



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, March 6, 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 06, 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 5:34 PM by Mayor Todd Novak

1. Call to Order

Also Present: Vickie Stangel, Dale Meinholz, and 2 representatives from Casey's General Store, including General Manager Heidi.

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

ABSENT: Sersch (Excused), James (Excused)

2. Minutes

1. Common Council - Regular Meeting - Feb 21, 2018 5:30 PM

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

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. Board of Review Training - April 11, 2018

Clerk Lisa Riley informed the Council there is a Board of Review training on April 11th at Waunakee. Larry Forseth and Todd Novak are up for re-certification. The members stated they would prefer to have the DVD ordered and take the training that way. Clerk Riley stated that Randy Edge had mentioned that he may hold Open Book/Board of Review earlier this year, as the law has changed for the time frame for Board of Review.

RESULT:	STATEMENT
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2. Spring Election - April 3, 2018

Clerk Lisa Riley stated her office is getting ready for the upcoming Spring Election on April 3, 2018. The first day to vote absentee in person is Monday, March 19th. She also informed the Council that the following people have registered as write-in candidates for County Board seats: Supervisory District 9 - Alex Ray, Supervisory District 10 - Bruce Haag, Supervisory District 11 - James Griffiths and Brit Grimmer. She also stated there is a Statewide Referendum to eliminate the office of State Treasurer from the Constitution.

RESULT:	STATEMENT
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B. Administration and Personnel

1. Schedule Committee Meeting

Mayor Novak stated an Administration and Personnel Committee meeting will need to be scheduled.

RESULT:	NO ACTION
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C. Municipal Building Sub-Committee

1. Schedule Committee Meeting

Mayor Novak stated he would like a Municipal Building/Facilities Sub-Committee meeting scheduled. With both Ald. James and Ald. Sersch gone, he said he would have Greg Lee reach out with potential dates.

RESULT:	NO ACTION
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D. Economic Development

1. Update on Economic Development Specialist Position

Mayor Novak informed the Council that SWWRPC is currently conducting interviews for the Economic Development Specialist position. Novak stated he hoped to have someone to approve at the next meeting.

RESULT:	NO ACTION
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5. Old Business

6. New Business

1. Class "A" Retailer's Fermented Malt Beverage License for Casey's Marketing Company dba Casey's General Store #3727, 418 N. Iowa St-Emma Monheim, Agent

Casey's General Store #3727 General Manager Heidi and another representative addressed the Council regarding the purchase of the Francois Oil/Citgo station. They stated they would be doing a complete remodel of the store over a year to 1 1/2 year period. They also confirmed that the Laundromat will be closing two weeks from today. The Council welcomed their business to the City. Motion by Ald. Tremelling to approve a Class "A" Retailer's Fermented Malt Beverage License for Casey's Marketing Company dba Casey's General Store #3727, 418 N Iowa Street with Emma Monheim, Agent, effective March 13, 2018 through June 30, 2018. Second by Ald. Johnson. Motion passed unanimously.

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

2. Cigarette and Tobacco Products Retail License for Casey's Marketing Company

Motion by Ald. Tremelling to approve a Cigarette and Tobacco Products Retail License for Casey's Marketing Company, effective March 13, 2018 - June 30, 2018. Second by Ald. Borne. Motion passed unanimously.

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

3. Approval of Filling Park and Cemetery Positions

Motion by Ald. Meuer to approve filling the seasonal park and cemetery positions (5 positions). Second by Ald. Johnson. Motion passed unanimously.

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

4. Consider/Approve Loader Rental

The Council reviewed the quote received from Brooks Tractor for Deere Equipment pricing. The annual rental rates: Deere 524K Loader - \$900/month and Deere 544K Loader - \$1,000/month which includes 500 hours per year. The machine would be new or low-hour units. The City would just be responsible for routine maintenance and

damages. Motion by Ald. Meuer to compare prices and grant permission to move forward with a loader rental. Second by Ald. Weber. Motion passed unanimously.

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

5. Consider/Approve Backhoe Rental

The Council reviewed the quote received from Brooks Tractor for Deere Equipment pricing. The annual rental rate: Deere 310SK Backhoe - \$700/month which includes 500 hours per year. The machine would be new or low-hour units. The City would just be responsible for routine maintenance and damages. Motion by Ald. Weber to get prices and grant permission to move forward with a backhoe rental. Second by Ald. Johnson. Motion passed unanimously.

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

6. Approve Pool Maintenance Equipment

Motion by Ald. Meuer to approve proceeding forward with the budgeted pool maintenance equipment for replacing the filter system and converting the existing sanitation system from Erosion Bromine to Liquid Chlorine, not to exceed \$75,000. Second by Ald. Borne. Motion passed unanimously.

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

7. Comprehensive Plan Draft

The updated Comprehensive Plan draft was distributed to the Council, along with the timeline for review, public hearing, and adoption.

RESULT:	VIEWED
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8. Annual 2017 Room Tax Report

Following review of the 2017 Annual Report, the Council requested a comparison over a 5 year period to be compiled and presented at a later date. Motion by Ald. Weber to approve the 2017 Annual Room Tax Report, as presented. Second by Ald. Forseth. Motion passed unanimously.

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

9. Resolution to Appoint Additional Election Workers

Motion by Ald. Meuer to approve Resolution #968 to Appoint Additional Election Workers. Second by Ald. Borne. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Weber - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. James excused.

RESOLUTION NO. 2018- 968

Resolution to Confirm Appointment of Additional Election Workers

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Dodgeville to confirm appointment made by the City Clerk to the following Election offices;

AND BE IT FURTHER RESOLVED that the following additional list covers a two-year appointment cycle from March, 2018 - December, 2019.

Election Workers:

Gregory Lee

Lisa Borne

Janice Grayson

Kathy Buss

Deb Slaney

Virginia Helin

Dated this 6th day of March, 2018.

APPROVED:

TODD D. NOVAK, Mayor

I hereby certify that the above resolution was duly passed by the City of Dodgeville Common Council at a regular meeting held on March 6, 2018

LISA A. RILEY, Clerk-Treasurer

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

10. 2018 Iowa County Youth Soccer Association Contract

The 2018 contract will be for the Spring season of soccer. They will review the contract for numbers and potential fee increases for fall soccer, and meet sometime in June. Motion by Ald. Meuer to approve the 2018 Iowa County Youth Soccer Association Contract, as presented. Second by Ald. Tremelling. Motion passed unanimously.

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

11. 2018 Home Talent Contract

Ald. Meuer stated that the contract is the same as last year but Park and Rec will be reviewing fees, etc. for next year's contract, along with all programs. Motion by Ald. Meuer to approve the 2018 Home Talent Contract, as presented. Second by Ald. Forseth. Motion passed unanimously

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

12. 2018 Fireworks Contract for Farmers Appreciation Days

Motion by Ald. Meuer to table the Fireworks Contract for the Farmers Appreciation Days celebration, as we are awaiting the written contract. Second by Ald. Weber. Motion passed unanimously.

RESULT: TABLED Next: 3/20/2018 5:30 PM

7. Approval of Claims

1. 3.6.2018 - Claims for Farmer's Saving Bank

Claims amounting to \$167,264.67 (General - \$142,455.34, Sewer - \$11,336.71, Water - \$13,472.62) 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, Weber, Meuer, Johnson, Borne
EXCUSED: Shaun Sersch, Mark James

2. 3.6.2018 - Claims for Old National Bank

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

8. Any other business as allowed by law

9. Adjourn to Closed Session: Pursuant to Wis. Stat. Sec. 19.85 (1) (c) and 19.85(1)(e) Motion by Ald. Tremelling to adjourn to Closed Session: Pursuant to Wis. Stat. Sec. 19.85 (1) (c) and 19.85(1)(e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities: Discuss evaluation for Summer Position and to deliberate or negotiate the purchasing of public properties or conducting other specified business, whenever competitive or bargaining reasons require a closed session: (a) Potential Property Purchases-Dodgeville Business Park, (b) Review Appraisal and Possible Purchase of City Property, (c) Discuss Pending Litigation. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, with Ald. Sersch and Ald. James excused. Convened to Closed Session at 5:58 p.m.

- 1. To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussing: Discuss evaluation for Summer Position

RESULT: NO ACTION

- 2. To deliberate or negotiate the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RESULT: NO ACTION

- a. Potential Property Purchases - Dodgeville Business Park

RESULT: NO ACTION

- b. Review Appraisal and Possible Purchase of City Property

RESULT: NO ACTION

- c. Discuss Pending Litigation

RESULT: NO ACTION

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session Motion by Ald. Tremelling to reconvene to Open Session at 6:27 p.m. Second by Ald. Weber. Motion passed unanimously.

Motion by Ald. Meuer to approve re-organization of pool personnel. Second by Ald. Borne. Motion passed unanimously.

11. ADJOURNED AT 6 : 28 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 6:28 p.m.

Lisa Riley, City Clerk-Treasurer