMMI has returned \$81,370 to the City.

RESULT:	STATEMENT
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- B. Plan Commission
1. Resolution to Approve Extraterritorial Certified Sruvey Map Review for David Weier Being part of the SE 1/4 of the NE 1/4 and part of the SW1/4 of the NE 1/4, all in Section 23, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Beginning at the E 1/4 corner of said Section 23; thence S 89°52'42" W, 1767.02' along the south line of the NE 1/4 of Section 23 to its intersection with County Road "Z"; thence N01°14'39" E, 504.09' to a point on the centerline of County Road 'Z' to a curve on the right, through a central angle of 21°08'44", an arc distance of 422.95', a cord bearing of N 11°48'59" E, 420.55'; thence S 89°29'20" E, 1678.31'; thence S 00°31'47" W, 896.93" to the Point of Beginning. Containing 1,586,346 square feet, or 36.4175 acres, more or less.
Motion by Ald. Meuer to approve Resolution #976 to Approve the Extraterritorial Certified Survey Map Review for David Weier as presented: Part of the SE ¼ of

the NE ¼ and part of SW¼ of NE ¼, Section 23, T6N, R3E, Town of Dodgeville, Iowa County, Wisconsin, to wit:

Being part of the SE 1/4 of the NE 1/4 and part of the SW1/4 of the NE 1/4, all in Section 23, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Beginning at the E 1/4 corner of said Section 23; thence S 89°52'42" W, 1767.02' along the south line of the NE 1/4 of Section 23 to its intersection with County Road "Z"; thence N01°14'39" E, 504.09' to a point on the centerline of County Road 'Z' to a curve on the right, through a central angle of 21°08'44", an arc distance of 422.95', a cord bearing of N 11°48'59" E, 420.55'; thence S 89°29'20" E, 1678.31'; thence S 00°31'47" W, 896.93" to the Point of Beginning. Containing 1,586,346 square feet, or 36.4175 acres, more or less. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 7-0 on a roll call vote, with Ald. Tremelling excused.

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

C. Police and Fire Commission

1. Accept Pat Forsyth Resignation from Police & Fire Commission

Motion by Ald. James to accept Pat Forsyth's resignation request from the Police & Fire Commission due to personal obligations, but appoint him as an alternate. Second by Ald. Weber. Motion passed unanimously.

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

2. Appoint Mike Humke to Police and Fire Commission

Motion by Ald. Sersch to appoint Mike Humke to the Police & Fire Commission, to replace Pat Forsyth. Second by Ald. Johnson. Motion passed unanimously.

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

5. Old Business

1. Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-Dodgefest-August 18, 2018

Motion by Ald. Meuer to approve a Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-Dodgefest-August 18, 2018. Second by Ald. Forseth. Motion passed unanimously.

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

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

Motion by Ald. Meuer to table approval of the Street Use Permit request until recommendations from the City are resolved. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	TABLED	Next: 8/7/2018 5:30 PM
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3. WIS 191-E Division St Construction Update

Mayor Novak updated the Council on the WIS 191 public meeting held at City Hall on July 10th. Copies of the flyer available at the meeting were distributed to Council members. Novak stated that the contractor will be working on the construction and will be going by each residence four times during the project. The road will be closed

starting July 18th and the project will be starting with tree removal. As stated at the meeting, the contractor will try to maintain a 15' right-of-way throughout the project and residents will have access to their driveway at night. The project will be started on the east end of the street. The construction office will be in the lower level of Charlie Anderson's building, if anyone needs to make contact with the DOT or the contractor.

The Clerk also provided the following email sent prior to the meeting from Joshua Nelson, DOT Project Manager:

Good afternoon,

This is a reminder for the upcoming closure to WIS 191 in the City of Dodgeville. The contractor is planning to close the highway on July 18th. The highway will remain closed until the completion of the project in mid-November. During this closure, the highway will be closed to through traffic only. The highway will remain open to residents, businesses, municipal services, and emergency services. Attached to this email is the handout from the public information meeting held on July 10th.

Construction work for the upcoming weeks is as follows:

- **Week of July 16th - July 20th:** The contractor plans to close the highway and begin tree removal.*
- **Week of July 23rd - July 27th:** The contractor plans to complete tree removal, install the erosion control devices, and begin installing water main on the eastern end of the project.*

Please note that the work schedule above is weather dependent and is subject to change. If you know of anyone else who would like to receive project related e-mails, please send me their e-mail address. If you no longer would like to receive e-mails related to the project, please let me know so I can remove you from the list.

If you have any questions or concerns please contact me directly or visit the project website at: <https://wisconsindot.gov/Pages/projects/by-region/sw/wis191/default.aspx>

Thanks,

Josh

Joshua B. Nelson, P.E.
Project Development Engineer
Wisconsin Department of Transportation
2101 Wright St, Madison, WI 53704
Office: (608) 246-3857
Cell: (608) 228-0987
joshua.nelson@dot.wi.gov <<mailto:joshua.nelson@dot.wi.gov>>

RESULT: STATEMENT

6. New Business

1. Authorization to Solicit Bids for Police Squad Vehicle

Police Chief David Bauer explained his early request to solicit bids for the 2019 police vehicle. He had been contacted by Ford notifying him that the police vehicle package will be changing to hybrids in 2019. An order needs to be submitted by September 1st for a 2019 model, as they currently have. Motion by Ald. Forseth to approve authorization to solicit bids for a police squad vehicle, as projected for the 2019 rotation schedule. Second by Ald. Weber. Motion passed unanimously.

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

2. Cemetery Plat Approval

Public Works Director Greg Lee presented a preliminary East Side Cemetery plat for Section 9. Currently, the City has less than approximately 300 spaces remaining. The new plat will add 1,136 spots. Greg recommended approval of the plat with the adjustment of 20' north of the first plot. Motion by Ald. Meuer to approve the preliminary cemetery plat, as presented, with the 20' adjustment. Second by Ald. Weber. Motion passed unanimously.

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

3. Centennial Park Scoreboard

Due to the condition of the current scoreboard at Centennial Park and the difficulty to find/install replacement bulbs, due to age of the scoreboard and corrosion, quotes were presented from Fair-Play (Iowa) and All American (Pardeeville, WI) to replace the scoreboard. The City currently owns 5 other scoreboards from All American at the other parks. Ald. Borne commented that there was not enough use of the ball diamond at Centennial to warrant another new scoreboard, as the City has already spent quite a bit of money at that site. Discussion regarding the potential for sponsorship panels and the parameters (cost/time frame of display) for the scoreboard options. The Council requested Greg Lee to check with other communities to see what the standard is for the amount paid by ad sponsors. Ald. Borne stated that the sponsors should be in place first before purchasing a scoreboard, to see if there is any interest. Motion by Ald. James to approve purchasing the All American scoreboard, with pitch count display, for \$17,789. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne. Motion passed 6-1, with Ald. Borne voting against and Ald. Tremelling excused.

RESULT:	APPROVED [6 TO 1]
MOVER:	Mark James, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Forseth, Sersch, James, Weber, Meuer, Johnson
NAYS:	Mike Borne
EXCUSED:	Lawrence C Tremelling

4. Gary Comer Pool Slide

Public Works Director Greg Lee presented information regarding the purchase of the pool slide - \$30,000 was budgeted for the purchase plus the \$25,000 donation received from Lands' End. The pool will be installed next spring. Motion by Ald. Borne to approve the purchase of the Gary Comer pool slide from Commercial Recreation Specialists for \$42,254.53 plus the professional services of Ramaker & Associates for slide design and engineering costs as required by the State of Wisconsin for approximately \$3,740, for an approximate total of \$46,000. Second by Ald. Johnson. Motion passed unanimously.

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

5. New 2 Yr Operator License for Lisa Marie Christianson (Ends June 30, 2020)

Motion by Ald. Forseth to approve a New 2 Year Operator License for Lisa Marie Christianson. Second by Ald. Meuer. Motion passed unanimously.

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

6. Renew 2 Yr Operator License for Christy Sue Wegner (Ends June 30, 2020)

Motion by Ald. Forseth to approve a 2 Year Operator License renewal for Christy Sue Wegner. Second by Ald. Borne. Motion passed unanimously.

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

7. Approval of Claims

1. Approval of Claims for 07.17.18

Claims amounting to \$166,950.70 (General - \$144,649.28, Sewer - \$15,472.72, Water - \$6,828.70) 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:	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Lawrence C Tremelling

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (G) to confer with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is Involved for Purposes of Discusssing: Pending Personal Property Tax Challenges Lands' End

Motion by Ald. Forseth to adjourn to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (G) to confer with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is Involved for Purposes of Discusssing: Pending Personal Property Tax Challenges Lands' End. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. Tremelling excused. Convened to Closed Session at 6:23 p.m.

1. Lands' End Personal Property Claim

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

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
The Council did not return to Open Session.

11. ADJOURNED AT 6 : 40 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. James. Motion passed unanimously. The meeting adjourned at 6:40 p.m. from Closed Session.

Lisa Riley, City Clerk-Treasurer