



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, February 21, 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 Wednesday, February 21, 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

1. Call to Order

Clerk Lisa Riley called the meeting to order at 5:00 p.m., due to the excused absences of Mayor Novak and Council President Mark James.

Also Present: Vickie Stangel and Greg Lee

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

ABSENT: James (Excused), Novak (Excused)

2. President Pro Tem

1. Elect Council President Pro Tem

*Motion by Ald. Forseth to elect Dan Meuer as Council President Pro Tem. Second by Ald. Weber. Motion passed unanimously.*

*Ald. Meuer chaired the meeting.*

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Larry Forseth, Alderperson
<b>SECONDER:</b>	Jeff Weber, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Johnson, Borne
<b>EXCUSED:</b>	Mark James
<b>RECUSED:</b>	Dan Meuer

3. Minutes

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

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

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

Clerk Lisa Riley informed the Council that there were 400 voters for the Spring Primary election yesterday. The day went well, other than the late day issues with flooding/icing of the sidewalks.

B. Library Board

Vickie Stangel explained the local grant opportunity with Old National Bank for the Friends of the Dodgeville Public Library.

1. Library Board - Regular Meeting - Jan 8, 2018 5:00 PM

RESULT: REVIEWED

2. Library Board Agenda - February 12, 2018 and Upcoming Events

RESULT: VIEWED

3. Friends of the Dodgeville Public Library Grant Opportunity

RESULT: VIEWED

C. Park and Recreation

1. Ordinance Establishing Salaries and Wages for Pool and Rec Staff

*Motion by Ald. Borne to approve Ordinance #1367 Establishing Salaries and Wages for Pool and Rec Staff for 2018. Second by Ald. Johnson. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Johnson - Aye, Ald. Borne, Ald. Tremelling - Aye, Ald. Meuer - Aye. Motion passed 7-0 on a roll call vote.*

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

6. Old Business

7. New Business

1. New 1 Year Operator License for Skye M Wagner (Ends June 30, 2018)

*Motion by Ald. Tremelling to approve a New 1 Year Operator License for Skye M Wagner. Second by Ald. Borne. Motion passed unanimously.*

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

2. New 1 Year Operator License for Jordan Anderson (Ends June 30, 2018)

*Motion by Ald. Tremelling to approve a New 1 Year Operator License for Jordan Anderson. Second by Ald. Forseth. Motion passed unanimously.*

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

3. Temporary Class "B"/"Class B" Retailer's License for Upland Hills Health Foundation-Sip & Savor: A Taste of Southwest Wisconsin-May 12, 2018

*Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" Retailer's License for Upland Hills Health Foundation-Sip & Savor: A Taste of Southwest Wisconsin-May 12, 2018. Second by Ald. Borne. Motion passed unanimously.*

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

8. Any other business as allowed by law

9. Approval of Claims

1. Claims for February 21, 2018

*Claims amounting to \$3,144,741.40 (General - \$3,123,434.86, Sewer - \$13,175.86, Water - \$8,130.68) 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, Weber, Meuer, Johnson, Borne  
EXCUSED: Mark James

10. ADJOURNED AT 5 : 39 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously.  
The meeting adjourned at 5:39 p.m.

Lisa Riley, City Clerk-Treasurer