



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, July 18, 2017 5:30 PM	Common Council	Council Room
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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, July 18, 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: Police Chief David Bauer, Library Director Vickie Stangel, Finance-Human Resources Specialist Nick Selchert

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

ABSENT: Tremelling (Excused)

2. Minutes
1. Common Council - Regular Meeting - Jul 5, 2017 5:30 PM

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

Mayor Novak announced that the City has received two resignations - Nick Selchert (last day will be August 18th and will be moving to Florida) and Police Sergeant Todd Oellerich (will be leaving for a job at the State). Novak and the Council expressed appreciation to Nick for everything he has done, since arriving at the City four years ago. Oellerich presented his resignation today. Mayor Novak thanked both Nick and Todd and wished both of them luck on their future endeavors. He stated Administration & Personnel will meet on July 19th at 5:30 p.m. to address these resignations.

1. UW Extension Letter-Paul Ohlrogge Resignation

Mayor Novak shared the UW Extension letter announcing that Paul Ohlrogge is resigning from his position and moving into a new role as the Area Extension Director for UWEX. Paul will be missed and on behalf of the City, extended best wishes on his new job.

RESULT:	STATEMENT
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2. Solar Eclipse - August 21, 2017

Vickie Stangel explained the upcoming Solar Eclipse which will be August 21st starting here at 11:49 a.m. and end approximately 2:37 p.m. with 89% viewing of the total eclipse This will be the first solar eclipse since February 1979. The next one will not be until 2024. In the beginning of March, Vickie wrote a grant for solar eclipse glasses and informed the public that she has some available at the library. They will be gathering for a viewing on the library lawn that day. They are also having Teen Contests with Friends of the Library providing contest gifts.

Vickie encouraged people to stop up at the library to look at the projects done by the Library Pages to encourage participation in the contests. Vickie provided glasses to the Council members for a photo opportunity for Brooke with the Dodgeville Chronicle.

RESULT:	STATEMENT
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B. Finance Committee

1. Review of Monthly Journal Entries

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

2. June 2017 Treasurer's Report

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

3. Campbell Trust

The Finance Committee is recommending to the Council to let this account alone for now, until funds may be needed for a future project.

RESULT:	NO ACTION
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5. Old Business

6. New Business

1. 2017 Street and Utility Construction Bids

There are less street projects being done this year, due to savings for the Highway 191 project next year. The 2017 Street Construction Bids for S Union St (E Fountain to E Division), Monitor St (N Iowa to N Union), Lisa St Sanitary Sewer (Eliminates Brown St Lift Station), and Hospital Sanitary Sewer (Parking Lot of Hospital) were received:

Bidder Name and Address	Contract Bid Amount
Rule Construction, 3696 State Road 23, Dodgeville	\$526,308.40
JI Construction, 405 W Thompson St, Livingston	\$628,989.50
Maddrell Excavating, N3371 W 3 rd Avenue, Monroe	\$664,655.54

Motion by Ald. James to award the 2017 Street Construction bid to Rule Construction for \$526,308.40. Second by Ald. Weber. Motion passed unanimously. Mayor Novak stated this project will also include City Hall parking and sidewalk.

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

2. New 1 Year Operator License for Crystal Bitter (Ends June 30, 2018)

Motion by Ald. Sersch to approve a New 1 Year Operator License for Crystal Bitter. Second by Ald. Forseth. Motion passed unanimously.

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

3. New 1 Year Operator License for Royce Wehrle (Ends June 30, 2018)

Motion by Ald. Sersch to approve a New 1 Year Operator License for Royce Wehrle. Second by Ald. Meuer. Motion passed unanimously.

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

4. New 1 Year Operator License for Erica Groom (Ends June 30, 2018)
- Motion by Ald. Sersch to approve a New 1 Year Operator License for Erica Groom.
Second by Ald. Borne. Motion passed unanimously.

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

5. Street Use Permit for Upland Hills Health-Dodgeville Days Run/Walk-August 19, 2017
- Motion by Ald. Sersch to approve a Street Use Permit for Upland Hills Health for the Dodgeville Days Run/Walk on August 19, 2017. Second by Ald. Weber. Motion passed unanimously.

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

7. Approval of Claims

1. Claims for July 18, 2017
- Claims amounting to \$247,269.15 (General - \$207,297.21, Sewer - \$18,418.35, Water - \$21,553.59) 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:	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Lawrence C Tremelling

8. Any other business as allowed by law
- Police Chief David Bauer introduced his new full-time police officer, Cody Durni. Cody was hired June 29th and will be transitioning into a full-time position in the next couple of weeks. He currently resides here in the City of Dodgeville, with his wife. Cody is a Dodgeville High School graduate and recent graduate from Southwest Tech Police Academy and is a Marine Corp Veteran. The Council welcomed Cody on board.

9. ADJOURNED AT 5 : 46 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously.
The meeting adjourned at 5:46 p.m.

Lisa Riley, City Clerk-Treasurer