



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, August 1, 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, August 01, 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, Greg Lee, Brian Whitehouse

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jul 18, 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
B. Administration and Personnel

1. Approve Filling Police Sergeant Vacancy

Motion by Ald. Meuer to approve filling the Police Sergeant vacancy, as Sgt. Todd Oellerich has resigned. Second by Ald. Weber. Motion passed unanimously.

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

2. Finance-Human Resources Specialist Position

The Administration and Personnel Committee met to approve a salary range of \$40,000-\$60,000 for the position, dependent upon experience and qualifications. An August 15th deadline was set for applications. Motion by Ald. Meuer to fill the Finance-Human Resources Specialist position, being vacated by Nick Selchert. Second by Ald. Johnson. Motion passed unanimously.

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

3. Johnson & Block Payroll Services

Due to the time of year and the workload of the upcoming vacancy of the Finance-Human Resources position, Mayor Novak reached out to our auditors for assistance. Motion by Ald. James to approve the engagement letter of providing payroll services with Johnson Block & Company, Inc. at the standard bookkeeping rate of \$110/hour to prepare for Nick's departure, during his

absence, and to train the new replacement. Second by Ald. Tremelling. Motion passed unanimously.

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

C. Fire Department

1. Request for Permission to Serve Alcoholic Beverages as a Fundraiser at Lands' End Employee Event/Concert-Thursday, August 10th

Motion by Ald. Forseth to approve the Fire Department's request for permission to serve alcoholic beverages as a fundraiser at Lands' End Employee Event/Concert on Thursday, August 10th. 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

5. Old Business
6. New Business

1. CDBG SWCAP Food Pantry Draw Request #2 (Final)

Motion by Ald. Meuer to approve CDBG-PF 15-09 Draw Request #2 (Final) for \$40,000. Second by Ald. Borne. Motion passed unanimously.

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

2. Update on Levetzow Land Purchase

The Mayor reported the following regarding the Levetzow land purchase:

Details of Kyle Levetzow Property Purchase

The city will be buying 65.57 acres from Kyle Levetzow. The property is located along the west side of Bennett Road to the Greater Heights subdivision.

This property will be adjoining all the property the city owns along Leffler Street, which was donated by Park Bank.

The property will be purchased over a 3-year time span at an average of \$16,550 per acre. Last week the city closed on the first purchase of 13.71 acres, which is all located along Bennett Road. Kyle Levetzow will be renting the property back for \$150 per acre for farming purposes until it is fully developed. The city will buy the remaining 51.865 by 2020. Part of the property will be used for a storm water retention area.

Over the past year the city has spent approximately \$123,800 on sewer, natural gas & fiber optics to make the property development ready. A \$46,000 state broadband grant was also used to bring fiber optics to the area.

The cost to the taxpayers will be minimal as the city will be reinvesting excess funds from the now closed Lands' End TIF.

There is much interest in the property. The city is negotiating with two businesses interested in locating on the property and we are still in the running for a manufacturing plant. All land will be sold based on the value of the business and how many employees they will have.

The Dollar Tree will be breaking ground this month next to the Weaver Building which will also be increasing traffic in the area.

RESULT:	STATEMENT
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3.
- New 2 Year Operator License for Gaylord Michael LaMere (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a New 2 Year Operator License for Gaylord Michael LaMere. Second by Ald. Forseth. Motion passed unanimously.*

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

4.
- Street Use Permit - 2017 Iowa County Alzheimer's Walk - Sept. 30, 2017
- Motion by Ald. Tremelling to approve a Street Use Permit for the 2017 Iowa County Alzheimer's Walk on September 30, 2017. Second by Ald. Forseth. Motion passed unanimously.*

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

5.
- WWTP Change Order #2
- The WWTP project is nearing the end, with work being done on the punch list. We are still anticipating coming in under budget. Motion by Ald. Forseth to approve WWTP Change Order #2 for an increase of \$12,672.47. Second by Ald. Johnson. Motion passed unanimously. After completion of the project, a tour for the Council will be set up of the upgraded WWTP facility.*

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

7.
- Approval of Claims
1.
- Claims for Farmer's Savings Bank - Aug. 1, 2017
- Claims amounting to \$817,489.53 (General - \$695,939.68, Sewer - \$108,140.92, Water - \$13,408.93) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Sersch. Motion passed unanimously.*

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

2.
- Claims for Old National Bank - Aug. 1, 2017

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

8.
- Any other business as allowed by law
- Mayor Novak stated a Special Meeting may be held next Tuesday, August 8th at 5:30 p.m. as the Dairyland Dare event has not submitted their Street Use Permit application yet and the event is Saturday, August 12th.

9.
- ADJOURNED AT 5 : 53 PM
- Motion by Ald. Meuer to adjourn the meeting, to the next Special Meeting on August 8th. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 5:53 p.m.

Lisa Riley, City Clerk-Treasurer