



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, March 20, 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, March 20, 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: Barry Hottmann, Wendy Nipple, Greg Lee, Vickie Stangel, and Brian Whitehouse

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

ABSENT: Borne (Excused)

2. Minutes

1. Common Council - Regular Meeting - Mar 6, 2018 5:30 PM

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

Wendy Nipple addressed the Council regarding clarity of the current ordinance on animals. She is concerned about the types of animals that homeowners are allowed to have, without licensure - i.e. snakes, lizards, rabbits, etc. She questioned the difference of having certain types of animals indoors versus outdoors. Mayor Novak stated he would check into the issue and get back to Wendy.

1. Barry Hottmann-New Iowa County Community Educator with UW Extension

*Barry Hottmann introduced himself to the Council as the new Iowa County Community Educator with UW-Extension. Barry has filled Paul Ohlrogge's previous position as the Community Resource Agent. The Council welcomed Barry into his new position.*

<b>RESULT:</b>	<b>NO ACTION</b>
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak informed the Council that the Public Hearing for the Comprehensive Plan will be April 25th at 5:15 p.m.

The Mayor also reminded Council members that the next City Council meeting will be on Wednesday, April 4th, due to the Spring Election.

Mayor Novak reminded members that there is a Plan Commission meeting next Thursday, March 29th.

1. League of WI Municipalities Local Government 101

*Clerk Lisa Riley distributed the brochure for the 2018 Local Government 101 Conference to be held June 1st in Madison. If any Council member is interested in attending, please let Lisa know.*

RESULT:	STATEMENT
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B. Library Board

1. Public Library Annual Report for 2017

*Library Director Vickie Stangel presented her 2017 Annual Library Report, reviewing various statistics of the library. The majority of the physical collections are books. The electronic collection is growing. She stated there are 163,814 e-books that are down-loadable with a Wisconsin Library card, which is the largest collaboration in the U.S. Vickie explained the e-book system to the Council. The library has 4 learning stations for kids, with NO Internet access. She stated that many travelers will stop outside in the parking lot to access the free Wi-Fi. The Library offered 227 programs in 2017, with 6,140 people attending the programs. They also offer bilingual story times. Vickie stated that the Friends of the Library Book Sales pay for treats and refreshments at all of the programs. They offered a Solar Program (when everyone received their solar eclipse glasses), which they will be following up with a Mars program in April. They had 7 author programs and will be increasing to 9 author talks. Most of the Summer Programs are held at Harris Park. United Way Fund grant monies are received and utilized for programs. Vickie explained that 74% of their budget comes from the City property tax dollars and presented the 2017 breakdown of funds. They are seeing changes in programs and uses at the library. More patrons need help with resources and assistance with devices i.e. kindles, etc. There is a lot more need for online usage. They are working on weeding out the overall physical circulation. The library issued 500 more library cards from last year. She also explained the relationship the library has with Highland and Hollandale. Vickie also informed the Council that the SWLS is currently without a Director. The Council understood the challenges that the library faces with their lack of space. They thanked Vickie for her report.*

RESULT:	VIEWED
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2. Library Board of Trustees March 12, 2018 Agenda and March Events

RESULT:	VIEWED
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3. Library Board of Trustees Minutes for February 12, 2018

RESULT:	VIEWED
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C. Administration and Personnel

1. Pool Personnel

*Ald. Meuer updated the Council from the Administration & Personnel Committee meeting. The Committee approved putting an ad in the paper for a Pool Manager, with a deadline of March 30th.*

RESULT:	STATEMENT
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2. Consider/Approve Police Lieutenant Salary

*Mayor Novak stated that the arbitration filing with the Police Union is regarding health insurance, and the wages are not being challenged. The rule of thumb is to keep the Lieutenant 10% above the Sergeant rate of pay. Motion by Ald. Meuer to approve the Police Lieutenant's salary at \$60,000 retroactive to March 8, 2018 when Brandon Wilhelm successfully completed his probationary period. Second by Ald. James. Motion passed unanimously.*

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

5. Old Business

1. 2018 Fireworks Contract for Farmers Appreciation Days

*Motion by Ald. Forseth to approve the 2018 Fireworks Contract with Krueger Pyrotechnics for Farmers Appreciation Days on Saturday, July 7, 2018 (rain date Sunday, July 8th) for \$5,000. Second by Ald. Weber. Motion passed unanimously.*

*Motion by Ald. Meuer to approve the Permit to Possess and Display Fireworks. Second by Ald. Tremelling. Motion passed unanimously.*

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

2. Utility Bill Mailing Services

*Motion by Ald. Meuer to allow Clerk Lisa Riley to proceed contracting with the best company for outsourcing sending out utility bills, following further comparisons of the options, contingent upon Eileen's approval. Second by Ald. Sersch. Motion passed unanimously.*

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

6. New Business

1. New 2 Year Operator License for Orville A Olson (Ends June 30, 2019)

*Motion by Ald. Tremelling to approve a New 2 Yr Operator License for Orville A. Olson. Second by Ald. Meuer. Motion passed unanimously.*

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

2. Economic Development Specialist Position

*Mayor Novak informed the Council that Steve Genoway has been hired by SWWRPC for the Economic Development Specialist position. Steve will be introduced at the next Council meeting.*

RESULT:	NO ACTION
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3. Ordinance to Amend Section 5.10 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Fire Inspections

*Due to using electronic programs such as Ipads for records of inspections and reducing the frequency of fire inspections at certain facility inspections, the Fire Inspection ordinance needed to be updated. Motion by Ald. Forseth to approve Ordinance #1368 to Amend Section 5.10 of the Municipal Code of the City of Dodgeville Relating to Fire Inspections. Second by Ald. Weber. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Borne excused.*

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

4. Property and Liability Insurance Renewal

*Motion by Ald. Meuer to approve changing the property insurance renewal date from September 1st and re-write to July 1st so both liability and property insurance renewals are due at the same time. 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
EXCUSED:	Mike Borne

5. Request for Permission to Serve Alcoholic Beverages as a Fundraiser at the Fire Dept Dance

*Motion by Ald. Weber to approve granting permission to serve alcoholic beverages as a fundraiser at the Fire Department Dance on May 5th. Second by Ald. Johnson. Motion passed unanimously.*

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

6. Request Extension of Hours at Harris Park Ley Memorial Pavilion for Fire Dept Dance
- Motion by Ald. Forseth to approve the request for extension of hours at Harris Park Ley Memorial Pavilion for the Fire Department Dance until 2:00 a.m. to allow time for cleanup, since the facility is rented out the next day. Second by Ald. Johnson. Motion passed unanimously.

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

7. Approval of Claims
1. 3.20.2018 - FARMERS SAVING BK CLAIMS

Claims amounting to Motion by Ald. Forseth to \$169,376.98 (General - \$148,745.17, Sewer - \$12,330.11, Water - \$8,301.70) were presented. Motion by Ald. Forseth to approve the claims as audited. Second by Ald. Sersch. Motion passed unanimously.

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

8. Any other business as allowed by law
9. ADJOURNED AT 6 : 23 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:23 p.m.

Lisa Riley, City Clerk-Treasurer