



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, July 3, 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, July 03, 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: Greg Lee, Vickie Stangel, Kenneth Kotte, Beth Mikrut-Gilles Chamber Director

Mayor Novak expressed his sympathies to Kathy and Ald. Jeff "Potsie" Weber, on behalf of the Common Council and City staff, on the passing of Kathy's father.

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

ABSENT: Forseth (Excused), Mainwaring (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jun 19, 2018 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Tom DeVoss, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

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

Mayor Novak publicly thanked Lands' End for their \$25,000 donation towards a water slide for the Gary Comer Swimming Pool. CEO Jerome Griffith announced the donation at the last Lands' End Concert at Harris Park. Novak thanked Greg Lee and Kathryn Heimerl for their work on putting together the information and sending the request letter to Lands' End for the donation.

Mayor Novak also informed the public there will be a public informational meeting for the WIS 191/E. Division Street project at City Hall on Tuesday, July 10th from 6:00-7:00 p.m.

Construction is scheduled to begin on July 18th and anticipated completion will be November 16th. Notice of the meeting was sent to each resident on the street, posted on the City website and Facebook page, and published in the Dodgeville Chronicle. The construction will be starting on the cemetery end of the street.

5. Old Business

1. Spring Street Pumphouse

*Discussion continued on the various options of the Spring Street Pumphouse property. The total estimate received from Rule Construction was \$14,200 for demolishing the building, hauling all concrete and building debris off site, dumpsters for the roof, filling in the underground tank, removing the exterior concrete slab, trucked in topsoil, and seeding/mulching. An additional cost of \$2,700 for asbestos removal would also need to*

*be added for a total of \$17,000. The question arose as to what the use of the property will be following removal. Consensus was that it may be better to look at the removal costs at budget time and to confer with Attorney Brownlee for her opinion on options for the property. Motion by Ald. Sersch to approve advertising the Spring Street Pumphouse lot to see if there is any interest from a potential buyer to purchase the lot. Second by Ald. Borne. Motion passed unanimously.*

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

6. New Business

1. Fireworks Permit-Kenneth Kotte-130 E Center St-July 4, 2018

*Motion by Ald.Borne to deny the request for a fireworks permit from Kenneth Kotte, due to denial recommendations from Police Chief Bauer and Fire Chief Whitehouse. Both stated concerns with property location of launching the fireworks and the risk situation, previous history of fireworks use, and size of fireworks to be used. Second by Ald. Meuer. Motion passed unanimously.*

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

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

*Motion by Ald. Tremelling to table the request until the July 17th Council meeting, awaiting information of premise location/sales of alcohol. Second by Ald. Sersch. Motion passed unanimously.*

RESULT:	TABLED	Next: 7/17/2018 5:30 PM
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3. Street Use Permit-Dodgeville Area Chamber of Commerce-Dodgefest-August 18, 2018

*Motion by Ald. Tremelling to table the approval of the Street Use Permit for the Dodgeville Area Chamber of Commerce Dodgefest on August 18, 2018 awaiting a revised application of street closure and final plans. Second by Ald. Meuer. Motion passed unanimously.*

RESULT:	TABLED	Next: 7/17/2018 5:30 PM
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4. Consider Approval of Curb Painted House Numbers

*Public Works Director Greg Lee had been approached by Lands' End interns to paint house numbers on curbs. Currently, this is not covered in our ordinances. Discussed uniformity and maintenance of such a project. Motion by Ald. Sersch to deny the request to allow curb painted house numbers in the City of Dodgeville. Second by Ald. James. Motion passed unanimously.*

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

5. Cemetery Brush Pile

*Discussion regarding the cemetery brush pile and the costs associated with removing it. Various alternative options were discussed, i.e. - installing a 4' fence and security cameras costing \$30,000+; talk with the County if they would allow hauling; contracting for curbside leaf pickup, etc. Motion by Ald. Sersch to approve the estimate received from Lenorud Services Inc., Mauston, WI for \$11,500 plus \$400 per load to haul off site (if needed) and to figure out an alternative option for hauling. Second by Ald. Borne. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shaun Sersch, Alderperson
<b>SECONDER:</b>	Mike Borne, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

6. Renew 2 Yr Operator License for Robert J Goldthorpe (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Robert J. Goldthorpe (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

7. Renew 2 Yr Operator License for Brenda K Marten (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Brenda K. Marten (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

8. Renew 2 Yr Operator License for Carolyn Lindeman (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Carolyn Lindeman (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

9. Renew 2 Yr Operator License for Daniel Dochnahl (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Daniel Dochnahl (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

10. Renew 2 Yr Operator License for Lori L Budworth (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Lori L. Budworth (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

11. Renew 1 Yr Operator License for Tracy Van Epps Connell (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a 1 Year Operator License renewal for Tracy Van Epps Connell (Ends June 30, 2019). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

12. Renew 2 Yr Operator License for Paula Julson (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Paula Julson (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

13. Street Use Permit-Farmer's Appreication Day Parade-Sunday, July 8, 2018
- Motion by Ald. Tremelling to approve a Street Use Permit for Farmer's Appreciation Day Parade on Sunday, July 8, 2018. Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

14. Renew 2 Yr Operator License for Marvel D. Roen (Ends June 30, 2020)
- Motion by Ald. Tremelling to approve a 2 Year Operator License renewal for Marvel D. Roen (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

7. Approval of Claims

1. Claims for 7.3.2018 - Farmer's Savings Bank
- Claims amounting to \$286,358.48 (General - \$260,893.84, Sewer - \$15,673.51, Water - \$9,791.13) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

2. 3469 : Claims for 7.3.2018 - Old National Bank

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Sersch, DeVoss, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Larry Forseth, Cody Mainwaring

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) which permits convening in Closed Session for the purpose of deliberating or negotiating the property developments for potential purchasing of public properties

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) which permits convening in Closed Session for the purpose of deliberating or negotiating the property developments for potential purchasing of public properties, and to allow Greg Lee to attend the Closed Session. Second by Ald. Meuer. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote, with Ald. Forseth and Ald. Weber excused. Convened to Closed Session at 5:57 p.m.

1. Offer to Purchase
- Mayor Novak reviewed the executed Offer to Purchase.

<b>RESULT:</b>	<b>NO ACTION</b>
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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 : 10 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 6:10 p.m. from Closed Session.

Lisa Riley, City Clerk-Treasurer