



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, June 5, 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 05, 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 Mitchell Daharsh

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

ABSENT: Weber (Excused)

2. Minutes

1. Common Council - Regular Meeting - May 15, 2018 5:30 PM

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

2. Common Council - Special Meeting - May 30, 2018 5:30 PM

<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, James, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

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 polled the Council to see if members will be available for the Council meeting on July 3rd, due to the holiday the following day. He asked Council members to be sure and contact Clerk Lisa Riley if they will not be able to attend, to ensure there is still quorum available or a need to cancel the meeting.

B. Public Works

1. Introduce Mitchell Daharsh - Public Works Intern

*Public Works Director Greg Lee introduced his summer intern, Mitchell Daharsh. Mitchell is a Junior studying Civil Engineering at UW-Platteville. The Council welcomed Mitchell to the City.*

<b>RESULT:</b>	<b>NO ACTION</b>
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5. Old Business

6. New Business

1. Limited Term Employee

*Mayor Novak explained to the Council the difficulties we are having with the software conversion. After discussing options to reconcile balances within the system with Clerk Lisa Riley and discussions with our auditor Shawn Roelli, we think it is best to enter data*

*into our old system and run systems parallel for 2018. Unfortunately, there is not enough staff time available to complete this task with existing staff. Mayor Novak suggested bringing on a limited term employee to assist with this project. Motion by Ald. Meuer to approve hiring a limited term employee at the salary range of \$15.00-\$18.00. Second by Ald. James. Motion passed unanimously.*

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

2. Land Purchase Resolution

*Mayor Novak and Clerk Lisa Riley are scheduled to do the closing on the property on June 12th and need the following resolution approved to act on behalf of the City. Ald. Sersch questioned the dollar amount in the resolution and the Council felt that was the entire purchase dollar amount, which includes the 20 acres already purchased. Motion by Ald. Meuer to approve Resolution #2018 -974 Authorizing the Purchase of Real Estate, contingent upon the purchase price being verified/corrected. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Weber excused.*

<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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

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

*Motion by Ald. Tremelling to approve a New Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License for Mexican Products Azteca LLC dba Azteca Market-Daniel Luna, Agent, located at 1210 N. Bequette Street. Second by Ald. Borne. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. Weber excused.*

<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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

4. Class "A" Retailer's Fermented Malt Beverage License Renewals 2018-2019 for Casey's Marketing Company dba Casey's General Store #3727-Emma Monheim, Agent

*Motion by Ald. Tremelling to approve the 2018-2019 Renewal for Class "A" Retailer's Fermented Malt Beverage License for Casey's Marketing Company dba Casey's General Store #3727-Emma Monheim, Agent. Second by Ald. Borne. Roll Call: Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote, with Ald. Weber excused.*

<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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

5. Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2018-2019 for Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page, Agent; Dodger Bowl Lanes, Inc.-Nick Portzen Sr., Agent; Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer, Agent; The Red Room, Inc. dba Red Room Bar & Restaurant-Richard William U'Ren, Agent; MAG Entertainment, LLC dba Dukes' Brew Pub & Ale House/Cobblestone Coffee House-Dennis J. Marklein, Agent; Dinos Whitish & Wickless, LLC dba Dino's-Richard Dean Whitish, Agent; Jeffrey Krier dba Jeffreys House of Foolishness; Izamal, LLC dba Aztlan Mexican Grill-Jose J. Onate, Agent

Mayor Novak informed the Council that Police Chief Bauer had some concerns with one of the license renewals, as they have not had a licensed operator on premise during open hours spot checks. He will be documenting this in the record and also stated the department will be conducting more spot checks at establishments to verify a licensed operator is on premise. Motion by Ald. Tremelling to approve the 2018-19 Renewals for Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor Licenses for Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page, Agent; Dodger Bowl Lanes, Inc.-Nick Portzen Sr., Agent; Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer, Agent; The Red Room, Inc. dba Red Room Bar & Restaurant-Richard William U'Ren, Agent; MAG Entertainment, LLC dba Dukes' Brew Pub & Ale House/Cobblestone Coffee House-Dennis J. Marklein, Agent; Dinos Whitish & Wickless, LLC dba Dino's-Richard Dean Whitish, Agent; Jeffrey Krier dba Jeffreys House of Foolishness; Izamal, LLC dba Aztlan Mexican Grill-Jose J. Onate, Agent. Second by Ald. Borne. Roll Call: Ald. Meuer - Aye, Ald. Johnson - 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. Weber excused.

<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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

6. Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewals 2018-2019 for Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeff Weber, Agent; Kwik Trip, Inc. dba Kwik Trip #340-Corinna Caye Cartwright, Agent; Kwik Trip, Inc. dba Kwik Trip #765-Harry Gerard Hying, Agent; Dean Rogers dba Dean's Liquor & Bait, LLC-Dean W Rogers, Agent; Schurman Cheese, LLC-John Schurman, Agent; Walgreen Co. dba Walgreens #10962-Rebecca Wentworth, Agent; Wal-Mart Stores East, LP dba Wal-Mart Supercenter 847-Gail Heun, Agent; New Horizons Supply Cooperative dba New Horizons (Mr. T's)-Carol Malek, Agent

Motion by Ald. Tremelling to approve the 2018-19 Renewals for Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor Licenses for Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeff Weber, Agent; Kwik Trip, Inc. dba Kwik Trip #340-Corinna Caye Cartwright, Agent; Kwik Trip, Inc. dba Kwik Trip #765-Harry Gerard Hying, Agent; Dean Rogers dba Dean's Liquor & Bait, LLC-Dean W Rogers, Agent; Schurman Cheese, LLC-John Schurman, Agent; Walgreen Co. dba Walgreens #10962-Rebecca Wentworth, Agent; Wal-Mart Stores East, LP dba Wal-Mart Supercenter 847-Gail Heun, Agent; New Horizons Supply Cooperative dba New Horizons (Mr. T's)-Carol Malek, Agent. Second by Ald. Borne. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer. Motion passed 7-0 on a roll call vote, with Ald. Weber excused.

<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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

7. Cigarette and Tobacco Products Retail License Renewals 2018-2019 for Piggly Wiggly Midwest, LLC; Kwik Trip, Inc. dba Kwik Trip 340; Kwik Trip, Inc. dba Kwik Trip 765; Casey's Marketing Company dba Casey's General Store #3727; Dean's Liquor & Bait, LLC; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847; New Horizons Supply Cooperative dba New Horizons (Mr. T's)

Motion by Ald. Tremelling to approve the Cigarette and Tobacco Products Retail License Renewals for 2018-2019 for Piggly Wiggly Midwest, LLC; Kwik Trip, Inc. dba Kwik Trip 340; Kwik Trip, Inc. dba Kwik Trip 765; Casey's Marketing Company dba Casey's General Store #3727; Dean's Liquor & Bait, LLC; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847; New Horizons Supply Cooperative dba New Horizons (Mr. T's). 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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

8. Dance License Renewals for 2018-2019 for Dodger Bowl Lanes, Inc.; Red Room Bar & Restaurant; MAG Entertainment, LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House; Dinos Whitish & Wickless, LLC dba Dino's; Jeffrey Krier dba Jeffreys House of Foolishness

*Motion by Ald. Tremelling to approve the Dance License Renewals for 2018-19 Dodger Bowl Lanes, Inc.; Red Room Bar & Restaurant; MAG Entertainment, LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House; Dinos Whitish & Wickless, LLC dba Dino's; Jeffrey Krier dba Jeffreys House of Foolishness. 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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

9. Renew 2 Year Operator Licenses for Angie Hansen, Kari Marie Palzkill, Jeffery Weber, Kristi J Knight, Macayla Koehn, Kimberly Geisking, Larry J Hoffman, Sam Salamon, Tara Salamon, Brooke L Hintz, Rebecca Wentworth, Keri Jo Welborn, Terri Lynn Cooper, Lynn Marie Hutson, Jay Lindner, Jeffrey Unbehaun, Anita Kay Kohout, Rachel Marie Hoyer, Abigail Noel Smith, Jennifer Blanchard, John Schurman, Joan Coogan (Ends June 30, 2020)

*Motion by Ald. Tremelling to approve 2 Year Operator License renewals for Angie Hansen, Kari Marie Palzkill, Jeffery Weber, Kristi J Knight, Macayla Koehn, Kimberly Geisking, Larry J Hoffman, Sam Salamon, Tara Salamon, Brooke L Hintz, Rebecca Wentworth, Keri Jo Welborn, Terri Lynn Cooper, Lynn Marie Hutson, Jay Lindner, Jeffrey Unbehaun, Anita Kay Kohout, Rachel Marie Hoyer, Abigail Noel Smith, Jennifer Blanchard, John Schurman, Joan Coogan (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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

10. Renew 1 Yr Operator Licenses for Emilee Ann Jones, Brittany Ginter, Tracey Hofkes, June Ottoway, Royce Wehrle, Jacob Wieland, Michelle Hellmann, Michael Dean Rice, Mercedes Renee Wiest, Brian LaDow, Lawrence Tremelling, Adriana Reddell, Carrie Jean Halverson, Connie Jo Kosharek, Courtney Roll, Jordan H Anderson, Carson Hoyer (Ends June 30, 2019)

*Motion by Ald. Borne to approve 1 Year Operator License renewals for Emilee Ann Jones, Brittany Ginter, Tracey Hofkes, June Ottoway, Royce Wehrle, Jacob Wieland, Michelle Hellmann, Michael Dean Rice, Mercedes Renee Wiest, Brian LaDow, Lawrence Tremelling, Adriana Reddell, Carrie Jean Halverson, Connie Jo Kosharek, Courtney Roll, Jordan H Anderson, Carson Hoyer (Ends June 30, 2019). Second by Ald. Borne. Motion passed unanimously, with Ald. Tremelling abstaining.*

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Meuer, Johnson, Borne
<b>ABSTAIN:</b>	Lawrence C Tremelling
<b>EXCUSED:</b>	Jeff Weber

11. New 2 Year Operator Licenses for Norbina Duran and Alaina Nicole Pierick, David Montanio, Brenda Foust, Janet Marie Bartolo Garcia (Ends June 30, 2020)

*Motion by Ald. Tremelling to approve New 2 Year Operator Licenses for Norbina Duran and Alaina Nicole Pierick, David Montanio, Brenda Foust, Janet Marie Bartolo Garcia (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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

12. New 1 Year Operator Licenses for Timothy Lee Tomas, Teresa Harlean Royce, Jonathon Christopher Powell, Jr., Brittany Trager (Ends June 30, 2019)

*Motion by Ald. Tremelling to approve New 1 Year Operator Licenses for Timothy Lee Tomas, Teresa Harlean Royce, Jonathon Christopher Powell, Jr., Brittany Trager (Ends June 30, 2019), as presented. 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, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

13. Mobile Home Park License Renewals 2018-2019 for Karen Trumpy Mobile Home Park, Slaney Mobile Home Park, Martin Mobile Home Park, Starr Mobile Home Park

*Motion by Ald. Tremelling to approve Mobile Home Park License Renewals for 2018-19 for Karen Trumpy Mobile Home Park, Slaney Mobile Home Park, Martin Mobile Home Park, and Starr Mobile Home Park. Second by Ald. Sersch. Motion passed unanimously.*

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

7. Approval of Claims

1. 3425 : Claims for Farmer's Savings Bank - General

*Claims amounting to \$187,495.39 (General - \$150,946.98, Sewer - \$24,491.26, Water - \$12,057.15) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.*

<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, James, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

2. Claims for Old National Bank

<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, James, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

3. 3423 : Claims for Farmer's Savings Bank - Ambulance

<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, James, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

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 and Mitchell Daharsh to attend the Closed Session. Second by Ald. Sersch. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye. Motion passed 7-0 on a roll call vote, with Ald. Weber excused. Convened to Closed Session at 5:58 p.m.

1. Offer to Purchase

<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, James, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Jeff Weber

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 : 24 PM

Motion by Ald. James to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously.  
The meeting adjourned at 6:24 p.m. from Closed Session.

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Lisa Riley, City Clerk-Treasurer