



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, December 19, 2017
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, December 19, 2017, 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: Greg Lee and Vickie Stangel

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

ABSENT:

2. Minutes

Motion by Ald. Meuer to table approval of the minutes. Second by Ald. Johnson. Motion passed unanimously.

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. Election Deadlines

Clerk Lisa Riley reminded the Council that the deadline for election nomination papers is January 2, 2018. Candidacy papers have been submitted from all the incumbents.

Mayor Novak updated the Council on the remodeling of the back offices for the Mayor and Attorney Brownlee. Carpet has been laid and just waiting on some light fixtures to arrive. Carpet will be laid on Friday in the Council Room and the front corner office. Carpet will be replaced in Randy and Greg's office after the first of the year. Mayor also informed the Council that we reconfigured again with a few changes made regarding relocation of offices. Lisa Borne will be moving into the front office area, taking Lisa Riley's office. Lisa Riley will be moving to the front corner office. Lisa Borne will be the backup in the office for the Deputy Clerk-Treasurer and Utility Clerk Cathy Fitzsimmons, so it seemed more conducive to move her office to the front. This configuration also puts Lisa Riley in the area with the other City department heads.

RESULT:	NO ACTION
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2. Software Conversion Update

Riley gave an update on the software conversion. Payroll was processed today in the new system.

RESULT:	STATEMENT
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3. Holiday Hours for City Hall

A reminder to the Council and City residents about the upcoming holiday schedule - City Hall will be closed on Friday, December 22nd and Monday, December 25th for Christmas and Friday, December 29th and Monday, January

1st for New Year's. A reminder will be sent via the text messaging program, City Facebook page, and on the City website.

RESULT:	STATEMENT
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4. City Park Reservations - 8:00 a.m. on January 2, 2018
- City Hall staff will start taking park shelter reservations on the first day back from the holiday, Tuesday, January 2nd at 8:00 a.m.*

RESULT:	STATEMENT
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B. Historic Preservation Commission

1. Amber Westerman Resignation from Commission
- Mayor Novak informed the Council that he had received a resignation letter from Amber Westerman from the Historic Preservation Commission, which was reviewed by the Council. Amber has served on this Commission for a number of years and has accomplished a lot during her time serving on the Commission.*

RESULT:	STATEMENT
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2. Recognition for Service to the Commission
- Mayor Novak publicly thanked Amber Westerman for her time and service to the Historic Preservation Commission for a number of years.*

RESULT:	STATEMENT
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3. Appoint Chairperson for Historic Preservation Commission
- Mayor Novak stated that he will need to appoint a chairperson to replace Amber Westerman on the Commission. Mayor Novak suggested Dan Meuer be the Chairperson, but he declined.*

RESULT:	STATEMENT
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4. Replacement for Historic Preservation Commission
- Mayor Novak will be looking for an architect (required by Ordinance) to replace Amber. Novak will check with Eileen to see if the ordinance can be changed, or if it is required to have an architect per Wisconsin State Statutes. Ald. Meuer stated that Karren Zimmerman also expressed interest in being replaced on the Commission.*

RESULT:	STATEMENT
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C. Community Development Committee

1. Replacement for Terry Edwards on Community Development Committee
- Motion by Ald. Forseth to appoint Nancy K. Smith to the Community Development Committee to replace Terry Edwards. Second by Ald. Borne. Motion passed unanimously.*

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

5. Old Business
6. New Business

1. Resolution Authorizing the Sale and Conveyance of Real Estate
- Motion by Ald. Meuer to approve Resolution #965 Authorizing the Sale and Conveyance of Real Estate to Prem Brothers' Property, LLC for commercial development. Second by Ald. James. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote. Mayor Novak stated the closing is scheduled for December 28th.*

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

2. Resolution to Confirm Appointment of Election Workers

Motion by Ald. Tremelling to approve Resolution #966 to Confirm Appointment of the presented list of Election Workers for the January, 2018-December, 2019 cycle. Second by Ald. Forseth. Roll Call: Ald Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 8-0 on a roll call vote.

Republican Party Election Inspectors:

Nancy Buck Carol Halma-Davidson

Election Workers:

Lulabelle Borcharding	David Brick	Jean A. Brown
Terri DeVoss	Jeannine Draves	Judie Gibbon
Faye M. Glonek	Jeffery Grayson	Deb Haag
Gary Haag	Nancy Hanson	Connie Hendrickson
Lorna M. Kieffer	Lois Leffler	Elise Lindeman
Mary McKinley	Jill McGraw	Roxanne Reynolds-Lair
Janice McMannes	Marie Oelklaus	Eileen Olson
Eudelma Olson	Greg Pittz	Linda Pittz
Dorothy Radke	Judi Speth	Carolyn Tiber
Florence Wasley		

Chief Inspectors:

Jeannine Draves Gregory Pittz

Chief Inspectors (upon completion of required training):

Judie Gibbon David Brick Mary Koenig McKinley

Special Voting Deputies:

Florence Wasley	Lulabelle Borcharding	Judi Speth
Janice McMannes	Carolyn Tiber	Linda Pittz
Deb Haag	Judie Gibbon	Mary Koenig McKinley
Carol Halma-Davidson	Nancy Buck	David Brick

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

7. Approval of Claims

1. 12.15.2017 - FARMERS SAVING BANK CLAIMS

Mayor Novak explained that the claims includes TID #1 closeout partial payments (approximately 90%) to Dodgeville School District (\$1,874,451.60), Iowa County Treasurer (\$929,019.60), and SW Technical College (\$295,317.90). The remainder of the funds will be disbursed for the TID #1 closure following filing of the final accounting report in May of 2018. Claims amounting to \$3,270,485.26 (General - \$3,251,082.52, Sewer - \$9,889.52, Water - \$9,513.22) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Meuer. Motion passed unanimously.

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

2. 12.15.2017 - OLD NATIONAL BK CLAIMS

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

8. Any other business as allowed by law

Mayor Novak informed the Council that tonight is Brooke's last night of covering the City Council meeting for the Dodgeville Chronicle and thanked her for her service. He congratulated Brooke Bechan on her new job at Country Today.

9. CLOSED SESSION - Pursuant to WI Stats. Sec. 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties

Motion by Ald. Tremelling to adjourn to CLOSED SESSION - Pursuant to WI Stats. Sec. 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, and to include Public Works Director Greg Lee in the Closed Session. Second by Ald. Weber. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth, and Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 5:44 p.m.

1. Consider/Approve Services to Perform Building Acquisition Services for the City for an Amount Not to Exceed \$5,000

Motion by Ald. Forseth to approve services to perform building acquisition services for the City for an amount not to exceed \$5,000. Second by Ald. Meuer. Motion passed unanimously.

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

2. Economic Development Contract

RESULT:	NO ACTION
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10. Reconvene to Open Session - Any Action Needed as a Result of Closed Session

11. ADJOURNED AT 5 : 58 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 5:58 p.m.

Lisa Riley, City Clerk-Treasurer