



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, September 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, September 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: David Bauer, Vickie Stangel, Greg Lee, and Lisa Borne

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

ABSENT:

2. Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, 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

1. Economic Development Program Letter from County Administrator

Mayor Novak reviewed the letter received from County Administrator Larry Bierke and informed the Council of the upcoming September (WHEDA with George Patek) and October (WEDC with Mark Tallman) Economic Development Program group meetings to be held at the Iowa County Health and Human Services Building at 7:00 p.m. on the last Monday of every month.

RESULT:	STATEMENT
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2. Email Addresses for Payroll Stubs

Clerk Lisa Riley asked the Council members for permission to send their paycheck stubs to an email address versus providing printed copies. All members agreed to have their pay stubs emailed to provided email addresses.

RESULT:	STATEMENT
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B. Administration and Personnel

1. Approve Employment Contract for Finance-HR Position

Motion by Ald. Meuer to approve the Employment Contract for the Finance-Human Resources position with Lisa Borne, as presented, with a starting annual salary of \$46,000 and an increase to \$47,000 upon completion of a successful six-month probationary period, credit for five years of service with two week's vacation, and a hire date of October 3, 2017. Second by Ald. Forseth. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Abstain, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye. Motion passed 7-0 on a roll call vote, with Ald. Borne abstaining.

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

C. Police Department

1. Police Dept Quarterly Report

Police Chief David Bauer presented his quarterly report for second and third quarters (April - September). Chief Bauer reviewed personnel changes that happened during this time frame. He stated that Officer Joe Pepper was assigned as the Community Resource Officer to the School District through the end of the school year 2017-18. The position starts this new year as a half time position at the request of the school district. Chief Bauer explained that the department is tracking school visits on non-contract time. Officer David Brennum will begin an assignment as the liaison officer to the Richland Iowa Grant Drug Task Force replacing Sergeant Wetter. The department will continue to supplement the task force with technical resource support which will be provided by Officer Jared Weier. Chief Bauer highlighted ongoing budget items and informed the Council that the current union contract remains unresolved. Bauer reviewed training, investigation, and administrative information with the Council. The car cameras have been replaced, but the officers are still training on the new equipment. There has been a 19% drop in calls.

RESULT:	STATEMENT
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D. Finance Committee

1. Review of Monthly Journal Entries - August

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

2. August 2017 Treasurer's Report

RESULT:	TABLED	Next:
	10/3/2017 5:30 PM	

5. Old Business
6. New Business

1. Disposition of Surplus Property - Vehicles

Motion by Ald. Forseth to approve the disposition of the following surplus property: 2005 Ford F-150 (Street Dept), 2005 Ford F-150 (Sewer Dept), 1995 Chevy 1500 (Water Dept), (2) 60 hp electric motors (Sewer Dept), (2) 15 hp electric motors (Sewer Dept). Second by Ald. Tremelling. Motion passed unanimously.

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

2. Building Renovations

Discussed the need to move the current location of the full-time Finance-HR Specialist office to the front area of City Hall, to the office currently occupied by the Mayor and City Attorney. In relocating the Mayor's and the Attorney's office to the back, it was determined that a wall would need to be installed for privacy between the office, Ward Room, and Economic Development Specialist's office. Randy Edge viewed the area and determined a steel-stud wall would need to be installed to follow code. Since the remodeling was not budgeted, approval by Council was needed. Motion by Ald. Forseth to proceed with the remodeling building renovations, as discussed. Second by Ald. Sersch. Motion passed unanimously.

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

3. Street Use Permit-Dodgeville School Homecoming Parade-September 28, 2017

Motion by Ald. Tremelling to approve the Street Use Permit for the Dodgeville School Homecoming Parade to be held on September 28, 2017. Second by Ald. Borne. Motion passed unanimously.

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

4. Set Committee Meeting Dates

Discussed the need for setting committee dates and Special Council budget meetings. The Council stated that Tuesday nights work the best.

RESULT:	NO ACTION
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7. Approval of Claims

1. Claims for September 19, 2017

Claims amounting to \$235,305.83 (General - \$217,936.52, Sewer - \$12,082.50, Water - \$5,286.81) 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

9. ADJOURNED AT 5 : 53 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 5:53 p.m.

Lisa Riley, City Clerk-Treasurer