



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, June 19, 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, June 19, 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 and Vickie Stangel

PRESENT: Tremelling, Forseth, Sersch, Mainwaring, Johnson, Borne, Novak

ABSENT: DeVoss (Excused), Meuer (Excused)

2. Minutes

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

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

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 reminded the Council that the next meeting will be the night before the July 4th holiday and asked Council members to be sure to contact Clerk Lisa Riley if they will not be in attendance, to ensure quorum is met. Larry Forseth will be gone and possibly Shaun Sersch, at this time.

Mayor Novak informed the Council that Lands' End CEO, Jerome Griffith, will be making an announcement at the Business 5:01 Connect/Lands' End concert series tomorrow night of a gift donation to the City of Dodgeville.

B. Historic Preservation Commission

1. Historical Preservation Commission - Regular Meeting - May 8, 2018 5:30 PM

<b>RESULT:</b>	<b>REVIEWED</b>
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2. Historical Preservation Commission - Special Meeting - Jun 4, 2018 5:30 PM

<b>RESULT:</b>	<b>REVIEWED</b>
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C. Park and Recreation Committee

1. Ley Memorial Pavilion Fee Waiver Request-Hops for Hope

*Due to the Park & Recreation Committee not meeting for a couple of months, a few requests came before the Council for review. Motion by Ald. Forseth to approve the request to waive the Ley Memorial Pavilion rental fee for Hope Corporation of Iowa County for the 2018 Hops4Hope Brewfest event held on June 2nd. Second by Ald. Weber. Motion passed unanimously.*

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

2. Ley Memorial Pavilion Fee Waiver Request - Iowa Co Historical Society

*Motion by Ald. Borne to approve the request to waive the Ley Memorial Pavilion rental fee for the 2018 Iowa County Historical Society Ice Cream Social to be held on July 26th. Second by Ald. Weber. Motion passed unanimously. The Council requested that the July 25, 2019 rental fee waiver be reviewed in 2019, closer to the event.*

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

3. Fees for Programs/Contracts

*The Council reviewed and discussed the current fees for City Summer Recreation programs and Park & Recreation contracts (i.e. Soccer, Youth Football, Ice Wolves, Home Talent), along with participation numbers of City and Non-City residents. The immediate need was for the upcoming fall soccer contract. Further review of all contracts will take place at a later time. Motion by Ald. Forseth to renew the soccer contract, at the same current rates. Second by Ald. Johnson. Motion passed unanimously, with Ald. James and Ald. Meuer excused.*

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

D. Library Board

1. Library Board Meeting Minutes - April 9, 2018 Meeting

<b>RESULT:</b>	<b>VIEWED</b>
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2. Library Board of Trustees Agenda-May 14, 2018 Meeting

<b>RESULT:</b>	<b>VIEWED</b>
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3. Current Library Projects-May 15, 2018 Meeting

<b>RESULT:</b>	<b>VIEWED</b>
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E. Ordinance Committee

1. Ordinance to Create Section 10.085 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Deposit of Grass Clippings, Leaves or Yard Waste in Public Streets

*The Ordinance Committee recommended approval of this Ordinance. Motion by Ald. Johnson to approve Ordinance #1372 to Create Section 10.085 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Deposit of Grass Clippings, Leaves or Yard Waste in Public Streets. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote, with Ald. James and Ald. Meuer excused.*

**ORDINANCE NO. 2018 - 1372**

**AN ORDINANCE TO CREATE SECTION 10.085 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO DEPOSIT OF GRASS CLIPPINGS, LEAVES OR YARD WASTE IN PUBLIC STREETS**

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

Section I: Section 10.085 of the Municipal Code of the City of Dodgeville shall be and hereby is created to read as follows:

10.085 DEPOSIT OF GRASS CLIPPINGS, LEAVES AND YARD WASTE IN PUBLIC STREETS

(1) It shall be unlawful to deposit, rake, place, or mow fallen tree leaves, grass clippings, weeds or other yard waste onto the pavement or into the gutter of any public street, road, alley or highway.

(2) Any person who shall violate any provision of this section shall, upon conviction, be subject to a forfeiture of not less than \$25 nor more than \$250. The deposit amount shall be \$50.

Section II: This ordinance shall be effective upon passage and publication as required by law.

Adopted and approved this 19th day of June, 2018.

Date Adopted: June 19, 2018
Date Recorded: June 20, 2018
Date Ordinance or Notice Published: June 28, 2018
Effective Date: June 29, 2018

Table with 2 columns: Field (RESULT, MOVER, SECONDER, AYES, EXCUSED) and Value (APPROVED [UNANIMOUS], Jerry Johnson, Alderperson, Mike Borne, Alderperson, Tremelling, Forseth, Sersch, Mainwaring, Johnson, Borne, Tom DeVoss, Dan Meuer)

2. Ordinance to Amend Chapter 7 of the Municipal Code Relating to Parking Restrictions

Requests were received from the United Methodist Church to install an additional handicap parking space on Monitor Street and from the Free Clinic to change the location of the current handicap parking space. The Ordinance Committee recommended approval of amending the current ordinance to reflect these requests. Ald. Forseth stated that he had been approached by downtown businesses for the City to consider moving the handicap parking spaces from Iowa Street to the side streets, due to the typical size of the vehicles and closer proximity to the sidewalk curb cuts. Motion by Ald. Johnson to approve Ordinance #1373 to Amend Chapter 7 of the Municipal Code Relating to Parking Restrictions. Second by Ald. Weber. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 6-0 on a roll call vote, with Ald. James and Ald. Meuer excused.

Table with 2 columns: Field (RESULT, MOVER, SECONDER, AYES, EXCUSED) and Value (APPROVED [UNANIMOUS], Jerry Johnson, Alderperson, Cody Mainwaring, Alderperson, Tremelling, Forseth, Sersch, Mainwaring, Johnson, Borne, Tom DeVoss, Dan Meuer)

3. Schedule Committee Meeting

An Ordinance Committee will be scheduled at a later date to review other changes needed. Clerk Lisa Riley will reach out to the Committee members to get a time scheduled.

**RESULT: NO ACTION**

F. Housing Authority

1. Commissioner Appointment to the Dodgeville Housing Authority-Carla Evans

HUD strongly recommends that a client of Dodgeville Housing Authority serve as a commissioner on the board, according to a request by Terry Edwards of the Housing Authority Commission. The request was to appoint Carla Evans as she is a long-time client in good standing and is willing to serve. Motion was made by Ald. Forseth to appoint Carla Evans as a Commissioner to the Dodgeville Housing Authority. Second by Ald. Johnson. Motion passed unanimously.

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

5. Old Business

1. Spring Street Pumphouse

The following proposals from Rule Construction were reviewed:

(1) Building Demolition at the intersection of W. Spring Street and N. Johnson Street for a lump sum bid of \$14,200 to include the following:

- 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
- Seed and mulch

(2) Building Demolition West of House #1030 N Bequette Street for a lump sum bid of \$9,500 to include the following:

- Hauling all concrete and building debris off site
- Dumpsters for the roof
- Trucked in topsoil
- Seed and mulch

Public Works Director Greg Lee stated there will be some additional costs for some asbestos removal. He also stated that the City should retain at least 66' for a future potential street to access the Powell property if the City would make a change with that property. Ald. Sersch stated he would like to see a plan for the properties following demolition, before approving removal of the buildings.

Motion by Ald. Weber to table any action on this item until the next meeting. Second by Ald. Johnson. Motion passed unanimously.

**RESULT: TABLED Next: 7/3/2018 5:30 PM**

6. New Business

1. Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewal 2018-2019 for Mexican Products Azteca LLC dba Azteca Market-Daniel Luna, Agent

Motion by Ald. Tremelling to approve a Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewal 2018-2019 for Mexican Products Azteca LLC dba Azteca Market-Daniel Luna, Agent. Second by Ald. Johnson. Roll Call: Ald. Weber - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth -

*Aye, Ald. Sersch - Aye. Motion passed 6-0 on a roll call vote, with Ald. James and Ald. Meuer excused.*

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

2. Resolution to Approve 2017 Compliance Maintenance Annual Report for the Dodgeville Wastewater Treatment Facility

*Motion by Ald. Johnson to approve Resolution 2018-#975 to Approve 2017 Compliance Maintenance Annual Report for the Dodgeville Wastewater Treatment Facility. Second by Ald. Weber. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye. Motion passed 6-0 on a roll call vote, with Ald. James and Ald. Meuer excused.*

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

3. Renew 2 Year Operator License for Elizabeth Helm (Ends June 30, 2020)

*Motion by Ald. Tremelling to approve a 2 Year Operator License Renewal for Elizabeth Helm (Ends June 30, 2020). Second by Ald. Forseth. Motion passed unanimously.*

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

4. Renew 1 Year Operator License for Brooke Lee (Ends June 30, 2019)

*Motion by Ald. Tremelling to approve a 1 Year Operator License Renewal for Brooke Lee (Ends June 30, 2019). Second by Ald. Forseth. Motion passed unanimously.*

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

5. New 2 Year Operator License for Daisy Marie Harris (Ends June 30, 2020)

*Motion by Ald. Tremelling to approve a New 2 Year Operator License for Daisy Marie Harris. 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, Forseth, Sersch, Mainwaring, Johnson, Borne
<b>EXCUSED:</b>	Tom DeVoss, Dan Meuer

6. Housing Authority Agreement

*Currently, the City has an agreement with SWCAP to operate the Dodgeville Housing Authority and the funding sources and amounts. Motion by Ald. Forseth to approve allowing Mayor Novak to meet with and negotiate an agreement with the Housing Authority, along with Attorney Eileen Brownlee, to bring back to Council for approval. Second by Ald. Borne. Motion passed unanimously.*

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

7. Approval of Claims

1. Claims for Farmer's Saving Bank dated 6.19.2018

*Claims amounting to \$177,421.41 (General - \$152,414.18, Sewer - \$17,921.51, Water - \$7,085.72) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.*

<b>RESULT:</b> APPROVED [UNANIMOUS] <b>MOVER:</b> Mike Borne, Alderperson <b>SECONDER:</b> Jerry Johnson, Alderperson <b>AYES:</b> Tremelling, Forseth, Sersch, Mainwaring, Johnson, Borne <b>EXCUSED:</b> Tom DeVoss, Dan Meuer
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2. Claims for Old National Bank dated 6.19.2018

<b>RESULT:</b> APPROVED [UNANIMOUS] <b>MOVER:</b> Mike Borne, Alderperson <b>SECONDER:</b> Jerry Johnson, Alderperson <b>AYES:</b> Tremelling, Forseth, Sersch, Mainwaring, Johnson, Borne <b>EXCUSED:</b> Tom DeVoss, Dan Meuer
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8. Any other business as allowed by law

9. ADJOURNED AT 6 : 00 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously.  
The meeting adjourned at 6:00 p.m.

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Lisa Riley, City Clerk-Treasurer