



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, September 5, 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 05, 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: Vickie Stangel

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

ABSENT: Tremelling (Excused)

2. Minutes

1. Common Council - Regular Meeting - Aug 15, 2017 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

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. Dodgeville Lions Club Donation for Pool & Recreation Scholarships

*Mayor Novak publicly thanked the Dodgeville Lions Club for their \$250 donation towards Pool/Recreation Scholarships. Novak also noted their previous generous donation towards the Police Department body cameras. The Council expressed their appreciation to the group for the many ways they contribute to the City.*

<b>RESULT:</b>	<b>STATEMENT</b>
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2. Kiwanis Donation to Recreation Dept Children's Theatre

*Mayor Novak also publicly thanked the Dodgeville Kiwanis Club for their \$500 donation to the Recreation Department Children's Theatre program this summer. The Council expressed their appreciation to the group for the many ways they contribute to the City.*

<b>RESULT:</b>	<b>STATEMENT</b>
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3. Time and Again Vintage Street Sign Sales Update

*Mayor Novak noted that another payment had been received from Time and Again Vintage for the sale of street signs, bringing the total to date to \$8,208. The monies received will offset the costs associated with the new street signs being purchased/installed which are required by federal law.*

<b>RESULT:</b>	<b>STATEMENT</b>
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4. SWCAP Center Open House

*Mayor Novak encouraged the Council to stop in and see the new SWCAP Center. He attended the Open House last week and welcomed the public to see the newly remodeled facility.*

<b>RESULT:</b>	<b>STATEMENT</b>
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B. Police Department

1. Modification to 66.0301 Agreement By and Between City of Dodgeville and School District of Dodgeville for Law Enforcement/Police Liaison Services (2017-18 School Year)

*Motion by Ald. Meuer to approve the Modification to 66.0301 Agreement By and Between the City of Dodgeville and School District of Dodgeville for Law Enforcement/Police Liaison Services (2017-18 School Year), contingent upon approval from the Dodgeville School Board. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

5. Old Business

6. New Business

1. New 1 Year Operator License for Eugene Allen Muller (Ends June 30, 2018)

*Motion by Ald. Forseth to approve a New 1 Year Operator License for Eugene Allen Muller. Second by Ald. James. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Forseth, Alderperson
<b>SECONDER:</b>	Mark James, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

2. Computer Software and Services Contract with Civic Systems, LLC

*A contract was reviewed for the purchase of General Ledger, Payroll, Utilities, Cash Receipting, AR/AP software, and "Software for Life" for a total estimate of \$77,750. The City will be invoiced \$6,000 upon the effective date of the contract, followed by 3 year payment schedule: \$23,917 in January 2018, \$23,917 in January 2019, and \$23,916 in January 2020. Motion by Ald. Forseth to approve the Computer Software and Services Contract with Civic Systems, LLC as presented with the payment structure, contingent upon Attorney approval. Second by Ald. Sersch. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye. Motion passed 7-0 on a roll call vote, with Ald. Tremelling excused.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Forseth, Alderperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

3. Offer of Employment for Finance-Human Resources Specialist Position

*Mayor Novak updated the Council on the hiring process for the Finance-Human Resources Specialist. Initial interviews have been held and starting the second round of interviews. The Mayor asked permission to hire someone, yet unknown, that the group deems fit to hire to expedite the process since the next Council meeting is not until the 19th. Motion by Ald. Forseth to give permission to the hiring committee to hire an individual they deem fit for the position, with final Council approval. Second by Ald. Borne. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Forseth, Alderperson
<b>SECONDER:</b>	Mike Borne, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

7. Approval of Claims

1. Farmers Savings Bank Claims for September 5, 2017

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

2. Old National Bank Claims for September 5, 2017

*Claims amounting to \$1,281,207.13 (General - \$1,143,532.19, Sewer - \$95,875.07, Water - \$41,799.87) were presented. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) and 19.85 (1) (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities and to deliberate or negotiate the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Motion by Ald. Sersch to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) and 19.85 (1) (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities and to deliberate or negotiate the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) Economic Development Specialist Contract, (2) Sale of City Owned Property. Second by Ald. Weber. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, with Ald. Tremelling excused. Convened to Closed Session at 5:53 p.m.

1. Economic Development Specialist Contract

<b>RESULT:</b>	<b>NO ACTION</b>
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2. Sale of City Owned Property

*Motion by Ald. James to approve the Developer's Agreement and Offer to Purchase as presented, contingent upon Attorney approval. Second by Ald. Borne. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark James, Alderperson
<b>SECONDER:</b>	Mike Borne, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Lawrence C Tremelling

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11. ADJOURNED AT 6 : 12 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:12 p.m.

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Lisa Riley, City Clerk-Treasurer