



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Special Meeting

~Final Minutes ~

Wednesday, May 30, 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 Special Meeting of the City of Dodgeville on Wednesday, May 30, 2018, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Special Meeting was called to order at 5:30 PM by Mayor Todd Novak

Call to order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

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

ABSENT: Johnson (Excused)

1. Citizen or delegation presentations

There were no citizens or delegations present.

2. New Business

- A. Temporary Class "B" Retailer's License for Dodgeville Knights Home Talent Baseball Club-Home Talent Baseball Games-May 20, 26 & 28; June 14, 15, 21, 24; July 4, 8, 12, 19 & 26

*Motion by Ald. James to approve the Temporary Class "B" Retailer's License for Dodgeville Knights Home Talent Baseball Club for the Home Talent Baseball Games for May 20, 26 & 26; June 14, 15, 21, 24; July 4, 8, 12, 19 & 26. 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
<b>EXCUSED:</b>	Jerry Johnson

B. Borrowing Resolution

*Motion by Ald. Forseth to approve Resolution #973 - Borrowing Resolution Consideration of and Action on a Resolution Authorizing the Issuance of a General Obligation Promissory Note in the Amount of \$400,000 at 2.05% for land improvements; Levying a Tax Therefore and Providing Other Details in Connection Therewith for a 6 month loan. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling. Motion passed 7-0, with Ald. Johnson excused.*

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

C. 2018 Budget Amendment

*Motion by Ald. Borne to approve Resolution #972 - Budget Resolution 2018-1 amending the 2018 budget. 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. Ald. Johnson - excused.*

## **BUDGET RESOLUTION 2018-1 # 972**

***CITY OF DODGEVILLE, WISCONSIN***

A resolution changing the 2018 budget of the City of Dodgeville, Wisconsin adopted by a two-thirds majority vote of the entire membership of the Common Council.

BE IT RESOLVED by the Common Council of the City of Dodgeville as follows:

WHEREAS, the sum of **\$400,000** is hereby **added** to the following Revenue accounts.

\$ 400,000 #100-48600 Long Term Debt Proceeds

WHEREAS, the sum of **\$400,000** is hereby **subtracted from** the following Revenue accounts.

\$ 400,000 #100-41110 Taxes, General Property

WHEREAS, the sum of **\$400,000** is hereby **added** to the following Expense accounts.

\$ 400,000 #100-56700 Economic Development

NOW, THEREFORE, BE IT RESOLVED, by the Dodgeville Common Council that the ending 2018 General Fund Budget is \$3,133,581.

It was moved by Ald. Borne and seconded by Ald. Weber that the forgoing resolution be adopted.

The following Alderpersons voted Yes: Ald. Sersch, Ald. James, Ald. Weber, Ald. Meuer, Ald. Borne, Ald. Tremelling, Ald. Forseth

The following Alderpersons voted No: None

Ald. Johnson - Excused

The Mayor declared the resolution adopted and approved this 30<sup>th</sup> day of May, 2018.

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

3. Approval of Claims

1. Claims for Approval 05.30.18

Claims amounting to \$177,372.00 (General - \$325.00, Sewer - \$52,072.71, Water - \$124,974.29) 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
EXCUSED:	Jerry Johnson

4. Any other business as allowed by law

5. Closed Session - Pursuant to Wis. State. 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. Second by Ald. Borne. 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. Convened to Closed Session at 5:36 p.m.

6. 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. James. Motion passed unanimously. The meeting reconvened to Open Session at 5:42 p.m.

1. Realtor Buyers Agreement
- Motion by Ald. Meuer to approve the Realtor Buyers Agreement, as presented, contingent upon Attorney Eileen Brownlee's approval of the contract. Second by Ald. Borne. Motion passed unanimously.

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

7. ADJOURNED AT 5 : 43 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 5:43 p.m.

Lisa Riley, City Clerk-Treasurer