



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, February 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, February 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 5:30 PM by

1. Call to Order

Clerk Lisa Riley called the Council meeting to order, due to the excused absence of Mayor Novak and Council President Mark James.

Also Present: Vickie Stangel

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. Weber to elect Dan Meuer as the Council President Pro Tem, due to the excused absence of both Mayor Novak and Council President Mark James. Second by Ald. Borne. Motion passed unanimously.

Council President Pro Tem Dan Meuer presided over the meeting.

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

3. Minutes

1. Common Council - Regular Meeting - Jan 16, 2018 5:30 PM

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

1. Thank You Letter-Seniors United for Nutrition Program Contribution

Clerk Lisa Riley provided the Council with a letter received from the Seniors United for Nutrition Program (SUN), thanking the City for their \$3,000 donation. The letter stated that the counts have risen greatly in Dodgeville, especially the home delivered. SUN is also serving more people at the congregate site, located at the Hidden Valley Community Church. The average served per day is between 40 and 50 people.

RESULT:

STATEMENT

2.
- PECFA Claim Report - Mack Seay Property 410 Iowa St
- Clerk Lisa Riley reported to the Council that she had received a letter from the State of Wisconsin Department of Natural Resources regarding receipt of the claim under the Petroleum Environmental Cleanup Fund Award (PECFA) program providing information regarding the time frame for review and payment of our claim for the Mack Seay Property, 410 Iowa St. The submitted claim amount is \$5,771.93 and the claim should be reviewed in 30 to 90 days from the claim-received date.

RESULT:

STATEMENT

3.
- Software Conversion Update/Training/New Utility Bill Format/E-bills
- Clerk Lisa Riley provided an update on the progress of the software conversion. All Department Heads, Administration, and Office Staff will be in training on Thursday, February 8th to learn the process of electronic invoice approval. Additional training will be provided to office staff on Thursday, February 15th. The January utility bills were run in the new software system. Utility bills will now be on 8 1/2" X 11" paper, instead of card stock. This change will help alleviate problems with the utility bill cards being processed through the postal system. E-bills are not currently available, but we will be working towards another avenue of distribution.

RESULT:

STATEMENT

4.
- Preliminary Audit for 2017
- Clerk Lisa Riley informed the Council that Shawn Roelli and Sara Jacobson from Johnson Block and Company were here on Friday, February 2nd for 2017 Preliminary Audit fieldwork.

RESULT:

STATEMENT

5.
- Spring Primary In-Person Absentee Voting
- Clerk Lisa Riley informed the public that in-person absentee voting began on Monday, February 5th.

RESULT:

STATEMENT

6.
- Old Business
7.
- New Business

1.
- Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce- WI Grilled Cheese Championship-April 28, 2018
- Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-WI Grilled Cheese Championship on April 28, 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

2.
- Temporary Class "B" Retailer's License for Dodgeville Chamber of Commerce-Softball Tournament on July 7-8, 2018 at Wilson Park
- Motion by Ald. Tremelling to approve a Temporary Class "B" Retailer's License for Dodgeville Chamber of Commerce for a Softball Tournament at Wilson Park on July 7th and 8th. 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

3.
- New 2 Year Operator License for Calynn Bennett (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a New 2 Year Operator License for Calynn Bennett (Ends June 30, 2019). 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

4. AN ORDINANCE TO AMEND SECTION 12.02(11)(b) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO CLOSING HOURS FOR RETAIL CLASS “A” FERMENTED MALT BEVERAGE AND “CLASS A” INTOXICATING LIQUOR LICENSED PREMISES
- A request was received from Piggly Wiggly to change the hours of sales, due to surrounding communities having longer hours. Motion by Ald. Forseth to approve Ordinance #1366 to Amend Section 12.02(11)(b) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Closing Hours for Retail Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor Licensed Premises. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0.*

ORDINANCE NO. 2018 - 1366

AN ORDINANCE TO AMEND SECTION 12.02(11)(b) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO CLOSING HOURS FOR RETAIL CLASS “A” FERMENTED MALT BEVERAGE AND “CLASS A” INTOXICATING LIQUOR LICENSED PREMISES

THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 12.02(11)(b) of the municipal code of the City of Dodgeville shall be and hereby is amended to read as follows:

“(11) CLOSING HOURS. No premises for which an alcohol beverage license has been issued shall remain open for the sale of alcohol beverages, as follows:

(b) Retail Class “A” Fermented Malt Beverage License and Retail “Class A” Intoxicating Liquor License. . For premises for which a Class “A” license has been issued, no fermented malt beverages may be sold between the hours of 12:00 midnight and 6:00 a.m. For premises for which a “Class A” license has been issued, no intoxicating liquor may be sold between the hours of 9:00 p.m. and 6:00 a.m.”

Section II: This ordinance shall take effect upon its passage and publication as required by law.

Adopted and approved this 6th day of February, 2018.

Todd D. Novak, Mayor

ATTEST:

Lisa A. Riley, City Clerk

Date adopted: February 6, 2018

Date recorded: February 7, 2018

Date published: February 15, 2018

Effective date: February 16, 2018

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

5. Utility Bill Mailing Services

Clerk Lisa Riley provided options available for mailing services. The City and organizations can add stuffers to the utility bills. Motion by Ald. Johnson to approve proceeding with utility bill mailing service options and bring back to Council for approval. Second by Ald. Forseth. Motion passed unanimously.

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

6. Next Council Meeting Date - Wednesday, Feb 21st due to Spring Primary Election

Clerk Lisa Riley reminded the Council that the next City Council meeting will be on Wednesday, February 21st due to the Spring Primary Election.

RESULT:	STATEMENT
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8. Approval of Claims

1. Farmer's Savings Bank - Invoice Register - Feb. 6, 2018

Claims amounting to \$534,212.07 (General - \$398,725.86, Sewer - \$29, 934.80, Water - \$105,551.41) 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, Weber, Meuer, Johnson, Borne
EXCUSED:	Mark James

2. Old National Bank - Feb. 6, 2018

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

9. Any other business as allowed by law

10. ADJOURNED AT 5 : 45 PM

Motion by Ald. Tremelling to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 5:45 p.m.

Lisa Riley, City Clerk-Treasurer