



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, May 15, 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, May 15, 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 Samantha Mueller, Bug Tussel Wireless

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - May 1, 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, Weber, Meuer, Johnson, Borne

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. Garbage/Recycling Reminder

*Mayor Novak reminded residents that our current Garbage/Recycling Ordinance and Garbage/Recycling Contract with Faherty require clear/see through garbage bags, to ensure every resident is recycling. There should be no black bags set out. The City will be working on educating residents and working with Faherty to tag individuals using black bags that garbage will not be picked up, unless it is in a clear/see through bag.*

*Mayor Novak informed the Council that the Highway 191 State Project bid opening was last week and that Rule Construction was awarded the bid. Construction work should start mid-June.*

*The Mayor also reminded the Council and the public that Board of Review is scheduled for Thursday, May 17th at 8:00 a.m.*

<b>RESULT:</b>	<b>STATEMENT</b>
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B. Administration and Personnel

1. Bug Tussel Agreement

*After Committee review, they felt the Walnut Hollow area was the best option for leasing. Samantha stated they were looking at a 150' monopole tower for a 100' X 100' area. Mayor Novak has reached out to Walnut Hollow for their approval. The well located on the land has been abandoned. Mayor Novak stated they should reach out to the Iowa County Sheriff's Department to ensure there would*

*be no interference with their tower system. The Bug Tussel Wireless engineers and construction team will need to walk the property for review. Samantha asked if a City representative would like to be there for the review. Mayor Novak asked Public Works Director Greg Lee to work with Bug Tussel. Mayor Novak also stated that he wants to negotiate the contract price. Motion by Ald. Meuer to allow Mayor Novak to negotiate a lease with Bug Tussel and grant permission to proceed on the Well #7 property, located by Walnut Hollow. Second by Ald. Forseth. Motion passed unanimously.*

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

2. Wage Ordinance for Summer Positions

*This Ordinance added the title of Pool Manager back to the wage listing and increased the wages to a range of \$11.50-\$14.00. Motion by Ald. Meuer to approve Ordinance #1370 An Ordinance Establishing Salaries and Wages for Summer Positions. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer- Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion carried 8-0 on a roll call vote.*

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

3. Job Description Updates

*Motion by Ald. Meuer to approve the Job Descriptions for Pool Manager and Recreation Director, as presented. 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, Johnson, Borne

4. Ordinance for Part-Time Police Officer Wages

*Motion by Ald. James to approve Ordinance #1371 Wage Ordinance for Casual Part-Time Police Officers. Second by Ald. Borne. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 8-0 on a roll call vote.*

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

5. Administration & Personnel Committee - Regular Meeting - May 7, 2018 5:30 PM

RESULT:	REVIEWED
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5. Old Business
6. New Business

1. Fireworks Permit for Art Helin-June 30, 2018-706 W Clarence St

*Motion by Ald. Borne to approve the Fireworks Permit for Art Helin, 706 W. Clarence Street, for June 30th (rain date July 3rd). Second by Ald. Johnson. Motion passed 7-1, with Ald. Weber opposed.*

RESULT:	APPROVED [7 TO 1]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Meuer, Johnson, Borne
NAYS:	Jeff Weber

2. Spring Street Pumphouse

Ald. Sersch had requested this item be on the Council agenda. Sersch questioned what the status of the Spring Street Pumphouse was as it is looking run down and needs painting. Public Works Director Greg Lee stated that the City uses the Spring Street Pumphouse for storage, along with the old well house on Bequette Street which is also in looking run down and in need of paint. Lee informed the Council there is piping and a concrete tank on this lot. Mayor Novak stated he would check with Randy Edge to see if the Spring Street Pumphouse lot is a legal lot for building use. Greg Lee stated he could make some contacts for bid pricing on removal of both buildings. Mayor Novak asked the Council members to view both properties before the next Council meeting and the item would be placed on the next meeting agenda.

RESULT: NO ACTION

3. Temporary Class "B" Retailer's License for St Joseph's Catholic Church-Fun Run & Fun Fest-May 30, 2018

Motion by Ald. Tremelling to approve a Temporary Class "B" Retailer's License for St. Joseph's Catholic Church Fun Run & Fun Fest on May 30th. Second by Ald. Borne. Motion passed unanimously.

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

4. Park Mower Purchase

Two bids were presented for a 72" deck park mower from (1) Middleton Power Center, Middleton WI for a Ferris IS3200, 37 HP Vanguard EFI for \$10,250 and (2) Ritchie's, Cobb, WI for a Ferris IS3200, 37 HP Vanguard EFI for \$10,250. Public Works Director Greg Lee recommended the bid from Ritchie's, as they have had good luck with their equipment and service. Motion by Ald. Forseth to approve the Ferris park mower purchase from Ritchie's for \$10,250. Second by Ald. Weber. Motion passed unanimously.

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

5. Street Use Permit for American Legion-Memorial Day Parade on May 28, 2018 and Fee Waiver Request

Motion by Ald. Tremelling to approve the Street Use Permit for the American Legion Memorial Day Parade on May 28th and to waive the \$25 fee. Second by Ald. Borne. Motion passed unanimously.

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

6. 2018-2019 LRIP/MSID State-Municipal Project Award

Mayor Novak announced that the City was a recipient of the 2018-2019 Municipal Street Improvement Discretionary (MSID) Project funds for Bennett Road (from East Division Street to USH18) for \$657,951.00 for a total eligible project cost of \$1,330,000.00. Mayor Novak thanked Greg Lee and Jewell Engineering for their work on this application.

RESULT: STATEMENT

7. TID 1 Closure - Final Accounting Report

Mayor Novak reviewed the Final Accounting Report for the TID 1 Closure, as prepared by Johnson Block and Company, Inc. The report was submitted to Department of Revenue by the May 11th deadline. Final payout amounts will now be distributed following approval at this meeting.

RESULT: VIEWED

7. Approval of Claims

1. 5.14.2018 - Farmer's Savings Bank Claims

*Claims amounting to \$228,435.66 (General - \$187,744.48, Sewer - \$28,644.10, Water - \$12,047.08) were presented. Motion by Ald. Borne to approve the claims as audited, plus the TID #1 Closure checks (Iowa County - \$97,637.51, Dodgeville School District - \$196,022.04, SW Tech College - \$30,429.69). Second by Ald. Johnson. Motion passed unanimously.*

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

2. 5.14.2018 - Old National Bank Claims

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

3. Additional Claims for 05.15.18

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

8. Any other business as allowed by law
9. 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 and 19.85 (1)(e) to discuss potential litigation strategy.  
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 19.85 (1)(e) to discuss potential litigation strategy and to allow Greg Lee to attend the Closed Session. 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, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 5:58 p.m.

1. Property Counter Offer

*Motion by Ald. Sersch to reject making a counter offer for the potential purchase of property. Second by Ald. Tremelling. Motion passed unanimously.*

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

10. 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. Borne. The meeting reconvened to Open Session at 6:29 p.m.

1. Realtor Buyers Agreement

*Motion by Ald. Sersch to approve negotiating a Realtor Buyers Agreement with Nancy K. Smith for 3% and bring the contract back to Council for approval. Second by Ald. Borne. Motion passed unanimously.*

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

11. ADJOURNED AT 6 : 30 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Tremelling. Motion passed unanimously. The meeting adjourned at 6:30 p.m.

Lisa Riley, City Clerk-Treasurer