



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, January 16, 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, January 16, 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 Alderperson Mark James

1. Call to Order

Also Present: Randy Edge and Vickie Stangel

Council President Mark James stated that the Mayor is not able to attend tonight's meeting, as he is in Madison. He will be attending via telephone at a point during this meeting.

PRESENT: Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne,
Novak (Remote)

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Dec 5, 2017 5:30 PM

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

2. Common Council - Regular Meeting - Dec 19, 2017 5:30 PM

Motion by Ald. Meuer to approve the December 19th minutes, with the correction that the previous meeting minutes were tabled for approval. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

3. Common Council - Regular Meeting - Jan 2, 2018 5:30 PM

Motion by Ald. Meuer to approve the January 2nd minutes, with the correction that the previous meeting minutes were tabled for approval. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	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

Mayor Novak attended this part of the meeting via telephone.

1. Appointment of Facilities Sub-Committee

Mayor Novak expressed his interest in appointing a Facilities Sub-Committee to study and explore the possibilities of building on to the existing City Hall, splitting the Library and City Hall space by acquiring other property, or what other options may be feasible for expansion. Novak stated that Greg Lee has already done some research and he would like the Committee to discuss the information he has received and bring back potential options and ideas to the Council in April/May for full discussion. Mayor Novak would like to appoint Mark James, Dan Meuer, Shaun Sersch, Greg Lee, and Vickie Stangel to this committee. Motion by Ald. Tremelling to approve the Mayor's appointments to this newly developed committee. Second by Ald. Borne. Motion passed unanimously. Council President James asked Clerk Lisa Riley to work with Greg Lee in setting a time for the Committee to gather.

RESULT:	APPROVED [7 TO 0]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

2. Dodgeville Senior Citizens Annual Expenses Report for 2017

The Council reviewed the 2017 Dodgeville Senior Citizens Annual Expenses Report, as provided by Brenda Judd.

RESULT:	VIEWED
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B. Historic Preservation Commission

1. Approve Appointment of Matt Honer to Historic Preservation Commission

Mayor Novak recommended his appointment of Matt Honer to the Historic Preservation Commission, to replace Amber Westermann. Amber's position, by State Statutes, met the requirement of architectural background. Matt lives in Mineral Point and was involved with the Taliesan Preservation and is a SWWRPC Planner. Motion by Ald. Meuer to approve the appointment of Matt Honer to the Historic Preservation Commission. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

2. Set Up Committee Meeting

The Mayor stated the Commission would need to select a Chairperson at their next meeting. Dan Meuer stated he had reached out to Judi Page regarding setting up an HPC meeting. They both had tried to touch base with Vice-Chairperson Louanna Schulte, but were unable to connect. Ald. Meuer asked Clerk Lisa Riley to see if there is anything pending for approval. Ald. Meuer stated anyone needing a meeting should contact Randy Edge, who will in turn contact Meuer.

RESULT:	STATEMENT
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C. Library Board

1. Library Board - Regular Meeting - Dec 18, 2017 5:00 PM

RESULT:	REVIEWED
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2. Future Meetings and Events at the Dodgeville Public Library

Clerk Lisa Riley informed the Council that from this point forward the Library Board agenda, minutes, and future events at the Library will be attached to the Council agenda, to enable better communication between the Library and the City Council members.

RESULT:	VIEWED
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D. DTV Committee

1. Set Up Committee Meeting

Dale Meinholz, DTV Coordinator, has requested a meeting to review some equipment needs. DTV Committee Chairman Jerry Johnson will send an email with available dates to the Committee members to get a meeting set up.

RESULT:	STATEMENT
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E. Plan Commission

1. Plan Commission Meeting Minutes - January 10, 2018

RESULT:	VIEWED
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2. Ordinance for a zoning change from B-C Central Business to PUB Planned Unit Development requested by Kerby Thomas and Ron Frey for the use of two single family residences on a single lot on property owned by Simplybovine.Com LLC and described as Lot 11, Assessor Plat #2, City of Dodgeville, Iowa County, Wisconsin.

The Planning Commission recommends approval of this request. Motion by Ald. Meuer to approve Ordinance #1365 Zoning Change from B-C Central Business to PUD Planned Unit Development, requested by Kerby Thomas and Ron Frey, for the use of two single family residences on a single lot on property owned by Simplybovine.com LLC and described as Lot 11, Assessor Plat #2, City of Dodgeville, Iowa County, Wisconsin. Second by Ald. Forseth. 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 on a roll call vote.

ORDINANCE 2018 - 1365

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MAP OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN

WHEREAS, the Common Council of the City of Dodgeville, Iowa County, Wisconsin, has determined to consider a proposed amendment to the Zoning Code and map of the City; and

WHEREAS, the Plan Commission of the City of Dodgeville met for the purpose of making a recommendation to the Common Council relating to said proposed amendment and has recommended to the Council that such amendment be adopted; and

WHEREAS, said proposed amendment is consistent with the City’s Comprehensive Plan; and

WHEREAS, notice of a public hearing on said proposed amendment was published in the **Dodgeville Chronicle** on December 21 and December 28, 2017, and sent to adjoining landowners at least 10 days prior to public hearing; and

WHEREAS, a public hearing was held on January 10, 2018, with respect to said proposed amendment;

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

Section I: The Zoning Code and map of the City of Dodgeville are hereby amended to reclassify for zoning purposes the following described parcel of land from its current B-C Central Business Zoning District classification to the PUD Planned Unit Development Zoning District classification:

Lot 1, Assessor Plat #2, City of Dodgeville, Iowa County, WI

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

Adopted and approved this 16th day of January, 2018.

Date Adopted:January 16, 2018

Date Recorded:January 17, 2018

Date Notice Published:February 1, 2018

Effective Date:February 2, 2018

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

3. Resolution for Vacation of a Portion of West Fountain Street in the City of Dodgeville, Iowa County, Wisconsin described as follows: A portion of West Fountain Street located on the North side of Lots 1 and 2, Block 11, Jenkins Addition, City of Dodgeville, Iowa County, Wisconsin to wit: Beginning at the Northwest corner of said Lot 1, thence N 00° 34' 35'' E, 10'; thence N 89° 41' 18'' E 143.82'; thence S 00° 34' 35'' E 10'; thence S 89° 41' 18'' W 143.82' to the Point of Beginning
- The Planning Commission recommends approval of this request. The current street right-of-way in front of their homes is 60' wide. The current situation has approximately 6'-8' of Tim and Mary McKinley's home into the Right-of-Way and Cliff Olson's porch comes right up to the ROW. Recommending decreasing 10' ROW of West Fountain Street to accommodate the existing situation.
- Motion by Ald. Weber to approve Resolution #967 to Vacate and Discontinue a Portion of West Fountain Street in the City of Dodgeville, Iowa County, Wisconsin. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote.

RESOLUTION NO. 2018-967

RESOLUTION TO VACATE AND DISCONTINUE A PORTION OF WEST FOUNTAIN STREET IN THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN

WHEREAS, Wisconsin Statute section 66.1003(4)(a) permits a Common Council to vacate any street or portion of a street in the City when the public interest requires it:

WHEREAS, a platted portion of West Fountain Street lying between Main and Level Streets is currently occupied by adjoining property owners;

WHEREAS, it appears to be in the best interest of the public and the City that the portion of West Fountain Street more particularly described below be vacated:

WHEREAS, a notice of the proposed discontinuance and vacation of a portion of West Fountain Street and public hearing thereon was published on December 21, 28, 2017, and a copy of said notice was delivered or mailed to the owners of all the frontage of the lands abutting on the street proposed to be vacated and to the Secretary of the Wisconsin Department of Transportation;

WHEREAS, a public hearing was held on January 10, 2018, pertaining to the proposed discontinuance and vacation of the portion of West Fountain Street more particularly described below;

WHEREAS, this Council finds that all of the procedural requirements provided by law have been complied with and fully met;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, AS FOLLOWS:

. That the following described portion of West Fountain Street shall be and hereby is declared and ordered vacated and discontinued:

Vacation of a portion of West Fountain Street in the City of Dodgeville, Iowa County, Wisconsin described as follows: A portion of West Fountain Street located on the North side of Lots 1 and 2, Block 11, Jenkins Addition, City of Dodgeville, Iowa County, Wisconsin to wit: Beginning at the Northwest corner of said Lot 1, thence N 00° 34' 35" E, 10'; thence N 89° 41' 18" E 143.82'; thence S 00° 34' 35" E 10'; thence S 89° 41' 18" W 143.82' to the Point of Beginning.

This resolution together with a copy of the plat or map attached hereto as Exhibit "A", incorporated herein by this reference, shall be filed in the office of the Register of Deeds for Iowa County, Wisconsin, as required by law.

Adopted and approved this 16th day of January, 2018.

It was moved by Ald. Weber and seconded by Ald. Johnson that the forgoing resolution be adopted. Upon roll call vote, the following voted Aye: Ald. Sersch, Ald. Weber, Ald. Meuer,

Ald. Johnson, Ald. Borne, Ald. Tremelling, and Ald. Forseth.

The following voted No: None.

The Council President declared the resolution adopted.

RESULT:	APPROVED [7 TO 0]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

5. Old Business
6. New Business

1. Fireworks for Farmers Appreciation Event 2018

Motion by Ald. Meuer to approve payment for the fireworks for the Farmers Appreciation Event 2018, amount not to exceed \$5,000. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

2. Accommodations for Office Safety

Discussion regarding the need for office safety accommodations at City Hall, following a recent incident. Also discussed were safety concerns in the Library area. Motion by Ald. Forseth to appoint Public Works Director Greg Lee and Police Chief David Bauer to work together and research safety options on building security for the entire City Hall building, including the Library, and bring options back to the Council. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

3. Resolution To Combine Wards for Voting Purposes

Motion by Ald. Forseth to approve Resolution #968 to Combine Wards for Voting Purposes. Second by Ald. Sersch. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote. Council President Mark James declared the resolution adopted.

Clerk Lisa Riley stated that she had been contacted that there is a registered write-in candidate for County Supervisory District 11 - Jim Griffiths.

RESULT:	APPROVED [7 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

7. Approval of Claims

1. 01.16.18 Claims

Claims amounting to \$2,657,219.25 (General - \$2,621,904.95, Sewer - \$20,745.96, Water - \$14,568.34) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

8. Any other business as allowed by law

Council President Mark James informed the Council that paper W-2's will be forthcoming. Clerk Lisa Riley explained that the emailed W-2 was for everyone to review prior to final printing.

9. ADJOURNED AT 6 : 02 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:02 p.m.

Lisa Riley, City Clerk-Treasurer