



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, October 3, 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, October 03, 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: Public Works Director Greg Lee, Library Director Vickie Stangel, Police Chief David Bauer, Police Officer Whitney Wiederholt, City Attorney Eileen Brownlee

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Sep 19, 2017 5:30 PM

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

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

Clerk Lisa Riley reported that Dale Meinholz, from Dodgeville School District, contacted her today providing an update on the DTV project at the high school. They are hoping to be back up and running soon. The server rack was being installed in the library. The next steps are for MHTC and Charter to come in and hook up their lines to the rack.

Riley also reminded residents that Fall Clean Up is this week, with curbside pickup on Saturday. Removal of cemetery arrangements needs to be done by October 15th. Health insurance numbers were finally received for budget calculating. Lisa Borne started in her position today.

Dee Wunderlin asked Mayor Novak to publicly read a thank you note extending thanks and appreciation for the professional service she and her family received when purchasing cemetery lots close to her family from Cemetery Sexton David Mortimer, Deputy Clerk Julie Abing, and the staff in the City Clerk's Office.

B. Police Department

1. Introduce New Police Officer Whitney Wiederholt

Police Chief David Bauer introduced new Police Officer Whitney Wiederholt to the Council and public. Bauer stated Whitney would be finishing up field training in about a week. The Council welcomed her to the City of Dodgeville. Chief Bauer also commented that the new body cameras are now operational. Police Chief Bauer also presented the Lands' End catalog with the cover showing the Dodgeville Police Department logo.

RESULT:	STATEMENT
---------	-----------

C. Park & Rec Committee

1. 2017-2018 Ice Wolves Youth Hockey Association Contract

Ald. Borne questioned if the contract should state the City's requirements for insurance minimum limits, like the Youth Football contract does. This item may need to be looked into for next year. Attorney Brownlee commented that the insurance coverage for the program comes through USA Hockey and limits are sufficient. Motion by Ald. Meuer to approve the 2017-18 Ice Wolves Youth Hockey Association Contract, as presented. Second by Ald. Forseth. Motion passed 7-0, with Ald. Tremelling abstaining.

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

2. 2017 Youth Football Association Agreement

Motion by Ald. Meuer to approve the 2017 Youth Football Association Agreement, as presented. Second by Ald. Tremelling. Motion passed unanimously.

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

3. Park & Recreation Committee - Regular Meeting - Sep 27, 2017 6:00 PM

RESULT:	REVIEWED
---------	----------

D. Administration & Personnel

1. Set Committee Meeting

Motion by Ald. Meuer to set an Administration & Personnel Committee meeting for Tuesday, October 10th @ 5:30 p.m. Second by Ald. James. Motion passed unanimously.

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

5. Old Business
6. New Business

1. Approval of Developer's Agreement and Offer to Purchase

Motion by Ald. Johnson to table the Developer's Agreement and Offer to Purchase until the next Council meeting, allowing time for all changes to be reflected in the final document. Second by Ald. Weber. Motion passed unanimously.

RESULT:	TABLED	Next: 10/17/2017 5:30 PM
---------	--------	--------------------------

7. Approval of Claims

1. Claims for October 3, 2017

Claims amounting to \$392,023.38 (General - \$283,103.12, Sewer - \$94,159.22, Water - \$14,761.04) 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, James, Weber, Meuer, Johnson, Borne

8. Any other business as allowed by law

Ald. James informed the Council that he will be out of town October 13th-21st and again October 25th-November 8th. Ald. Forseth will not be at the October 17th Council meeting, as he will be on vacation. Mayor Novak reminded members that all other Council members must be in attendance to ensure quorum.

9. Closed Session - Pursuant to Wis. Stats. Sec. 19.85 (1) (e) to Deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85 (1)(c) for the purpose of discussing and taking action on the employment of two city employees.

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. Stats. Sec. 19.85 (1) (e) to Deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85 (1)(c) for the purpose of discussing and taking action on the employment of two city employees and to allow Greg Lee and Attorney Eileen Brownlee to participate in the Closed Session. Second by Ald. Weber. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 5:45 p.m.

Ald. Borne excused himself from the Closed Session. Discussed and took action on the employment of two city employees.

Ald. Borne rejoined the Closed Session following the previous action.

1. Contract Negotiations with SWWRPC
- Mayor Novak updated the Council on the current contract negotiations with SWWRPC. Motion by Ald. James to proceed with the offer. Second by Ald. Weber. Motion passed unanimously.

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

2. Purchase of Property
- Mayor Novak solicited Council input on a potential property purchase.

RESULT:	NO ACTION
---------	-----------

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 40 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:40 p.m.

Lisa Riley, City Clerk-Treasurer