



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, April 17, 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, April 17, 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: Police Chief David Bauer, Lieutenant Brandon Wilhelm, Public Works Director Greg Lee, Dale Meinholz, Library Director Vickie Stangel, Samantha Mueller-Bug Tussel Wireless

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

ABSENT: DeVoss (Excused), Johnson (Excused)

2. Oaths of Office

1. Administer Oaths of Office

*Clerk Lisa Riley issued Oaths of Office to Aldermen Larry Forseth, Jeff Weber, and Larry Tremelling for the 2018-2020 election term. Mayor Novak had taken his Oath with Judge Peg Koehler the day before. Jerry Johnson was excused from the meeting and will be completing his Oath at another time.*

<b>RESULT:</b> STATEMENT
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3. Minutes

1. Common Council - Regular Meeting - Apr 4, 2018 5:30 PM

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

4. 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.

5. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Open Book-May 1st 10am-2pm/Board of Review-May 17th 8am

*Clerk Lisa Riley informed the public that Open Book is scheduled for Tuesday, May 1st from 10:00 a.m. until 2:00 p.m., or by appointment. Board of Review is set for Thursday, May 17th starting at 8:00 a.m. Riley reminded the members that she has the training DVD/materials available and that all members should watch the updated laws portion of the video.*

<b>RESULT:</b> NO ACTION
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2. PSC Report Extension/Audit Status Update

*Clerk Lisa Riley explained the difficulties dealing with the software conversion and issues while trying to work on the audit. In working with the auditors, they have requested additional time for submitting the PSC Report and Form C Financial Report Form. Shawn Roelli, Audit Manager, submitted an extension request to the PSC. A 30-day extension was granted by the PSC, making the*

*filing deadline May 1, 2018. The auditors will need to return to complete their work.*

RESULT:	STATEMENT
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B. Finance Committee

1. Police Dept Request to Use Carryover Funds for Firearms Purchase

*Police Chief David Bauer and Lieutenant Brandon Wilhelm addressed the Council regarding the need for purchasing new firearms for the Dodgeville Police Department, following meeting with the Finance Committee. They are requesting to use department carryover funds for the purchase. The Police Department has had the 1911 Smith and Wesson firearms for the past ten years and no longer have an armorer on staff to service the weapons. They attempted to send their firearms instructor to a recent armorer school, but the class was cancelled due to a lack of Police Departments carrying this type of weapon for duty. They are looking to replace their existing weapons with Springfield XD Mod2 firearms. They anticipate the cost to be approximately \$8,247.49, which will be offset by the sales of the 1911 firearms (to current officers at approximately \$450 a piece - totaling \$4,950). The out of pocket costs would be approximately \$3,297.49. Motion by Ald. Forseth to approve the Police Department's request to use carryover funds for the purchase of firearms, as recommended by the Finance Committee. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 6-0, with Ald. James and Ald. Johnson excused.*

*Discussion regarding the sale price of the 1911 Smith and Wesson firearms. It was suggested the price could range from \$350-\$450 since staff is interested in purchasing the firearms. Motion by Ald. Sersch to approve selling the 1911 Smith and Wesson firearms. Second by Ald. Borne. Motion passed unanimously.*

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

C. Plan Commission

1. Preliminary Certified Survey May Review for Eugene Dougherty on land described as follows: Being lot 22 of First Addition to Redruth Subdivision recorded in Plat Cabinet A on Page 537 as Document 236866, and part of the SW 1/4 of the NE 1/4 of Section 27, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the N 1/4 corner of said Section 27; thence S 05°24'37" E, 1661.31' to the NW corner of lot 22 of the First Addition to Redruth Subdivision, said point being the POINT OF BEGINNING; thence N 89°39'30" E, 165.09; thence S 00°16'15" E , 306.36'; thence N 89°39'10" W, 148.37' to a point around a 200' radius curve to the left, through a central angle of 04°47'39", an arc distance of 16.73', a chord bearing of S 87°57'03.5" W, 16.73'; thence N 00°16'15" W, 305.07' to the POINT OF BEGINNING. Containing 50,415 square feet, or 1.157 acres, more or less.

RESULT:	VIEWED
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2. Plan Commission Meeting Minutes - April 12, 2018

RESULT:	VIEWED
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3. Resolution to Approve Certified Survey Map for Chad Kannenberg-Eugene Dougherty, Agent

*The Plan Commission recommended approval of a Preliminary Certified Survey Map for lands owned by Chad A. Kannenberg, Eugene Dougherty-Agent, for 2 4-unit apartments needing an additional 35' road frontage. Motion by Ald. Meuer to approve Resolution #2018 - 971. Second by Ald. Weber. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed on a roll call vote 6-0.*

RESOLUTION NO. 2018-971

***NOW THEREFORE BE IT RESOLVED** that the Preliminary Certified Survey Map Review of the following described lands owned by Chad A. Kannenberg, Eugene Dougherty, agent as follows is hereby approved:*

*Being lot 22 of First Addition to Redruth Subdivision recorded in Plat Cabinet A on Page 537 as Document 236866, and part Lot 1, Certified Survey Map 795 as recorded in the office of the Register of Deeds for Iowa County, Wisconsin on April 5, 2004 in Volume 5, Certified Survey Maps Page 197 as Document No. 272300, City of Dodgeville, Iowa County, Wisconsin, to wit:*

*Commencing at the N 1/4 corner of said Section 27; thence S 05°24'37" E, 1661.31' to the NW corner of lot 22 of the First Addition to Redruth Subdivision, said point being the POINT OF BEGINNING; thence N 89°39'30" E, 165.09; thence S 00°16'15" E , 306.36'; thence N 89°39'10" W, 148.37' to a point around a 200' radius curve to the left, through a central angle of 04°47'39", an arc distance of 16.73', a chord bearing of S 87°57'03.5" W, 16.73'; thence N 00°16'15" W, 305.07' to the POINT OF BEGINNING. Containing 50,415 square feet, or 1.157 acres, more or less.*

*Dated this 17th day of April, 2018.*

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

D. Recycling Committee

1. 2017 Annual Report Recycling Program Accomplishments and Actual Costs

*Motion by Ald. Forseth to approve the 2017 Annual Report Recycling Program Accomplishments and Actual Costs, as presented. Second by Ald. Meuer. Motion passed unanimously.*

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

E. Public Works Committee

1. Spring Clean Up Week

*Public Works Director Greg Lee reminded the Council and public that Spring Clean Up Week is upcoming - May 2nd, 3rd, 4th & 5th. Curbside pickup will be Saturday, May 5th. Detailed information is available at City Hall, on the City website, and on the City Facebook page. Metal, electronics, appliances, and tires must be taken to the City Garage. Ald. Sersch asked about the possibility of having a massive shred event in the future.*

RESULT:	STATEMENT
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F. Economic Development

1. Community Development Comm-Meeting Minutes-April 11, 2018

RESULT:	VIEWED
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2. Comprehensive Plan Update-Public Hearing April 25th at 5:15 p.m.

Mayor Novak reminded the Council members that the Plan Commission Public Hearing for the Comprehensive Plan Update will be Wednesday, April 25th @ 5:15 p.m.

G. Library Board

1. Library Board of Trustees Meeting Minutes-March 12, 2018

RESULT:	VIEWED
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2. March Events at the Dodgeville Public Library

RESULT:	VIEWED
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3. Library Board of Trustees Meeting Agenda - April 9, 2018

RESULT:	VIEWED
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H. Park & Recreation Committee

1. Park & Recreation Committee - Regular Meeting - Apr 11, 2018 6:00 PM

RESULT:	REVIEWED
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2. Park & Recreation Committee - Regular Meeting - Feb 28, 2018 5:30 PM

RESULT:	REVIEWED
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I. Administration and Personnel

1. Public Works Summer Intern Position

Motion by Ald. Meuer to approve hiring a Public Works Summer Intern from UW-Platteville for \$11.00-\$12.00/hour, as recommended by the Administration & Personnel Committee, to assist with the Highway 191 project this summer. Second by Ald. Tremelling. Motion passed unanimously.

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

6. Old Business

7. New Business

1. Cell Tower Request-Bug Tussell Wireless-Samantha Mueller

Samantha Mueller, Site Development Specialist for Bug Tussell Wireless, addressed the Council looking for City owned property to be leased to construct a wireless communication facility for providing wireless internet to the area. They are looking to lease an area approximately 100' X 100'. Samantha presented a proposal for an initial lease term of 5 years, at \$3,000 per year. She stated that time is of the essence as Bug Tussell has a very aggressive timeline to complete this project. Samantha had met with Randy Edge and he proposed potential areas of City owned property (behind Walnut Hollow, area below Farm & Fleet-County YZ/Bennett Road property, and Harris Park). They have different options of towers, depending upon the available space to erect the tower. There are 27 approvals when erecting a tower - FCC, Fish & Wildlife, multiple Native American Tribes conducting archaeological digs (they pay approximately \$7,000 - \$10,000 per tribe), etc. Guide towers cost approximately \$250,000 to build. Monopoles cost about \$400,000-\$500,000 paid out of pocket by Bug Tussell. They were just awarded 3 grants for Green and Lafayette Counties. They will be applying for more grants. Mayor Novak stated he would not be in favor of erecting a tower at Harris Park and Council members agreed. Mayor Novak commented that he thought the rent amount proposed was very low for tying up property for 27 years. Samantha stated that lease amounts could increase for co-location with another company i.e. AT&T and FirstNet. This would provide additional providers with options for City residents. Samantha stated that the range covers out to 5 miles from the center of the tower for internet service. They are looking to put up new towers every 5 miles. She stated that the Council could view the Barreltown Road tower between Dodgeville and Mineral Point.

*The Council wanted to review the request in more detail. Mayor Novak sent the request to Administration and Personnel for further review and report back to Council. Mayor Novak asked Samantha if she would come back and meet with the Committee and she responded that she would be happy to do that. Samantha also stated they are anxious to move on this project and they are trying to become familiar in the area by working with the Chamber to be the number one sponsor of the Dodgefest Music Fest. Mayor Novak asked Clerk Lisa Riley to connect with Samantha when a meeting is set up.*

RESULT: NO ACTION

2. Alderperson Committee Appointments & Elect Council President
- Motion by Ald. Meuer to approve the Mayor's Committee Appointments, as presented. Second by Ald. Weber. Motion passed unanimously.*
- Motion by Ald. Meuer to elect Mark James as Council President. Second by Ald. Borne. Motion by Ald. Forseth to close the nominations. Second by Ald. Tremelling. Motion passed unanimously to elect Mark James as Council President.*

CITY OF DODGEVILLE COMMITTEES

2018-2019

COUNCIL PRESIDENT - Mark James

PUBLIC WORKS - \*Larry Tremelling, Mark James, Jeff Weber  
(Street, Water, Lighting, Cemetery & Sewer)

FINANCE - \*Mike Borne, Jerry Johnson, Larry Forseth  
(Finance, Taxation, Housing, Claims, Building Permits & Licenses)

ADMINISTRATION AND PERSONNEL - \*Dan Meuer, Mark James, Shaun Sersch  
(Health, Labor, Public Safety, Public Property, Economic Development and Cable TV)

ORDINANCE & REGULATION - \* Jerry Johnson, Dan Meuer, Shaun Sersch  
(Ordinances)

BOARD OF REVIEW - \*Borne, Meuer, Forseth, Mayor, City Clerk  
Alternates - Mark James and Jeff Weber  
Sub-Alternates - John Pipal, Karren Zimmerman

FIRE DEPARTMENT SUBCOMMITTEE - \*Forseth, Weber, Peter Vanderloo, (Town of Dodgeville),  
John P. Hess, (Town of Wyoming), Dean Liddicoat (Town of Linden)

POLICE & FIRE COMMISSION - Mary McKinley (4), Robert Kratochwill (1), Diane Messer (5), Marie Fralick (3), Pat Forsyth (2), Reserve John Pipal

PARK & RECREATION - \* Ted Chitwood & Jeff Bradley co-chairs, Greg Lee (PW Dir), Kathryn Heimerl (Rec Dir), David Mortimer (Park Foreman), Ald. Dan Meuer(1)(Plan Commission Member), Ald. Larry Tremelling, Gene Van Dyck, Pat Reilly, Pat Forsyth

SWIMMING POOL - \* Mary McKinley (1), Nicole Hottmann (3), Paula Hall-Swim Team Member (2), Ald. Sersch, Public Works Director, Park Foreman, Recreation Director, Pool Maintenance Worker (Non Voting), Pool Manager (Non Voting)

**LIBRARY BOARD -** \*Jody Vanderloo (1) Ann McDonald (1), Jesse Decker (2), Nancy Howard (2), John Houck (3), **Vacant**, School Superintendent-Representative (3), Ald. Tremelling (1), Karren Zimmerman, County Representative (3)

**ITTEE -** \*Ald. Johnson, Ald. Meuer, **Vacant**, Dennis Polglaze, Curt Anderson, John Dunbar

**PEALS BOARD -** \*Mayor, Ald. Weber, Karren Zimmerman

**ITY COMMISSION -** \*Robert McNeill (2), Carol Gates (1), Phil Brown (3), Mike Tiber (3), **Vacant** (2)

**ERNMENT COMMITTEE -** \*James, Forseth, Tremelling, Weber

**ELOPMENT COMMITTEE -** \*Mayor, Steve Genoway-Economic Development Specialist, Chamber Director, Bill Wall-Kozelka Wall, John Dunbar-MHTC, Nancy K. Smith, First Weber, Jim Blabaum-Arthur Real Estate

**USING AUTHORITY -** \*Terry Edwards (2), Jeff Grayson (2), Elsa Green (1), John Ziehr (4), Jeff Starr (3), Ald. James (1)

**PLAN COMMISSION -** \*Mayor, Ald. Weber (1), Ald. Meuer (1)-(Park & Rec Member), Michael Tiber (3), Greg Lee (3),-Robert Rowen (2) Michael Humke (2), Robert Kratochwill (3), Matt Staver (1) Alternate - Matt Allen (1)

**ARD OF APPEALS -** \*Cathryn Tredinnick (2), **Vacant** (3) William Helin (2), Russell Nelson (1), Jean Luecke (2), 1st Alternate, David Wilke (1), 2<sup>nd</sup> Alternate, Ted Chitwood (3)

**WEED COMMISSIONER -** Mark Wasley, Street Foreman

**RVATION COMMISSION -** \* Matt Honer (3) Susan Coatney (2), **Dale Meinholz** (1), Karren Zimmerman (1), Ald. Meuer (1), Louanna Schulte (2), Judy Page (3)

**TREE BOARD -** \*Ald. Johnson (1), Greg Marr (1), David Mortimer (3), Louanna Schulte (2), and the Public Works Director (1)

**CYCLING COMMITTEE -** \*Ald. Forseth, Terry Carroll, Phil Brown

**VIEW COMMITTEE -** \*Robert Kratochwill (1) Elaine Stevens (3) Ken Jones (2) Terry McNeill (2) Marian Reynolds (1) Art Helin, Alternate (1) Terry Wilkinson, Alternate (1)

**COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE BOARD OF DIRECTORS**  
- Ald. Weber

**IOWA COUNTY SAFETY COMMITTEE REPRESENTATIVE -** Greg Lee (PW Director)

**PROMOTION and DEVELOPMENT COMMISSION -** Mike Patel - Hotel/Motel Representative, Bill Wall, Matt Staver, Carrie Miller, **Vacant**, and Ald. Sersch - City Representative (one-year terms)

\* Denotes Chairman

**\*Denotes New Committee Assignment**

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

3. Arbor Day Proclamation

*Mayor Novak read the Arbor Day Proclamation that the City of Dodgeville does hereby proclaim Friday, April 27th as Arbor Day. An Arbor Day celebration will be taking place at the Dodgeville High School on Friday, April 27th at 2:45 p.m. Motion by Ald. Weber to accept the Arbor Day Proclamation as read. Second by Ald. Tremelling. Motion passed unanimously.*

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

4. Temporary Class "B"/"Class B" Retailer's License for Hope Corp of Iowa Co-Hops 4 Hope Brewfest-June 2, 2018

*Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" Retailer's License for Hope Corp of Iowa Co-Hops 4 Hope Brewfest on June 2, 2018. Second by Ald. Borne. Motion passed unanimously.*

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

5. Disposition of City Equipment

*Motion by Ald. Forseth to approve the Disposition of City Equipment, as presented. Second by Ald. Sersch. Motion passed unanimously.*

- 2003 JCB 416HT Wheel Loader
- 2004 New Holland LB75B Loader Backhoe
- Street Department Trailer

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

6. School Liaison Officer

*Mayor Novak stated he had met with School Superintendent Jeff Jacobson regarding the Police Liaison Office at Dodgeville School District. The School District requested to cut the contract to 1/2 time last year, but will be going back to a full-time contract. Mayor Novak stated he would bring the contract back to Council for approval, when received. Motion by Ald. Meuer to approve the request. Second by Ald. Weber. Motion passed unanimously.*

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

7. Status of County Taxi

*Mayor Novak updated the Council on the status of the Grant County ADRC taxi. He has been informed that the taxi will be in operation only until the end of the year. Iowa County, the City, and SWCAP are working on a replacement for the program and applying for grant funds. Both Iowa County and the City submitted Letters of Intent to DOT for funding. Mayor Novak will keep the Council informed as the process progresses.*

RESULT:	NO ACTION
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8. Municipal Treasurers Appreciation Week - April 15-21, 2018

Mayor Novak read the Governor's Proclamation designating April 15-21, 2018 Municipal Treasurer's Appreciation Week. The Mayor thanked Lisa Riley, Julie Abing, Lisa Borne, and Cathy Fitzsimmons for their good work.

RESULT: VIEWED

8. Approval of Claims

1. 4.17.2018 - Claims for Farmer's Savings Bank

Claims amounting to \$640,499.26 (General - \$99,450.20, Sewer - \$536,378.44, Water - \$4,670.62) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Sersch. Motion passed unanimously.

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

2. 4.17.2018 - Claims for Old National Bank

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

9. Any other business as allowed by law

10. Adjourn to Closed Session: Pursuant to Wis. Stat. sec. 19.85 (1) (e) which permits convening in closed session for the purpose of (1) discussing police union negotiations and status (2) to deliberate or negotiate 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 (1) discussing police union negotiations and status (2) to deliberate or negotiate the property developments for potential purchasing of public properties. Second by Ald. Weber. Roll Call: Ald. Weber - Aye, Ald. Meuer - 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. Johnson excused. Convened to Closed Session at 6:16 p.m.

11. Reconvene to Open Session: Any Action Needed as a Result of Closed Session  
Motion by Ald. Weber to reconvene to Open Session at 7:06 p.m. Second by Ald. Meuer. Motion passed unanimously.

1. 3358 : Action on Ratification of 2017-18 collective bargaining agreement with Teamsters/Police employees

Motion by Ald. Meuer to ratify the 2017-2018 collective bargaining agreement, as negotiated. Second by Ald. Forseth. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 6-0 on a roll call vote, with Ald. James and Ald. Johnson excused.

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

12. ADJOURNED AT 7 : 07 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously. The meeting adjourned at 7:07 p.m.

Lisa Riley, City Clerk-Treasurer